

HARRIS-STOWE STATE UNIVERSITY  
 BOARD OF REGENTS MEETING  
 REGULAR MEETING  
**Minutes**

<b>April 30, 2019</b>	
<b>Call to Order</b>	Chairman Norwood called the meeting to order at 8:05 am
<b>Moved</b>	Regent Dickson and Seconded by Regent Hollingsworth
<b>Roll Call</b>	<p><b>Present:</b>            Atty. Ronald Norwood, Chairman            Mrs. Vanessa F. Cooksey, Vice Chair            Mrs. Christine Chadwick, Member            Atty. Deborah Price, Member            Mr. Reginald Dickson, Member            Ms. Debra Hollingsworth, Member</p> <p><b>Absent:</b> None</p> <p><b>Participation by Phone:</b> None</p> <p><b>Others Present:</b>            Dr. Dwyane Smith            James Fogt            Heather Bostic            Reynolda Brown            Dr. Shawn Baker            Dr. Alandrea Stewart            Rodney Gee            Dr. Chauvette Green            Dr. Sarah Uphoff            Dr. LaTonia Collins Smith            Dr. Aline Phillips            Dr. Quincy Rose            Catherine Negron            Dr. Surdasant Kant            Sabrina Brown            Victoria Harris            Dr. Freddie Wills            Stacey Bennett            Chief Melvin Williams            Dorriane Johnson            Bennie Gilliam-Williams            James Green            Loretta McDonald</p> <p><b>Absent:</b>            Dr. Terry Daily-Davis            Reid Chunn-SGA President            Dr. Farah Zackery</p>

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	<p>Brian Huggins          Shontele Allen          Dr. Andre Smith          Benjale Bailey</p>
<p><b>President’s Report          Dr. Dwaun J.          Warmack</b></p>	<p>Roll Call          Approval of the February 2019 Minutes Moved by Hollingsworth and seconded by Regent Dickson          Dr. Warmack began his presentation by introducing Dr. Dhanfu Elston, VP of Strategy at Complete College America.          Dr. Warmack also introduced Dr. John Wright who presented Dr. Warmack and Harris-Stowe with a plaque of gratitude and collaboration.          Dr. Warmack thanked Dr. Porter Walls for her service of 54 years and on her upcoming retirement.</p> <ol style="list-style-type: none"> <li>a. Introducing Mr. James Tyson</li> <li>b. “America’s Long Road to Freedom: Missouri’s Civil War- Missouri Humanities Council- Mr. Carr, Dr.Kant and others were able to work to bring this on campus. Jet Banks Park was one of the locations.</li> <li>c. Confluence Academy MOU Signing- Confluence will begin to grow their own and start with 15 students. Dr. Warmack discussed Adisyn Wilson the 9 year old he met at Shalom and had shadow him on campus. She wants to be a teacher when she grows up.</li> <li>d. Newmark Institute- Dr. Warmack thanked Regent Price for the opportunity to speak with the Jewish community in St. Louis. Dr. Warmack was able to present the HSSU story and share the good work that is happening. Regent Price talked about the positive feedback she’s received from the group and they are excited to partner and do some work.</li> <li>e. Student Highlights- Michael Love a student at Cornerstone Health and Technology in Detroit, MI. He made the news headlines about his choice to attend Harris-Stowe. Kamia Jenkins was awarded over \$5 million dollars in scholarships and selected Harris-Stowe as her first choice.</li> <li>f. Five Year Achievements- Dr. Warmack highlighted the continued growth at Harris-Stowe.            From 14 programs to 59 academic programs            34% increase in enrollment            81% increase new students            20% increase in International            312% increase out of state            65.4% Retention Rate            35.6% degree production            681% HSSU Foundation Increase            Renovations:            90,000 square feet of renovated, branded and repaired</li> </ol>

