NOTICE OF MEETING OF THE BOARD OF REGENTS

Notice is hereby given this twenty-fourth day of September 2020, that the Board of Regents of Southeast Missouri State University will convene at 9:00 a.m., on Friday, September 25, 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
C. RSMo 610.021.9 – pertaining to discussion of a public governmental body for negotiations with employee groups
D. RSMo 610.021.12 – pertaining to contract negotiations
E. RSMo 610.021.13 – pertaining to personnel records, performance ratings

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

Michelle Quieser
Communications Specialist, University Communications
ahayes@semo.edu
573-651-2552

Christopher R. Martin
Board of Regents’ Secretary
BOARD OF REGENTS MEETING
9:00 a.m., September 25, 2020
UC Ballroom
Via LiveStream at https://semo.edu/board/live-meeting
or https://semo.edu/board/

Open Session Agenda

Welcome, Call to Order and Roll Call

Swearing-in Ceremony for Lauren Kohn, New Student Representative to the Board Regents

ACTION ITEMS:

1-O. Consideration of Approval of Minutes for:
   • Open Session Meeting of June 22, 2020
   • Open Session Meeting of July 17, 2020
   • Open Session Meeting of August 11, 2020

2-O. Consideration of Approval of Special Course Fee Effective Spring 2021 Semester

REPORT ITEMS:

3-O. University President’s Report

4-O. Student Presentation

5-O. Report from Student Government Representative

6-O. Report from Faculty Senate Chair

7-O. Report from Athletics SEMO Redhawk Football

Attachment iPad Page #

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verbatim C verbal verbal
8-O. Fall 2020 Census Enrollment Report


10-O. FY21 Operating Budget to Actual Report; FY20 Final Budget to Actual Report

11-O. Summary Series 2020 System Facilities Refunding Bond Issuance

12-O. Lift for Life Performance Contract

**ACTION ITEMS:**

13-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 610.021.9 – pertaining to discussion of a public governmental body for negotiations with employee groups
   D. RSMo 610.021.12 – pertaining to contract negotiations
   E. RSMo 610.021.13 – pertaining to personnel records, performance ratings

**ACTION ITEMS:**

14-O. Reconvene Open Session

15-O. Announcement of Actions Taken in Closed Session

16-O. Consideration of the Appointment of Dr. Brad Sheriff as Treasurer of the Board of Regents

17-O. Consideration of Approval of New Business Policy Statement, 01-19 Freedom of Expression

**REPORT ITEM:**

18-O. Legislative Report

19-O. Consideration of Motion to Adjourn