



NOTICE OF MEETING OF THE BOARD OF GOVERNORS

Notice is hereby given this first day of June 2022, that the Board of Governors of Southeast Missouri State University will convene at 9:00 a.m., on Thursday, June 2, 2022, in the 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) of the Revised Statutes of Missouri.

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

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Board of Governors' Secretary



SOUTHEAST MISSOURI
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BOARD OF GOVERNORS MEETING
9:00 a.m., Thursday, June 2, 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 Any Actions Taken in Closed Session
 - iii. Adjourn Board of Governors Meeting

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