

**SOUTHEAST MISSOURI STATE UNIVERSITY
BOARD OF REGENTS MEETING
October 21, 2011**

1:00 p.m.

Douglas C. Greene Center for Innovation & Entrepreneurship, Room 112*

Open Session Agenda

ACTION ITEMS:	Attachment
1. Consideration of Approval of Minutes for: A. Open Session Meeting of June 29, 2011	A
2. Consideration of Approval of School of Polytechnic Studies Restructuring	B
3. Consideration of Approval for Incidental and Special Course Fees for Online RN to BSN Program	C
4. Consideration of Approval of Feasibility of Construction of New Residence Hall and Authorize Administration to Contract for Architectural and Engineering Services	D
5. Consideration of Authorization for Administration to Contract for Architectural and Engineering Services to Complete a Greek Housing Master Plan and Related Utility Infrastructure	E
6. Consideration of Approval of Resolutions Declaring Intent to Reimburse Certain Project Costs with Proceeds of Bonds and Authorizing Certain Actions in Connection with the Proposed Issuance	F
 CONSENT ITEMS:	
I. Consideration of Approval of Faculty Senate Bills A. 11-A-20 Faculty Tenure and Promotion Policy	G
B. 11-A-21 Professional Development Opportunities Policy	H
II. Consideration of Academic Program Changes A. New Minor – Industrial and Engineering Technology Entrepreneurship	I
III. Consideration of Approval of the Appointment/Reappointments to the Missouri Research Corporation Board of Directors	J
IV. Consideration of Approval of Reappointment to the Show Me Center Board of Managers	K
V. Consideration of Approval of Appointment/Reappointment to the River Campus Board of Managers	L
VI. Consideration of Resolution of Honor for the Gymnastics Team Named 2011 Academic National Champion	M
VII. Consideration of Approval of Ohio Valley Conference Governing Board Certification Form	N

REPORT ITEMS:

1. President's Report
 - A. Report on Process for Selection of Student Representative to the Board of Regents O
 - B. Fourth Week Census Report P
 - C. Report on Statewide Academic Collaborations Q
 - D. Report on Dean and Department Chair Searches R
 - E. Update on Bond Funded Projects S
 - F. Report on Market Feasibility Study for River Campus Hotel Partnership
 - G. Progress Report on Contracts and Facilities Management Projects T
- Informational Items**
- 2011-2012 University Speaker Series U
 - 2011-2012 *Building for the Future* [State of the University Address] V
 - 2012-2013 Budget Request Submitted to the Department of Higher Education W
 - FY12 & FY13 Biennium Capital Budget Request Submitted to the Department of Higher Education X
 - *On Campus* Magazine Y
 - *SOUTHEAST (The Magazine of Southeast Missouri State University)* Z

ACTION ITEM:

- A. Consideration of Motion for "Closed Session for Appropriate Considerations:"
- B. RSMo 610.021.1 -- pertaining to legal actions, causes of action or litigation
- C. RSMo 610.021.2 -- pertaining to lease, purchase or sale of real estate
- D. RSMo 610.021.3 -- pertaining to the hiring, firing, disciplining or promotion of
- E. personnel
- F. RSMo 610.021.14 -- pertaining to records which are protected from disclosure
- G. by law

ACTION ITEMS:

1. Reconvene Open Session
2. Announce Action Taken in Closed Session

ACTION ITEM:

1. Consideration of Motion to Adjourn



* Accessible to Physically Handicapped or Disabled