

HARRIS-STOWE STATE UNIVERSITY
BOARD OF REGENTS MEETING
NOVEMBER MEETING
Tuesday, November 6, 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 August 2018 & 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

- 4. VICE PRESIDENT FOR ADMINISTRATION AND FINANCE..... Mr. Brian Huggins
(**Tab 5** background material)
 - A. Financial statements for September 30, 2018
 - B. Personnel Report for September and October

- 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