



# SOUTHEAST MISSOURI STATE UNIVERSITY · 1873

## BOARD OF REGENTS MEETING 11:30 am, Friday, July 17, 2020 University Ballroom A\*

### [Open Session Agenda](#)

Welcome, Roll Call, and Call to Order

#### ACTION ITEMS:

Attachment

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#### **1-O. Consideration of Motion for “Closed 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
- B. RSMo 610.021.3 – pertaining to hiring, firing, disciplining or promotion of personnel
- C. RSMo 610.021.13 – pertaining to personnel records, performance ratings, or records pertaining to employees

#### ACTION ITEM:

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

*\*Accessible to Physically Handicapped or Disabled*