

BOARD OF REGENTS MEETING 1:00 p.m., Thursday, June 11, 2020 Academic Hall Room 143 (via Zoom)

Open Session Agenda

Welcome, Roll Call, and Call to Order

		iPad
ACTION ITEMS:	Attachment	Page #

Α

- 1-O. Consideration of Approval to Draft Resolution of Honor for Luke M. LeGrand
- 2-O. Consideration of Motion for "Closed Executive Session for Appropriate Considerations:"
 - A. RSMo 610.021.1 pertaining to legal actions, causes of action or litigation involving a public governmental body and confidential/privileged communications between the Board and its attorneys

ACTION ITEM:

- 3-O. Reconvene Open Session
- 4-O. Announcement of Actions Taken in Closed Executive Session
- 5-O. Consideration of Motion to Adjourn Board of Regents Meeting



A Resolution

by the Board of Regents of Southeast Missouri State University

- Whereas, Luke M. LeGrand enrolled at Southeast Missouri State University in the Fall of 2015 and received a Bachelor of Science in Business Administration with a major in Accounting and a minor in Spanish; passed the CPA Sections: Business Environment and Concepts in March 2020; and currently is pursuing a Master of Business Administration in Accounting with expectations of graduating in December 2021; and
- Whereas, Luke M. LeGrand was appointed by Governor Eric Greitens in March 2018 to a term as Student Representative to the Board of Regents; and
- Whereas, Luke M. LeGrand has served as an effective spokesperson for the interests of the students of Southeast Missouri State University by regular attendance at and participation in meetings of the Board of Regents since his appointment and has been a true ambassador for the University through his involvement with the Student Government Association, Presidential Ambassadors, Lambda Chi Alpha, the Student Advisory Council to the Dean of the College of Business, the Dr. Martin Luther King, Jr. Celebration Committee, Beta Gamma Sigma Business Honor Society, Interfraternity Council Judicial Board, and other organizations; and he has achieved such honors as All Greek Man of the Year, President's Spirit of Southeast Award, a finalist for the University Man of the Year, and other awards; and
- Whereas, during Luke M. LeGrand's tenure as Student Representative to the Board of Regents, the University expanded KRCU, created a number of new academic programs, including a Professional Pilot Bachelor of Science; extended the BSBA program to the regional campuses; approved expansion of the River Campus with a new art complex; recognized military service of veterans with a new Veterans Plaza, and highlighted National Pan-Hellenic Council with dedication of a new plaza and green space; created the Will to Do and Copper Dome Scholarship programs; launched the esports Arena in Towers; opened the Cyber Range in Dempster Hall and created the Institute for Cybersecurity; renovated the Rosemary Berkel Crisp Hall of Nursing; opened the International Village, just to name a few; and
- Whereas, during the tenure of Luke M. LeGrand, Southeast Missouri State University set an all-time retention rate and saw an increase in its six-year graduation rate; secured signification designations like being named a National Security Agency-Department of Homeland Security Center of Academic Excellence in Cyber Defense Education; had its accreditation reaffirmed for the maximum number of years by The Institutional Actions Council of the Higher Learning Commission;; and
- Whereas, Luke M. LeGrand has represented the University well in various civic activities and public appearances, has been faithful in his stewardship of the public trust, and has demonstrated extraordinary dedication to the service of the University and its constituents.
- Now, therefore, be it resolved by the Board of Regents of Southeast Missouri State University that the grateful appreciation of the University community be expressed to Luke M. LeGrand for his performance as Student Representative to the Board of Regents, and that this expression of gratitude and thanks, as well as congratulations for his other achievements and best wishes for his future success be placed in the minutes of the Board of Regents, and that a properly inscribed copy of this resolution be presented with appropriate ceremony;

Done in the City of Cape Girardeau, Missouri, this twenty-second day of June in the year two thousand twenty.

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Edward P. Gargas, President of the Board of Regents

Dr. Carlos Vargas, President of the University

ATTEST:

Mr. Christopher R. Martin, Secretary