



Office of the President

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

Notice is hereby given this seventeenth day of September 2025 that the Board of Governors of Southeast Missouri State University will convene at 2:00 p.m., on Thursday, September 18, 2025, and again at 9:00 a.m. on Friday, September 19, 2025 in the Academic Hall Board Room on the main campus of Southeast Missouri State University, Cape Girardeau, Missouri.

The tentative agenda is attached to this notice and includes a vote to close the meeting on September 18 for consideration of matters authorized by statute, including Sections 610.021(1), (11) and (12) of the Revised Statutes of Missouri.

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

Tonya Wells  
Asst. Vice President, Marketing & Communications  
[twells@semo.edu](mailto:twells@semo.edu)  
573-651-2459

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Christopher R. Martin  
Board of Governors' Secretary



**BOARD OF GOVERNORS**  
**2:00 p.m., Thursday, September 18, 2025**  
**Academic Hall Board Room\***

**WORK SESSION AND**  
**COMMITTEE MEETINGS**  
**AGENDA**

*Committee Meeting Times are Estimated*

- 1. General Business (2:00-2:10 p.m.)**  
*(Governor Limbaugh)*
  - a. Welcome and Call to Order
  - b. Roll Call of Members and Determination of Quorum
  - c. Review Items on Next Day's Agenda
    - i. Minutes of June 16-17 and July 7, 2025 *(Attachment A)*
    - ii. Resolution of Honor for Tina L. Klocke *(Attachment B)*
    - iii. Resolution of Honor for Clayton M. Eftink *(Attachment C)*
    - iv. Board of Governors Executive Committee Minutes *(Attachment D)*
- 2. University President's Items (2:10-2:50 p.m.)**  
*(University President Hodson)*
  - a. President's Update
  - b. Review Items on Next Day's Agenda
    - i. Appointment of Diana Harley as Treasurer for the Board of Governors *(Attachment E)*
  - c. Presentation – Brand Update (Tonya Wells)
  - d. Update – Inauguration & Homecoming (Tonya Wells & Katie Krodinger)
- 3. Break (3:00-3:10 p.m.)**
- 4. Academic & Student Engagement Committee (3:10-3:45 p.m.)**  
*(Governor Martin)*
  - a. Review Item on Next Day's Agenda
    - i. Fall 2025 Census Enrollment (Dr. Bruce Skinner)

**5. Finance & Audit Committee (3:45-4:45 p.m.)**

*(Governor Moore)*

- a. Review Items on Next Day's Agenda
  - i. Reserve Policy (*Attachment H*) (Diana Harley)
  - ii. Allocation to Athletics (*Attachment I*) (Brady Barke)
  - iii. Report on Investment Policy (*Attachment J*) (Diana Harley)
  - iv. Progress Report on Facilities Management Projects and Contracts (*Attachment K*) (Diana Harley)
  - v. FY26 Operating Budget to Actual Report (*Attachment L*) (Diana Harley)
  - vi. Faculty and Staff Personnel Actions (*Attachment M*) (Holly Bauwens)

**6. General Business (4:45-5:00 p.m.)**

*(Governor Limbaugh)*

- a. Action Item
  - i. Convene Closed Session for Appropriate Considerations Pursuant to Sections 610.021(1), (11) and (12) of the Revised Statutes of Missouri
- b. Reconvene Open Work Session
- c. Announcements of Actions Taken in Closed Session
- d. General Board Discussions
  - i. Board Operations
  - ii. Board Professional Development
  - iii. Other Matters for Discussion
- e. Review Schedule and Logistics for Next Day's Meeting
- f. Adjourn Work Session

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



**BOARD OF GOVERNORS MEETING**  
**9:00 a.m., Friday, September 19, 2025**  
**Academic Hall Board Room\***

**Open Agenda**

- 1. Swearing-in Ceremony New Board of Governors**
- 2. General Business**  
*(Governor Limbaugh)*
  - a. Action Item(s)
    - i. Welcome and Call to Order
    - ii. Roll Call and Determination of Quorum
    - iii. Consideration of Minutes of June 16, 2025 Open Session Retreat, June 17, 2025 and July 7, 2025 Open Session Meetings **(Attachment A)**
    - iv. Consideration of Resolution of Honor for Tina L. Klocke **(Attachment B)**
    - v. Consideration of Resolution of Honor for Clayton M. Eftink **(Attachment C)**
  - b. Report Item(s)/Information
    - i. Executive Committee Minutes – August 6, 2025 **(Attachment D)**
- 3. University President's Items**  
*(University President Hodson)*
  - a. Action Item
    - i. Consideration of the Appointment of Ms. Diana K. Harley as Treasurer of the Board of Governors effective September 19, 2025 **(Attachment E)**

b. Report Item(s)/Information

- i. University President's Report
- ii. 2026 Legislative Priorities
- iii. SEMO Showcase (**Attachment F**)
- iv. Report from Student Government
- v. Report from Faculty Senate

**4. Academic & Student Engagement Committee**  
*(Governor Martin)*

a. Report Item(s)/Information

- i. Fall 2025 Census Enrollment

**5. Finance & Audit Committee**  
*(Governor Limbaugh)*

a. Action Item(s)

- i. Consideration of Reserve Policy (**Attachment G**)
- ii. Consideration of Allocation to Athletics (**Attachment H**)

b. Report Item(s)/Information

- i. Investment Business Policy & Procedure 02-16 (**Attachment I**)
- ii. Progress Report on Contracts and Facilities Management (**Attachment J**)

iii. FY26 Operating Budget to Actual Report (**Attachment K**)

iv. Faculty and Staff Personnel Actions (**Attachment L**)

**6. General Business**  
*(Governor Limbaugh)*

a. Action Item(s)

i. Adjourn Board of Governors Meeting

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