



Office of the President

### NOTICE OF MEETING OF THE BOARD OF GOVERNORS

Notice is hereby given this fourth day of April 2024, that the Board of Governors of Southeast Missouri State University will convene at 9:00 am, on Friday, April 5, 2024, in Academic Hall, AC143 conference 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) 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., Friday, April 5, 2024**  
**Academic Hall Conference Room 143\***

**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. Consideration of Conferring Degrees for Spring 2024 and Summer 2024  
**(Attachment A)**
  - iv. Consideration of Approval of Awarding Honorary Doctoral Degree  
**(Attachment B)**
  - v. Convene Closed Executive Session for Appropriate Considerations Pursuant to Sections 610.021(3) 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***