SOUTHEAST MISSOURI STATE UNIVERSITY
BOARD OF REGENTS MEETING

August 28, 2014
8:30 a.m.
Dempster Hall
Room 102*

Open Session Agenda

ACTION ITEM:
1. Consideration of Motion for “Closed Executive Session for Appropriate Considerations:”
   A. RSMo 610.021.1 -- pertaining to legal actions, causes of action or litigation
   B. RSMo 610.021.3 -- pertaining to the hiring, firing, disciplining or promotion of personnel
   C. RSMo 610.021.13 -- pertaining to personnel records, performance ratings
   D. RSMo 610.021.14 -- pertaining to records which are protected from disclosure by law

ACTION ITEMS:
1. Reconvene Open Session
2. Consideration of Motion to Adjourn

*Accessible to Physically Handicapped and Disabled