NOTICE OF MEETING OF THE BOARD OF REGENTS

Notice is hereby given this thirteenth day of May 2021, that the Board of Regents of Southeast Missouri State University will convene at 8:30 a.m., on Friday, May 14, 2021, in the University Center Ballroom A on the main campus of Southeast Missouri State University, Cape Girardeau, Missouri.

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 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
C. 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
8:30 a.m., Friday, May 14, 2021
University Center Ballroom
Via LiveStream at https://semo.edu/board/live-meeting

Open Session Agenda

Welcome, Call to Order and Roll Call

ACTION ITEMS:

1-O. Consideration of Approval of Minutes for:
   • Open Session Meeting of February 26, 2021
   • Open Session Meeting of April 16, 2021

2-O. Consideration of Approval of Tuition and General Fee Schedule, effective Fall 2022

3-O. Consideration of Approval of Special Course Fees effective Fall 2022

4-O. Consideration of Approval of Increase to Graduation Fee effective for applicants applying for graduation in May 2022

5-O. Consideration of Approval of Conferring of Degrees for Spring 2021 and Summer 2021

Attachment

A
B
C
D
E
6-O. Consideration of Approval of Academic Program Changes:
   - College of Education, Health, and Human Studies:
     New Degree – MS Athletic Training
   - College of Education, Health and Human Studies:
     Delete Options – General Health Sciences & Pre-Physical/ Occupational Therapy under BS Health Sciences
   - Harrison College of Business and Computing:
     Delete Degree – BS Fashion and Consumer Studies
   - Harrison College of Business and Computing:
     Option Name Change – BSBA Marketing: Integrated Marketing Communications → Digital and Integrated Marketing Communications
   - Harrison College of Business and Computing:
     Minor (Title Change) Fashion Merchandising → Fashion Retailing
   - Holland College of Arts and Media:
     Minor (Title Change) Theatre: General → Theatre

REPORT ITEMS:

7-O. University President’s Report

8-O. Student Presentation - Kate Appleman

9-O. Report from Student Government Representative

10-O. Report from Faculty Senate Chair

11-O. Report from Career Services

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

13-O. FY21 Operating Budget to Actual Budget

ACTION ITEMS:

14-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
   C. RSMo 610.021.13 – pertaining to personnel records, performance ratings
15-O. Reconvene Open Session

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

17-O. Consideration of Motion to Adjourn