



Office of the President

NOTICE OF MEETING OF THE BOARD OF GOVERNORS

Notice is hereby given this fifteenth day of May 2024, that the Board of Governors of Southeast Missouri State University will convene at 10:00 a.m., on Thursday, May 16, 2024, at the Montgomery Bank Conference & Training Center located at 526 W. Main Street, Jackson, Missouri and again at 8:00 a.m. on Friday, May 17, 2024, in the Academic Hall Board Room on the main campus of Southeast Missouri State University, Cape Girardeau, Missouri.

The tentative agenda is attached to this notice and includes a vote to close the meeting on May 16 for consideration of matters authorized by statute, including Sections 610.021(3), (12) and (13) of the Revised Statutes of Missouri; and on May 17 for consideration of matters authorized by statute, including, 610.021(1) of the Revised Statutes of Missouri.

Representatives of the news media may obtain copies of this notice by contacting:

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Board of Governors' Secretary



SOUTHEAST MISSOURI
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BOARD OF GOVERNORS MEETING
10:00 a.m., Thursday, May 16, 2024
Montgomery Bank Conference & Training Center
526 W. Main Street
Jackson, MO 63755

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

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SOUTHEAST MISSOURI
STATE UNIVERSITY · 1873[®]

BOARD OF GOVERNORS MEETING
8:00 a.m., Friday, May 17, 2024
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. Consideration of Minutes of February 22, 2024 Work Session and February 23, 2024 Open Session Meeting, April 5, 2024 Open Session Meeting and April 18 Open Session Meeting (**Attachment A**)

2. University President's Items

(University President Vargas)

- a. Report Item(s)/Information
 - i. University President's Report
 - ii. Report from Student Government
 - iii. Report from Faculty Senate
 - iv. Report from Professional Staff Council
 - v. Report from CTS Council

3. Academic & Student Engagement Committee
(Governor Smith)

a. Action Item(s)

- i. Consideration of Academic Program Changes (**Attachment B**)
 - o College of Education, Health, and Human Studies: Program Title Change – MAT – MSED STEM → Middle or Secondary Teacher Certification
 - o College of Humanities and Social Sciences: Program Deletion – Minor – French
 - o Harrison College of Business and Computing: New Option – MBA: Human Resource Management Option
 - o Harrison College of Business and Computing: Combine Options and Option Title Change – BSBA Management: Management & BSBA Management: Applied Management → BSBA Management: Business Management
 - o Holland College of Arts and Media: Combine Options and Option Title Change – BS Mass Communications: Advertising & BS Mass Communications: Public Relations → BS Mass Communications: Advertising and Public Relations

b. Report Item(s)/Information

- i. Fall 2024 Enrollment Projection
- ii. Status of delayed 2024-2025 FAFSA Processing by US Department of Education
- iii. Enrollment Transformation Task Force Update

4. Finance & Audit Committee
(Governor Limbaugh)

a. Report Item(s)/Information

- i. Progress Report on Contracts and Facilities Management (**Attachment C**)
- ii. Faculty and Staff Personnel Actions (**Attachment D**)
- iii. FY24 Operating Budget to Actual Report & FY25 Budget Planning (**Attachment E**)

b. Action Item(s)

- i. Consideration of FY2025 Tuition and General Fees (**Attachment F**)

- ii. Consideration of FY2025 Special Course Fees (**Attachment G**)
- iii. Consideration of Awarding External Auditing Services (**Attachment H**)
- iv. Consideration of New Business Policy and Procedure 01-21 Research Misconduct (**Attachment I**)

5. General Business
(Governor Klocke)

- a. Action Item(s)
 - i. Convene Closed Session for Appropriate Considerations Pursuant to Section 610.021(1) of the Revised Statutes of Missouri
 - ii. Reconvene Open Session
 - iii. Announcements of Actions Taken in Closed Session
 - iv. Adjourn Board of Governors Meeting

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