



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

Notice is hereby given this thirtieth day of August 2024, that the Board of Governors of Southeast Missouri State University will hold a meeting at 9:00 a.m., on Tuesday, September 3, 2024, via Zoom web conference. The meeting will originate from Academic Hall Board Room on the main campus of Southeast Missouri State University, Cape Girardeau, Missouri, which is the location designated for public observation.

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 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:

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

**BOARD OF GOVERNORS MEETING**  
**9:00 a.m., Tuesday, September 3, 2024**  
**Via Zoom**

**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