

**SOUTHEAST MISSOURI STATE UNIVERSITY
BOARD OF REGENTS MEETING**

**August 28, 2014
8:30 a.m.
Dempster Hall
Room 102***

Open Session Agenda

ACTION ITEM:

1. Consideration of Motion for "Closed Executive Session for Appropriate Considerations:"
 - A. RSMo 610.021.1 -- pertaining to legal actions, causes of action or litigation
 - 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
 - D. RSMo 610.021.14 -- pertaining to records which are protected from disclosure by law

ACTION ITEMS:

1. Reconvene Open Session
2. Consideration of Motion to Adjourn