

HARRIS-STOWE STATE UNIVERSITY
BOARD OF REGENTS MEETING

February 21, 2019

Notice is hereby given that the Harris-Stowe State Board of Regents will conduct a meeting at 8:00 am on Tuesday, February 26, 2019 in the Thelma V. Cook Boardroom, located in HGA 101.

The Tentative agenda of this meeting includes:

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

2. PRESIDENT’S REPORTDr. Dwaun Warmack
(no background material)
 - A. Institutional Updates
 - B. Communications and Marketing Update- Dr. Alandrea Stewart

3. PROVOST (ACADEMIC AFFAIRS).....Dr. Dwyane Smith
(background material)
 - A. Academic Affairs Update
 - B. CBHE Mission Review
 - C. Undergraduate Research Opportunities

4. VICE PRESIDENT FOR ADMINISTRATION AND FINANCE..... Mr. Brian Huggins
(**Tab 5** background material)
 - A. Rubin Brown Audit Report
 - B. Financial statements for January 31, 2019
 - C. Personnel Report for December 2018 and January 2019
 - D. New Residence Hall-Board Recommendation
 - E. Library Upgrades Board Recommendation

The tentative agenda of this meeting also includes a vote to close part of this meeting pursuant to statutory authority section 610.022, for vote to close meeting.