NOTICE OF MEETING OF THE BOARD OF REGENTS

Notice is hereby given this twenty-fifth day of February 2021, that the Board of Regents of Southeast Missouri State University will convene at 9:00 a.m., on Friday, February 26, 2021, 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.

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 meeting 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 610.021.2 – pertaining to leasing, purchase or sale of real estate by a public governmental body
C. RSMo 610.021.3 – pertaining to the hiring, firing, disciplining or promotion of Personnel
D. RSMo 610.021.12 – pertaining to documents related to a negotiated contract
E. RSMo 610.021.13 – pertaining to personnel records, performance ratings

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., February 26, 2021
UC Ballroom
Via LiveStream at https://semo.edu/board/live-meeting

**Open Session Agenda**

Welcome, Call to Order and Roll Call

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<tr>
<th>ACTION ITEMS:</th>
<th>Attachment</th>
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<tr>
<td>1-O.  Consideration of Approval of Minutes for:</td>
<td>A</td>
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<td>2-O.  Consideration of Approval of Resolutions of Honor for Retirees</td>
<td>B</td>
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<td>3-O.  Consideration of Approval of Professional Pilot Program Fees</td>
<td>C</td>
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<td>4-O.  Consideration of Acceptance of Final Single Audit Report from Rubin Brown for Year Ending June 30, 2020</td>
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<td>5-O.  Consideration of Approval of Contract for University Banking Services for the period July 1, 2021 through June 30, 2025</td>
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<td>6-O.  Consideration of Approval of FY2022 Residence Life Room and Board Rates</td>
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<td>7-O.  Consideration of Approval of Amended Board of Regents By-Laws</td>
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REPORT ITEMS:

8-O. University President’s Report
9-O. Student Presentation
10-O. Report from Student Government Representative
11-O. Report from Faculty Senate Chair
12-O. Report from Institutional Research
14-O. FY21 Operating Budget to Actual Report

ACTION ITEM:

15-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 610.021.2 – pertaining to leasing, purchase or sale of real estate by
      a public governmental body
   C. RSMo 610.021.3 – pertaining to the hiring, firing, disciplining or promotion
      of Personnel
   D. RSMo 610.021.12 – pertaining to documents related to a negotiated contract
   E. RSMo 610.021.13 – pertaining to personnel records, performance ratings

ACTION ITEMS:

16-O. Reconvene Open Session
17-O. Announcement of Actions Taken in Closed Session

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

*Accessible to Physically Handicapped or Disabled*