



Office of the President

## NOTICE OF MEETING OF THE BOARD OF GOVERNORS

Notice is hereby given this sixth day of January 2023, that the Board of Governors of Southeast Missouri State University will convene at 9:00 a.m., on Monday, January 9, 2023, 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 include a vote to convene closed session for consideration of matters authorized by statute, including Sections 610.021(2) of the Revised Statutes of Missouri.

The tentative agenda is attached to this notice.

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

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Christopher R. Martin  
Board of Governors' Secretary



**BOARD OF GOVERNORS MEETING**  
**9:00 a.m., Monday, January 9, 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

**2. Finance & Audit**

*(Governor Limbaugh)*

- a. Action Item(s)
  - i. Consideration of Approval of Acceptance of Annual Audits from Rubin Brown for Year Ending June 30, 2022 (**Attachment A**)
    - o Annual University Financial Report

**3. General Business**

*(Governor Klocke)*

- b. Action Item(s)
  - i. Convene Closed Session for Appropriate Considerations Pursuant to Section 610.021(2) of the Revised Statutes of Missouri
  - ii. Reconvene Open Session
  - iii. Announcements of Action Taken in Closed Session
  - iv. Adjourn Board of Governors Meeting

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