

HARRIS-STOWE STATE UNIVERSITY
BOARD OF REGENTS MEETING
APRIL MEETING
Tuesday, April 24, 2018
REGULAR MEETING, 8:00 A.M.
(Executive Session to follow—if needed)

AGENDA

- 1. BOARD OF REGENTS Chairman Ron Norwood
 - A. Roll Call
 - B. Call to Order
 - C. Approval of the February 2018 Minutes (**Tab 2**)

- 2. PRESIDENT’S REPORTDr. Dwaun Warmack
(Tab 3 – no background material)
 - A. Institutional Updates
 - B. Foundation Report- Leslie Holloway

- 3. PROVOST (ACADEMIC AFFAIRS).....Dr. Dwyane Smith
(Tab 4 –background material)
 - A. Board Recommendation B.S. History and minor in Africana Studies
 - B. Honors Program
 - C. Faculty Achievements

- 4. VICE PRESIDENT FOR ADMINISTRATION AND FINANCE..... Mr. Brian Huggins
(Tab 5 background material)
 - A. Tuition Discussion
 - B. March 2018 Financial Statements
 - C. Personnel Reports

- 5. CLOSE EXECUTIVE SESSION & RECONVENE OPEN SESSION

- 6. ADJOURNMENT

EXECUTIVE SESSION. May be closed by vote of the Board - R.S. MO 610.020

R.S. MO 610.25 - Matters Pertaining to Legal Actions

R.S. MO 610.25 - Matters Pertaining to Personnel Issues such as Discipline, Hiring, etc.

R.S. MO 610.25 - Other Matters or Votes which may be had at a Closed Meeting as Provided by Law