



Office of the President

NOTICE OF MEETING OF THE BOARD OF GOVERNORS

Notice is hereby given this sixth day of May 2026 that the Board of Governors of Southeast Missouri State University will convene at 2:00 p.m., on Thursday, May 7, 2026, and again at 10:00 a.m. on Friday, May 8, 2026 in the University Center, Main Redhawks Room, on the main campus of Southeast Missouri State University, Cape Girardeau, Missouri.

The tentative agendas are attached to this notice.

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

Thursday, May 7, 2026 at 2:00 PM CDT

University Center, Main Redhawks Room (4th Floor) - Cape Girardeau, MO

Agenda

I. Board of Governors Work Session - May 7, 2026, 2:00 p.m.

A. Welcome and Call to Order

Presenter: Jim Limbaugh

B. Roll Call and Determination of Quorum

Presenter: Chris Martin

C. Review Select May 8 Consent Agenda Action Items

Presenter: Jim Limbaugh

1. Routine Academic Program Changes

Presenter: Doug Koch

2. Changes in Textbook Rental Fee

Presenter: Stephen Schultheis

3. Changes in Course Fees

Presenter: Doug Koch

4. Revisions and Additions to University Business Policy and Procedure Section 10 Information Technology

Presenter: Diana Harley

D. University Updates

1. Enrollment Update

Presenter: Stephen Schultheis

2. Strategic Planning Task Force

Presenter: Doug Koch

E. Review FY2027 Tuition and Fees Recommendation

Presenters: Brad Hodson, Stephen Schultheis, Diana Harley

F. Review Academic Restructuring and Extraordinary Review Recommendations

Presenters: Brad Hodson, Doug Koch

G. Review of May 8 Consent Agenda Report/Information Items

1. Board of Governors Executive Committee Minutes - Feb. 12, 2026 and Mar. 18, 2026

2. Progress Report on Facilities Management Projects and Contracts

3. FY26 Operating Budget to Actual Report

4. Faculty and Staff Personnel Items (Feb.-Mar. 2026)

H. General Board Discussion

Presenter: Jim Limbaugh

1. Review Commencement Logistics

Presenters: Tonya Wells, Chris Martin

2. Review Schedule and Logistics for Next Days' Meeting

Presenter: Chris Martin

I. Adjourn Board of Governors Work Session

Presenter: Jim Limbaugh



Board of Governors Meeting

Southeast Missouri State University

Friday, May 8, 2026 at 10:00 AM CDT

University Center, Main Redhawks Room (4th Floor) - Cape Girardeau, MO

Agenda

I. Board of Governors Meeting - May 8, 2026 - 10:00 a.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 April 9, 2026 Open Session Meeting

b. Conferral of Degrees for Spring 2026

c. Routine Academic Program Changes

d. Changes in Textbook Rental Fee

e. Changes in Course Fees

**f. Revisions and Additions to University Business Policy and Procedure Section 10
Information Technology**

2. Consent Report/Information Items

**a. Board of Governors Executive Committee Minutes - February 12 and March 18,
2026**

b. Progress Report on Facilities Management Projects and Contracts

c. FY26 Operating Budget to Actual Report

d. Faculty and Staff Personnel Items

E. Governance Group Reports

Presenter: Jim Limbaugh

1. Report from Faculty Senate

2. Report from Professional Staff Council

3. Report from Clerical/Technical/Service (CTS) Staff Council

4. Report from Student Government

F. Consideration of FY2027 Tuition and General Fees (Action Item)

Presenters: Brad Hodson, Stephen Schultheis, Diana Harley

G. Consideration of Recommendations Related to Extraordinary Program Review (Action Item)

Presenters: Brad Hodson, Doug Koch

H. Consideration of Recommendations Related to Academic Restructuring (Action Item)

Presenters: Brad Hodson, Doug Koch

II. Adjourn Board of Governors Meeting

Presenter: Jim Limbaugh