



Office of the President

NOTICE OF MEETING OF THE BOARD OF GOVERNORS

Notice is hereby given this eighteenth day of June 2026, that the Board of Governors of Southeast Missouri State University will convene at 9:00 a.m., on Monday, June 22, 2026, at Saint Francis Healthcare System in the St. John of God Conference Room, located at 211 Saint Francis Drive, Cape Girardeau, Missouri; and again at 9:00 a.m. on Tuesday, June 23, 2026, in the University Center Redhawks Room on the main campus of Southeast Missouri State University, Cape Girardeau, Missouri.

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), (3), (9), (12) and (13) of the Revised Statutes of Missouri.

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

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/s/ Christopher R. Martin

Christopher R. Martin
Board of Governors' Secretary



Board of Governors Retreat and Work Session

Southeast Missouri State University

Monday, June 22, 2026 at 9:00 AM CDT to 5:00 PM CDT

Saint Francis Healthcare System, 211 Saint Francis Drive, Cape Girardeau, MO 63703 -

Saint John of God Conference Room

Agenda

I. Board of Governors Retreat - June 22, 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. Welcome and Partnership Presentation - Saint Francis Healthcare (9:10-9:40 a.m.)

Presenter: Brad Hodson

D. Board Strategy Workshop - Understanding the Demographic Cliff (9:45-10:40 a.m.)

Presenters: Brad Hodson, Stephen Schultheis

E. Board Strategy Workshop - Recapping the 2026 Legislative Session and 2027 Planning (10:45-11:30 a.m.)

Presenters: Brad Hodson, Chris Martin, Nexus Group

F. Board Development Workshop - Ghost Students and Fraud (11:35-12:15 p.m.)

Presenters: Stephen Schultheis, Katie Krodinger, Matthew Kearney

II. Break / Lunch (12:15-1:00 p.m.)

III. Board of Governors Work Session - June 22, 2026, 1:15p.m.

A. Review Select June 23 Consent Agenda Action Items

1. Routine Academic Program Changes

Presenter: Doug Koch

2. Appointment to Show Me Center Board of Managers

Presenter: Brad Hodson

3. Appointment to River Campus Board of Managers

Presenter: Brad Hodson

B. Review Proposed FY2027 General Operating and Auxiliary Budgets

Presenters: Brad Hodson, Diana Harley

C. Review Proposed 2026-2030 Institutional Strategic Plan

Presenter: Brad Hodson

D. Review Select June 23 Consent Agenda Report/Information Items

Presenter: Jim Limbaugh

1. Progress Report on Facilities Management Projects and Contracts

Presenter: Bill Hooper

2. 2026 Stormwater Management Update

Presenter: Bill Hooper

3. FY26 Operating Budget to Actual

Presenter: Diana Harley

4. Faculty and Staff Personnel Items

Presenter: Holly Bauwens

E. Request to Convene Closed Session Pursuant to Sections 610.021(1), (3), (9), (12) and (13) of the Revised Statutes of Missouri

Presenter: Jim Limbaugh

F. Reconvene Open Work Session and General Business

Presenter: Jim Limbaugh

1. Announcement of Actions Taken in Closed Session

Presenter: Chris Martin

2. General Board Discussion

3. Review Schedule and Logistics for Next Days' Board Meeting

Presenter: Chris Martin

G. Adjourn Board of Governors Retreat and Work Session

Presenter: Jim Limbaugh



Board of Governors Meeting

Southeast Missouri State University

Tuesday, June 23, 2026 at 9:00 AM CDT

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

Agenda

I. Board of Governors Meeting - June 23, 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. University President's Report

Presenter: Brad Hodson

D. Consent Agenda (Action Item)

Presenter: Jim Limbaugh

1. Consent Action Items

- a. Minutes of May 7, 2026 Work Session and May 8, 2026 Open Session Meeting**
- b. Academic Program Changes**
- c. Appointment to Show Me Center Board of Managers**
- d. Appointment to River Campus Board of Managers**

2. Consent Report/Information Items

- a. Board of Governors Executive Committee Minutes - April 21, 2026 and May 21, 2026**
- b. Progress Report on Facilities Management Projects and Contracts**
- c. 2026 Stormwater Management Update**
- d. FY26 Operating Budget to Actual Report**
- e. Faculty and Staff Personnel Items**

E. Consideration of Proposed FY27 University General Operating and Auxiliary Budgets (Action Item)

Presenters: Diana Harley, Brad Hodson

F. Consideration of 2026-2030 Institutional Strategic Plan (Action Item)

Presenter: Brad Hodson

G. Adjourn Board of Governors Meeting

Presenter: Jim Limbaugh