



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

Office of the President

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

Notice is hereby given this twenty-second day of August 2022, that the Board of Governors of Southeast Missouri State University will convene at 1:00 p.m., on Tuesday, August 23, 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(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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**SOUTHEAST MISSOURI**  
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**BOARD OF GOVERNORS MEETING**  
**1:00 p.m., Tuesday, August 23, 2022**  
**Academic Hall Board Room\***

**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 Session for Appropriate Considerations Pursuant to Sections 610.021(3), (11), (12) and (13) of the Revised Statutes of Missouri

**2. General Business**

*(Governor Klocke)*

b. Action Item(s)

- i. Reconvene Open Session
- ii. Announcements of Actions Taken in Closed and Closed Executive Sessions
- iii. Consideration of Approval of Contract for Houck Stadium South Sideline Renovation
- iv. Election of Board of Governors Vice President
- v. Announcements & Up-Coming Meetings
- vi. Adjourn Board of Governors Meeting

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