



# SOUTHEAST MISSOURI STATE UNIVERSITY · 1873

## BOARD OF REGENTS MEETING 11:30 am, Friday, July 17, 2020 University Ballroom A\*

### Open Session Agenda

Welcome, Roll Call, and Call to Order

**ACTION ITEMS:**

**Attachment**

**iPad  
Page #**

**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*