

Office of the President

NOTICE OF MEETING OF THE BOARD OF GOVERNORS

Notice is hereby given this third day of June 2025, that the Board of Governors of Southeast Missouri State University will convene at 10:00 a.m., on Wednesday, June 4, 2025, in Academic Hall Conference Room 143 on the main campus of Southeast Missouri State University, Cape Girardeau, Missouri.

The tentative agenda of this meeting is attached to this notice and includes a vote to close the meeting for consideration of matters authorized by statute, including Section 610.021 (3) 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

Christopher R. Martin

Board of Governors' Secretary



BOARD OF GOVERNORS MEETING 10:00 a.m., Wednesday, June 4, 2025 Academic Hall Conference Room 143*

Open Agenda

1. General Business

(Governor Limbaugh)

- a. Action Item(s)
 - i. Welcome and Call to Order
 - ii. Roll Call and Determination of Quorum
 - iii. Convene Closed Session for Appropriate Considerations Pursuant to Sections 610.021(3) of the Revised Statutes of Missouri

2. General Business

(Governor Limbaugh)

- a. Action Item(s)
 - i. Reconvene Open Session
 - ii. Announcements of Actions Taken in Closed Session
 - iii. Adjourn Board of Governors Meeting

*Accessible to Physically Handicapped or Disabled