



Office of the President

NOTICE OF MEETING OF THE BOARD OF GOVERNORS

Notice is hereby given this twenty-fourth day of September 2026, that the Board of Governors of Southeast Missouri State University will convene at 9:00 a.m., on Friday, September 25, 2026, in Kem Hall in the Wehking Alumni Center on the campus of Southeast Missouri State University located at 926 Broadway, Cape Girardeau, MO 63701.

The tentative agendas are attached to this notice and include a vote to close the meeting on June 22 for consideration of matters authorized by statute, including Sections 610.021(1), (2), (3), (12), (13), (19), and (22) of the Revised Statutes of Missouri.

Representatives of the news media may obtain copies of this notice by contacting:

Tonya Wells
Asst. Vice President, Marketing & Communications
twells@semo.edu
573-651-2459

/s/ Christopher R. Martin

Christopher R. Martin
Board of Governors' Secretary



Board of Governors Work Session

Southeast Missouri State University

Friday, September 25, 2026 at 9:00 AM

Wehking Alumni Center, Kem Hall - 926 Broadway, Cape Girardeau, MO 63701

Agenda

I. Board of Governors Work Session - September 25, 2026 - 9:00 a.m.

A. Welcome and Call to Order

Presenter: Jim Limbaugh

B. Roll Call and Determination of Quorum

Presenter: Chris Martin

C. Review Select Sept. 25 Consent Agenda Action Items

Presenter: Jim Limbaugh

1. Approval of Revised Business Policy Statement, 01-04 Alcoholic Beverage Usage

Presenter: Chris Martin

2. Approval of Vandiver Show Me State Award Recipient

Presenter: Brad Hodson

D. University Updates

1. Fall 2026 Census Update

Presenters: Brad Hodson, Stephen Schultheis

2. Student Development Curriculum

Presenters: Stephen Schultheis, Trae Mitten

E. Board Workshop - Strategic Plan Update

Presenter: Brad Hodson

F. Board Workshop - Governance Document Review Task Force

Presenters: Brad Hodson, Doug Koch, Chris Martin

G. Review of Sept. 25 Consent Agenda Report/Information Items

1. Board of Governors Executive Committee Minutes - July 20, 2026 and August 16, 2026

Presenter: Jim Limbaugh

2. Progress Report on Facilities Management Projects and Contracts

Presenter: Corey Bradford

3. FY27 Operating Budget to Actual Report

Presenter: Corey Bradford

4. Faculty and Staff Personnel Items (June - July 2026)

Presenter: Corey Bradford

H. Review of FY27 Capital Renewal Program

Presenter: Brad Hodson

I. Adjourn Board of Governors Work Session

Presenter: Jim Limbaugh

Following adjournment: Board of Governors Lunch, Cape Girardeau, MO (invitation only)



Board of Governors Meeting

Southeast Missouri State University

Friday, September 25, 2026 at 1:00 PM CDT

Wehking Alumni Center, Kem Hall - 926 Broadway, Cape Girardeau, MO 63701

Agenda

I. Board of Governors Meeting - September 25, 2026 - 1:00 p.m.

A. Welcome and Call to Order

Presenter: Jim Limbaugh

B. Roll Call and Determination of Quorum

Presenter: Chris Martin

C. University President's Report

Presenter: Brad Hodson

D. Consent Agenda (Action Item)

Presenter: Jim Limbaugh

1. Consent Action Items

a. Minutes of June 22, 2026 Retreat and Work Session and June 23, 2026 Open Session Meeting

b. Approval of Revised Business Policy Statement, 01-04 Alcoholic Beverage Usage

c. Approval of Vandiver Show Me State Award Recipient

2. Consent Report/Information Items

a. Board of Governors Executive Committee Minutes - June 17, 2026, July 20, 2026 and August 19, 2026

b. Progress Report on Facilities Management Projects and Contracts

c. FY27 Operating Budget to Actual Report

d. Faculty and Staff Personnel Items - June and July 2027

E. Governance Group Reports

Presenter: Jim Limbaugh

1. Report from Faculty Senate

2. Report from Student Government

F. Request to Convene Closed Session Pursuant to Sections 610.021(1), (2), (3), (12), (13), (19) and (22) of the Revised Statutes of Missouri

Presenter: Jim Limbaugh

II. Reconvene Board of Governors Open Session Meeting

Presenter: Jim Limbaugh

A. Announcements of Actions Taken in Closed Session

Presenter: Chris Martin

B. Authorization of FY27 Capital Renewal Program (Action Item)

Presenter: Brad Hodson

C. 2026-2028 Board of Governors Meeting Dates (Report/Information Item)

Presenter: Chris Martin

III. Adjourn Board of Governors Meeting

Presenter: Jim Limbaugh