



**SOUTHEAST MISSOURI  
STATE UNIVERSITY · 1873®**

Office of the President

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

Notice is hereby given this sixteenth day of March 2022, that the Board of Governors of Southeast Missouri State University will convene at 8:00 a.m., on Friday, March 18, 2022, in Academic Hall Board 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:

- A. RSMo 610.021.1 – pertaining to legal actions, causes of action or litigation involving a public governmental body and confidential/privileged communications between the Board and its attorneys

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

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Board of Governors' Secretary



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

**BOARD OF GOVERNORS MEETING  
8:00 a.m., Friday, March 18, 2022  
Academic Hall Board Room\***

**Open Agenda**

**1. General Business**

*(Governor Gargas)*

- a. Action Item(s)
  - i. Welcome and Call to Order
  - ii. Roll Call and Determination of Quorum
  - iii. Convene Closed Session for Appropriate Considerations Pursuant to Section 610.021(1) of the Revised Statutes of Missouri

**2. General Business**

*(Governor Gargas)*

- a. Action Item(s)
  - i. Reconvene Open Session
  - ii. Announcements of Actions Taken in Closed Session
  - iii. Consideration of Next Steps Regarding Mineral Area College's Proposal to Operate in Cape Girardeau
  - iv. Adjourn Board of Governors Meeting

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