



NOTICE OF MEETING OF THE BOARD OF GOVERNORS

Notice is hereby given this tenth day of December 2025 that the Board of Governors of Southeast Missouri State University will convene at 1:00 p.m., on Thursday, December 11, 2025, and again at 9:00 a.m. on Friday, December 12, 2025 in the University Center Ballroom A on the main campus of Southeast Missouri State University, Cape Girardeau, Missouri.

The tentative agendas are attached to this notice and include votes to convene closed session for the consideration of matters authorized by statute, including Sections 610.021(1), (2), (3), (11), (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 Work Session

Southeast Missouri State University

Thursday, December 11, 2025 at 1:00 PM CST

University Center, Ballroom A (4th Floor) - Cape Girardeau, MO

Agenda

I. Board of Governors Work Session - December 11, 2025, 1:00 p.m.

A. Welcome and Call to Order

Presenter: Jim Limbaugh

B. Roll Call and Determination of Quorum

Presenter: Chris Martin

C. Review Select Dec. 12 Consent Agenda Action Items

Presenter: Jim Limbaugh

1. Academic Program Changes

Presenter: Doug Koch

2. Reappointment to Show Me Center Board of Managers

Presenters: Brad Hodson, Chris Martin

3. Appointment to River Campus Board of Managers

Presenters: Brad Hodson, Chris Martin

D. University Updates

1. South Chiller Project

Presenter: Brad Hodson

2. Strategic Planning Task Force

Presenter: Doug Koch

E. Presentation of Annual Audits for Year Ending June 30, 2025

Presenter: Diana Harley

F. Board Workshop - Missouri Sunshine Law

Presenter: Chris Martin

G. Review of Dec. 12 Consent Agenda Report/Information Items

1. Board of Governors Executive Committee Minutes - September 10, 2025 and October 15, 2025

2. Progress Report on Facilities Management Projects and Contracts

3. FY26 Operating Budget to Actual Report

4. Faculty and Staff Personnel Items (Sept.-Oct. 2025)

H. Request to Convene Closed Session Pursuant to Sections 610.021(1), (2), (3), (11), (12), and (13) of the Revised Statutes of Missouri

Presenter: Jim Limbaugh

I. 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' Meeting

Presenter: Chris Martin

J. Adjourn Board of Governors Work Session

Presenter: Jim Limbaugh



Board of Governors Meeting

Southeast Missouri State University

Friday, December 12, 2025 at 9:00 AM CST

University Center, Ballroom A (4th Floor) - Cape Girardeau, MO

Agenda

I. Board of Governors Meeting - December 12, 2025, 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 September 18, 2025 Work Session and September 19, 2025 Open Session Meeting**
- b. Conferral of Degrees for Fall 2025**
- c. Academic Program Changes**
- d. Reappointment to Show Me Center Board of Managers**
- e. Appointment to River Campus Board of Managers**

2. Consent Report/Information Items

- a. Board of Governors Executive Committee Minutes - September 10, 2025 and October 15, 2025**
- b. Progress Report on Facilities Management Projects and Contracts**
- c. FY26 Operating Budget to Actual Report**
- d. Faculty and Staff Personnel Items**

E. Governance Group Reports

Presenter: Jim Limbaugh

- 1. Report from Faculty Senate**
- 2. Report from Professional Staff Council**
- 3. Report from Clerical/Technical/Service (CTS) Staff Council**
- 4. Report from Student Government**

F. Acceptance of Annual Audits for Year Ending June 30, 2025 (Action Item)

Presenter: Diana Harley

G. Authorization to Proceed with South Chiller Project (Action Item)

Presenter: Brad Hodson

H. Request to Convene Closed Session Pursuant to Sections 610.021(1), (2), (3), (11), (12) and (13) of the Revised Statutes of Missouri

Presenter: Jim Limbaugh

II. Reconvene Board of Governors Open Session Meeting

Presenter: Jim Limbaugh

A. Announcements of Actions Taken in Closed Session

Presenter: Chris Martin

B. Authorization of Capital Project Investment (Action Item)

Presenter: Brad Hodson

C. Authorization of Capital Project Bid (Action Item)

Presenter: Brad Hodson

D. 2026-2027 Board of Governors Meeting Dates (Report/Information Item)

Presenter: Chris Martin

III. Adjourn Board of Governors Meeting

Presenter: Jim Limbaugh