



**SOUTHEAST MISSOURI  
STATE UNIVERSITY · 1873®**

Office of the President

**NOTICE OF MEETING OF THE BOARD OF GOVERNORS**

Notice is hereby given this nineteenth day of May 2022, that the Board of Governors of Southeast Missouri State University will hold a meeting at 8:15 a.m., on Friday, May 20, 2022, via Zoom web conference. The meeting will originate from the Board Room, Academic Hall, Room 136 on the main campus of Southeast Missouri State University, Cape Girardeau, Missouri, which is the location designated for public observation.

The tentative agenda of this meeting is attached to this notice and includes a vote to close the meeting for consideration of matters authorized Section 610.021(12) of the Revised Statutes of Missouri.

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

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Christopher R. Martin  
Board of Governors' Secretary



**SOUTHEAST MISSOURI**  
**STATE UNIVERSITY · 1873<sup>®</sup>**

**BOARD OF GOVERNORS MEETING**  
**8:15 a.m., Friday, May 20, 2022**  
**Academic Hall Board Room\***

**Open Agenda**

**1. General Business**

*(Governor Gargas)*

- a. Action Item(s)
  - i. Welcome and Call to Order
  - ii. Roll Call and Determination of Quorum

**2. Finance & Audit Committee**

*(Governor Klocke)*

- a. Action Item(s)
  - i. Consideration of Approval of FY2023 Tuition and General Fees (**Attachment A**)

**3. General Business**

*(Governor Gargas)*

- a. Action Item(s)
  - i. Convene Closed Session for Appropriate Considerations Pursuant to Section 610.021(12) of the Revised Statutes of Missouri
  - ii. Reconvene Open Session
  - iii. Announcements of Actions Taken in Closed Session
  - iv. Adjourn Board of Governors Meeting

***\*Location Designated for Public Viewing / Accessible to Physically Handicapped or Disabled***