NOTICE OF MEETING OF THE BOARD OF REGENTS

Notice is hereby given this seventeenth day of December 2020, that the Board of Regents of Southeast Missouri State University will convene at 9:00 a.m., on Friday, December 18, 2020, in the University Center Ballroom A on the main campus of Southeast Missouri State University, Cape Girardeau, Missouri.

The meeting will be livestreamed at https://semo.edu/board/live-meeting. A link can also be accessed through the Board of Regents website, https://semo.edu/board/.

Note: Due to social distancing guidelines, attendance in the UC Ballroom A will be limited to Board members, agenda presenters, and required personnel only.

A copy of the tentative agenda is attached hereto and made a part of this notice of meeting.

As part of its meetings the Board will hold a closed meeting for consideration of matters authorized by statute, including:

A. RSMo 610.021(1) -- pertaining to legal actions, causes of action or litigation involving a public governmental body and confidential/privileged communications between the Board and its attorneys
B. RSMo 610.021(3) -- pertaining to the hiring, firing, disciplining or promotion of personnel

The Board will also hold a closed executive session for consideration of matters authorized by statute, including:

A. RSMo 610.021(1) -- pertaining to legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between the Board and its attorneys and attorneys
B. RSMo 610.021(13) -- pertaining to individually identifiable personnel records, performance ratings or records pertaining to employees

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

Kathy Harper
Director, University Communications
kharper@semo.edu
573-651-2552

Christopher R. Martin
Board of Regents’ Secretary
BOARD OF REGENTS MEETING*
9:00 a.m., Friday, December 18, 2020
UC Ballroom
Via LiveStream at https://semo.edu/board/live-meeting
or https://semo.edu/board/

Open Session Agenda

Welcome, Roll Call, and Call to Order

ACTION ITEMS:

1-O. Review and Approve Consent Agenda

1A. Consideration of Approval of Minutes for:
   • Open Session Meeting of September 28, 2020

1B. Consideration of Approval of Appointment to the
    Show Me Center Board of Managers

1C. Consideration of Approval of Appointments to Missouri
    Innovation Corporation Board of Directors

1D. Consideration of Approval of Appointment to the
    River Campus Board of Managers

1E. Consideration of Approval of Conferring Degrees for Summer
    & Fall 2020

1F. Consideration of Approval of Academic Program Changes:
   • College of Education, Health, and Human Studies:
     New Degree – MS Applied Nutrition
   • College of Education, Health, and Human Studies:
     Health Nurse Practitioner
   • College of Education, Health and Human Studies: New

Attachment
A
B
C
D
E
F
2-O. Consideration of Approval of revised fee structure for Premium Immersion and Online Intensive English programs

3-O. Consideration of Acceptance of Annual Audits from Rubin Brown for Year Ending June 30, 2020
   - Annual Financial Report
   - Single Audit Report on the Schedule of Expenditures of Federal Awards
   - Systems Facilities Financial Report
   - Report on NCAA Independent Auditor’s Report on Agreed Upon Procedures

REPORT ITEMS:

4-O. University President’s Report

5-O. Department Update – Information Technology

6-O. Report from Student Government Representative

7-O. Report from Faculty Senate Chair

8-O. Progress Report on Contracts and Facilities Management Projects

9-O. FY21 Operating Budget to Actual Report

10-O. Consideration of Motion for “Closed Session for Appropriate Considerations:”
   A. RSMo 610.021.1 -- pertaining to legal actions, causes of action or litigation involving a public governmental body and confidential/privileged communications between the Board and its attorneys
   B. RSMo 610.021.3 -- pertaining to the hiring, firing, disciplining or promotion of personnel

ACTION ITEM:

11-O. Reconvene Open Session

12-O. Announcement of Actions Taken in Closed and Closed Executive Session

13-O. Consideration of Approval of naming the Redhawks Athletics tennis facility the “John C. Bierk Tennis Complex”
Board of Regents Open Session Agenda
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Attachment

14-O. Consideration of Approval of Amended Board of Regents By-Laws  L

15-O. Consideration of Approval of Program Prioritization Recommendations  M

16-O. Election of Board of Regents Officers  verbal
   A. President
   B. Vice President

REPORT ITEM:

17-O. 2021 Board of Regents Meeting Dates  N

18-O. Consideration of Motion to Adjourn Board of Regents Meeting

*Accessible to Physically Handicapped or Disabled*