

Office of the President

NOTICE OF MEETING OF THE BOARD OF GOVERNORS

Notice is hereby given this third day of July 2025, that the Board of Governors of Southeast Missouri State University will hold a meeting at 8:30 a.m., on Monday, July 7, 2025, via Zoom web conference. The meeting will originate from Academic Hall, Room 143 on the main campus of Southeast Missouri State University, Cape Girardeau, Missouri, which is the location designated for public observation of the open session.

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(1), (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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Christopher R. Martin

Board of Governors' Secretary



BOARD OF GOVERNORS MEETING 8:30 a.m., Monday, July 7, 2025 Academic Hall Conference Room 143* Via Zoom Web Conference

Open Agenda

1. General Business

(Governor Limbaugh)

- a. Action Item(s)
 - 1. Welcome and Call to Order
 - 11. Roll Call and Determination of Quorum
 - 111. Convene Closed Executive Session for Appropriate Considerations Pursuant to Sections 610.021(1), (3) and (13) of the Revised Statutes of Missouri

2. General Business

(Governor Limbaugh)

- a. Action Item(s)
 - 1. Reconvene Open Session
 - 11. Announcements of Actions Taken in Closed Executive Session
 - 111. Adjourn Board of Governors Meeting