



**SOUTHEAST MISSOURI
STATE UNIVERSITY · 1873[®]**

Office of the President

NOTICE OF MEETING OF THE BOARD OF GOVERNORS

Notice is hereby given this seventeenth day of April 2024, that the Board of Governors of Southeast Missouri State University will hold a meeting at 8:30 a.m., on Thursday, April 18, 2024, 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.

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) 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

A handwritten signature in blue ink, appearing to read "Chris R. Martin", written over a horizontal line.

Christopher R. Martin
Board of Governors' Secretary



BOARD OF GOVERNORS MEETING
8:30 a.m., Thursday, April 18, 2024
Via Zoom Video Conference

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) 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