NOTICE OF MEETING OF THE BOARD OF REGENTS

Notice is hereby given this sixteenth day of July 2020, that the Board of Regents of Southeast Missouri State University will convene a meeting at 11:30 a.m., on Friday, July 17, 2020, in the University Center Ballroom A on the main campus of Southeast Missouri State University, Cape Girardeau, Missouri.

A copy of the tentative agenda is attached to and made a part of this notice of 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, its representatives and attorneys
B. RSMo 610.021(3) – pertaining to hiring, firing, disciplining or promotion of personnel
C. RSMo 610.021(13) – pertaining to personnel records, performance ratings, or records pertaining to employees

University Center Ballroom A is accessible to handicapped or disabled individuals.

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

Ann Hayes
Director, University Communications
ahayes@semo.edu
573-651-2552

Christopher R. Martin
Board of Regents’ Secretary
Open Session Agenda

Welcome, Roll Call, and Call to Order

ACTION ITEMS:

1-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 hiring, firing, disciplining or promotion of personnel
   C. RSMo 610.021.13 – pertaining to personnel records, performance ratings, or records pertaining to employees

ACTION ITEM:

2-O. Reconvene Open Session

3-O. Announcement of Actions Taken in Closed Session

4-O. Consideration of Approval of Business Policy Statement, 01-02 Title IX Compliance, Sexual Discrimination, Sexual Harassment, Sexual Misconduct/Sexual Violence

5-O. Consideration of Approval of Business Policy Statement, 03-05 Anti-Harassment

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

*Accessible to Physically Handicapped or Disabled
Welcome, Roll Call, and Call to Order

**ACTION ITEMS:**

1-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 hiring, firing, disciplining or promotion of personnel
   C. RSMo 610.021.13 – pertaining to personnel records, performance ratings, or records pertaining to employees

**ACTION ITEM:**

2-O. Reconvene Open Session

3-O. Announcement of Actions Taken in Closed Session

4-O. **Consideration of Motion to Adjourn Board of Regents Meeting**

*Accessible to Physically Handicapped or Disabled*