



**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 August 2024, that the Board of Governors of Southeast Missouri State University will convene at 2:00 pm, on Tuesday, August 13, 2024, at the Montgomery Bank Conference & Training Center located at 526 W. Main Street, Jackson, 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(3), (12) and (13) of the Revised Statutes of Missouri.

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

Tonya Wells
Asst. Vice President, Marketing & Communications
twells@semo.edu
573-651-2459

Christopher R. Martin
Board of Governors' Secretary



SOUTHEAST MISSOURI
STATE UNIVERSITY · 1873[®]

BOARD OF GOVERNORS MEETING
2:00 p.m., Tuesday, August 13, 2024
Montgomery Bank Conference & Training Center*
526 W. Main Street
Jackson, MO 63755

Open Agenda

1. General Business
(Governor Klocke)

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), (12) and (13) of the Revised Statutes of Missouri

2. General Business
(Governor Klocke)

a. Action Item(s)

- i. Reconvene Open Session
- ii. Announcements of Actions Taken in Closed Executive Session
- iii. Adjourn Board of Governors Meeting

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