NOTICE OF MEETING OF THE BOARD OF REGENTS

Notice is hereby given this tenth day of August 2020, that the Board of Regents of Southeast Missouri State University will hold a meeting at 1:00 p.m., on Tuesday, August 11, 2020, via Zoom web conference. The meeting will originate from the Board of Regents Meeting Room, Academic Hall, Room 136 on the main campus of Southeast Missouri State University, Cape Girardeau, Missouri, which is the location designated for public observation.

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

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

Michelle Queiser
Communications Specialist
mqueiser@semo.edu
573-651-2888

Questions about participation in the public portion of this meeting may be submitted to:

Chris Martin
Secretary, Board of Regents
cmartin@semo.edu
314-225-1753

Christopher R. Martin
Board of Regents’ Secretary
BOARD OF REGENTS MEETING
1:00 pm, Tuesday, August 11, 2020
Via Zoom Web Conference

Open Session Agenda

Welcome, Roll Call, and Call to Order

ACTION ITEMS:

1-O. Consideration of Motion for “Closed Session for Appropriate Considerations:” (Gargas)
   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

ACTION ITEM:

2-O. Reconvene Open Session (Gargas)

3-O. Announcement of Actions Taken in Closed Session (Martin)

4-O. Consideration of Approval of Revised Business Policy Section, 01-02 Title IX Compliance, Sexual Discrimination, Sexual Harassment, Sexual Misconduct/Sexual Violence; and Rescind Section 03-05, Anti-harassment and replace with a revised policy 01-03 on Anti-Harassment and Non-Discrimination of the Business Policy and Procedures Manual (Rucker)

5-O. Consideration of Approval of New Business Policy Statement, 01-19 Freedom of Expression (Martin)

7-O. Consideration of Motion to Adjourn Board of Regents Meeting (Gargas)