



**SOUTHEAST MISSOURI
STATE UNIVERSITY · 1873[®]**

Office of the President

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:

Michelle Queiser
Communications Specialist, University Communications
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573-651-2888

A handwritten signature in blue ink, appearing to read "Christopher R. Martin".

Christopher R. Martin
Board of Governors' Secretary



SOUTHEAST MISSOURI
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BOARD OF GOVERNORS MEETING
12:30 p.m., Wednesday, April 13, 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 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***