NOTICE OF MEETING OF THE BOARD OF GOVERNORS

Notice is hereby given this twelfth day of April 2022, that the Board of Governors of Southeast Missouri State University will convene at 12:30 p.m., on Wednesday, April 13, 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 Sections 610.021(1), (3), (11), (12) 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
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 Sections 610.021(1), (3), (11), (12) and (13) 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 and Closed Executive Sessions

      iii. Adjourn Board of Governors Meeting

*Accessible to Physically Handicapped or Disabled*