

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

**November 26, 2013**

**9:00 a.m.**

**Academic Hall**

**Room 144**

**Special Called Meeting via Teleconference**

**Open Session Agenda**

**ACTION ITEM:**

1. Consideration of Motion for “Closed Executive Session for Appropriate Considerations:”
  - A. RSMo 610.021.3 -- pertaining to the hiring, firing, disciplining or promotion of personnel
  - B. RSMo 610.021.13 -- pertaining to personnel records, performance ratings
  - C. 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