



Office of the President

NOTICE OF MEETING OF THE BOARD OF GOVERNORS

Notice is hereby given this eleventh day of February 2025, that the Board of Governors of Southeast Missouri State University will hold a meeting beginning at 4:00 p.m., on Wednesday, February 12, 2025 and continuing on Thursday, February 13, 2025, in the Academic Hall Board Room and Academic Hall Room 143 on the main campus of Southeast Missouri State University, Cape Girardeau, Missouri.

The tentative agenda for the Board is attached to this notice and includes a vote to close the meeting for consideration of matters authorized by 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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**SOUTHEAST MISSOURI
STATE UNIVERSITY · 1873[®]**

BOARD OF GOVERNORS MEETING
4:00 p.m., Wednesday, February 12, 2025
continuing

9:00 a.m., Thursday, February 13, 2025
Academic Hall Board Room & Academic Hall, Room 143

Open Agenda

Wednesday, February 12, 2025

1. General Business

(Governor Limbaugh)

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
**Upon the conclusion of the Board's Feb. 12 deliberations, the Board will recess Closed Executive Session for the day and reconvene Closed Executive Session at 9:00 a.m. on Feb. 13, 2025*

Thursday, February 13, 2025

2. General Business

(Governor Limbaugh)

a. Action Item(s)

- i. Reconvene Open Session
**The morning of Feb. 13, 2025, tentatively sometime between 9:00-11:00 a.m. following the adjournment of Closed Executive Session*
- ii. Announcements of Actions Taken in Closed Executive Session
- iii. Adjourn Board of Governors Meeting

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