



SOUTHEAST MISSOURI STATE UNIVERSITY · 1873[®]

**BOARD OF REGENTS MEETING
2:00 p.m., Tuesday, July 27, 2021
Academic Hall Room 143***

Open Session Agenda

Welcome, Roll Call, and Call to Order

ACTION ITEM:

Attachment

- | | |
|---|---|
| 1-O. Authorize additional signatory on University bank and investment accounts | A |
| 2-O. Approve the resolution adopting the final FEMA-approved Cape Girardeau County All-Hazard Mitigation Plan (Updated 2021) on behalf of the University | B |
| 3-O. Consideration of Motion for “Closed Session for Appropriate Considerations:”
A. RSMo 610.021.9 – pertaining to discussion of a public governmental body for negotiations with employee groups
B. RSMo 610.021.13 – pertaining to personnel records, performance ratings | |

ACTION ITEM:

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



BOARD OF REGENTS

MOTION CONSIDERATION FORM

July 27, 2021

Open Session

I. Motion to be Considered:

Authorize Sue Wilde, Assistant Vice President for Financial Services, as a signatory on University bank and investment accounts.

II. Background:

Pam Sander, University Controller, retired effective July 6, 2021. Pam had signature authority on bank and investment accounts. In order to update University bank and investment accounts, some of our financial service partners have requested documentation of Board action to remove Ms. Sander and to add a new signatory on accounts.

Recommended By:

Student Government _____
Faculty Senate _____
Administrative Council _____
VP, Enroll. Man. & Stu. Suc. _____
VP, Finance & Admin. [Signature]
VP, University Advancement _____

Chairperson _____
Dean _____
Academic Council _____
Provost _____

President [Signature]

Board Action on: _____
Motion By: _____
Second By: _____
Vote: Yeas: _____ Nays: _____
Abstentions: _____

Postpone: [Signature]
Amend: _____
Disapprove: _____
Approve: _____
Secretary: _____



BOARD OF REGENTS

MOTION CONSIDERATION FORM

July 27, 2021

Open Session

I. Motion to be Considered:

Approve the attached resolution adopting the final FEMA-approved Cape Girardeau County All-Hazard Mitigation Plan (Updated 2021) on behalf of the University.

II. Background:

Federal Emergency Management Agency (FEMA) requires state, tribal, and local governments to develop and adopt hazard mitigation plans as a condition for receiving certain types of non-emergency disaster assistance, including funding for mitigation projects. The Mitigation Management Section of the State Emergency Management Agency (SEMA) works with local communities to reduce or avoid the adverse impacts that disasters have on Missourians. Representatives from Cape Girardeau County, cities within the county, the University, school systems, and other community leaders have participated in the research and drafting of the Cape Girardeau County All-Hazard Mitigation Plan (Updated 2021), included as Attachment 1. The Plan increases education and awareness around threats, hazards, and vulnerabilities, and identifies long-term strategies for risk reduction that are agreed upon by stakeholders and the public.

Although adoption of the Plan does not commit the University to any actions or expenditures, the University's participation in the planning process and adoption of the Plan are required in order to be eligible for many FEMA grants (e.g., safe rooms, sirens, generators, etc.).

Recommended By:

Student Government _____	Chairperson _____
Faculty Senate _____	Dean _____
Administrative Council _____	Academic Council _____
VP, Enroll. Man. & Stu. Suc. _____	Provost _____
VP, Finance & Admin. <i>Dwight W. Stoff</i>	President <i>[Signature]</i>
VP, University Advancement _____	

Board Action on: _____	Postpone: _____
Motion By: _____	Amend: _____
Second By: _____	Disapprove: _____
Vote: Yeas: _____ Nays: _____	Approve: _____
Abstentions: _____	Secretary: _____

**A RESOLUTION ADOPTING THE CAPE GIRARDEAU COUNTY
ALL-HAZARD MITIGATION PLAN (UPDATED 2021)
BOARD OF REGENTS OF SOUTHEAST MISSOURI STATE UNIVERSITY**

WHEREAS the Board of Regents of Southeast Missouri State University recognizes the threat that natural hazards pose to people and property of Southeast Missouri State University; and

WHEREAS Southeast Missouri State University has participated in the preparation of a multi-hazard mitigation plan, hereby known as the *Cape Girardeau County All-Hazard Mitigation Plan (Updated 2021)*, hereafter referred to as the *Plan*, in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS the *Plan* identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property of Southeast Missouri State University from the impacts of future hazards and disasters; and

WHEREAS the Board of Regents of Southeast Missouri State University recognizes that land use policies have a major impact on whether people and property are exposed to natural hazards, the Board of Regents will endeavor to integrate the *Plan* into the comprehensive planning process; and

WHEREAS participation by the Board of Regents of Southeast Missouri State University demonstrates their commitment to hazard mitigation and achieving the goals outlined in the *Plan*.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF REGENTS OF SOUTHEAST MISSOURI STATE UNIVERSITY, MISSOURI, that the Board of Regents of Southeast Missouri State University adopts the final FEMA-approved *Cape Girardeau County All-Hazard Mitigation Plan (Updated 2021)*.

ADOPTED by a vote of _____ in favor and _____ opposed, and _____ abstaining, this _____ day of _____, _____.

Edward P. Gargas, Board President

ATTEST: Chris Martin, Board President