



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

Notice is hereby given this thirteenth day of April 2023, that the Board of Governors of Southeast Missouri State University will convene at 9:00 am, on Friday, April 14, 2023, in Academic Hall Board Room and AC143 conference room on the main campus of Southeast Missouri State University, Cape Girardeau, Missouri.

The tentative agenda of this meeting is attached to this notice and includes a vote to close the meeting for consideration of matters authorized by statute, including Sections 610.021(3) 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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Christopher R. Martin  
Board of Governors' Secretary



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

**BOARD OF GOVERNORS MEETING**  
**9:00 a.m., Friday, April 14, 2023**  
**Academic Hall Board Room\***

**Open Agenda**

**1. General Business**  
*(Governor Klocke)*

- a. Action Item(s)
  - i. Welcome and Call to Order
  - ii. Roll Call and Determination of Quorum
  - iii. Convene Closed Executive Session for Appropriate Considerations Pursuant to Sections 610.021(3) and (13) of the Revised Statutes of Missouri

**2. General Business**  
*(Governor Klocke)*

- a. Action Item(s)
  - i. Reconvene Open Session
  - ii. Announcements of Actions Taken in Closed Executive Session
  - iii. Discussion Related to June Meeting
  - iv. Adjourn Board of Governors Meeting

***\*Accessible to Physically Handicapped or Disabled***