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	<p>spaces.          Increased mentions and communications presence          Community Connections: Dr. Warmack discussed various community partners and key people in the community.          Notable List of Speakers: Comprehensive List Steve Perry</p> <ul style="list-style-type: none"> <li>g. Commencement Reminder</li> <li>h. Eisenhower Fellowship- Dr. Warmack discussed how this opportunity has opened doors and impressed with the amount of global leaders involved with the fellowship. The focus will be Mass Incarceration and Recidivism.</li> <li>i. Regent Hollingsworth suggested sharing the 5 year story with the American and Post.</li> <li>j. Regent Dickson asked about having Cedric the Entertainer on campus and involved. Regent Dickson asked for a picture of Dr. Adams and Dr. Warmack together.</li> </ul>
<p><b>Academic Affairs          Dr. Dwyane Smith</b></p>	<p><b>Academic Affairs Update:</b></p> <ul style="list-style-type: none"> <li>A. Graduate Degree Program Update              Dr. Smith discussed the board of regents approved 3 degrees. HLC denied the request for the 3 programs. There's a change to the program proposals. MBA- General Emphasis areas: Marketing, Health Administration and Cyber security management.</li> <li>B. Spark the Mind Conference Recap- Dr. Smith discussed the major components of the conference. Dr. Aprille Ericson, Dr. Caludia Rankins and Dr. James Hicks.</li> <li>C. Provost Honors Program:</li> <li>D. Dr. Smith recognized Mr. Carr for his award recognition with the state.</li> </ul>
<p><b>Fiscal Affairs          Brian Huggins          (Presented by          Mrs. Heather          Bostic)</b></p>	<ul style="list-style-type: none"> <li>A. First time in school history Bosley will have a surplus.</li> <li>B. The operating fund has made \$ 2.1 million so far this year, that is up \$ 269,000 from last year. The revenue is up \$ 2.1 million from last year but expenses are up \$ 1.8. Institutional scholarships are the large reason the expenses are up. Salaries are up due to the 1% pay raise, the flat \$ 500 bonus, the 1% increase in MOSERS and the roughly 3 % increase in health insurance that started in January. I think we should make \$ 600,000 by the end of June, that is \$ 150,000 more than last year.</li> <li>C. Gillespie Hall has made \$ 554,215 so far this year. I think it will end up making \$ 250,000 or so by the end of June. Bosley Hall has made \$ 480,203 so far this year. I think it will end up making \$ 100,000 by the end of June. This is the first year we have made any money in Bosley.</li> <li>D. The Clay Center has also turned its deficit into a surplus. This is due to being largely full of students. The surplus is only \$ 1,440, but it is not negative.</li> </ul>
<p><b>Moved</b></p>	<p><b>Financial statements for March 31, 2019</b></p>

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	Regent Dickson and Seconded by Regent Chadwick
<b>Moved</b>	<b>Personnel Report for February and March 2019 and January 2019</b> Regent Dickson and Seconded by Vice Chair Cooksey
<b>Moved</b>	<b>New Residence Hall-Board Recommendation</b> Regent Chadwick asked for the update on purchasing the ICON building. Dr. Warmack explained that the requested a larger amount that the university will not be able to pay. Regent Dickson asked that we can approve the first step of planning then receive more information. Chairman Norwood asked in Vice Chair Cooksey's absence- How much are we going to borrow considering the other debt on the other buildings?  Dr. Warmack explained that he is asking permission to move forward with recommendation with no financial responsibility to get price quotes. He wanted to make sure the board was fully aware.  Regent Dickson and Seconded by Hollingsworth
<b>Moved</b>	<b>Library Upgrades Board Recommendation</b> <b>Federal funds and other funds have been secured to fund this request.</b> Regent Chadwick and Seconded by Regent Hollingsworth
<b>Executive Session</b>	Staff were excused from the meeting and the Board entered Executive Session.
<b>Moved</b>	Regent Hollingsworth and Seconded by Vice Chair Cooksey at 9:20 am.

**Submitted,**

**Cletra Peters**  
**Dr. Cletra Peters, Liaison**  
**Board of Regents**