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:

1. Consideration of Approval of Minutes for:
   A. Open Session Meeting of June 29, 2011
2. Consideration of Approval of School of Polytechnic Studies Restructuring
3. Consideration of Approval for Incidental and Special Course Fees
   for Online RN to BSN Program
4. Consideration of Approval of Feasibility of Construction of New Residence Hall
   and Authorize Administration to Contract for Architectural and Engineering Services
5. Consideration of Authorization for Administration to Contract for Architectural
   and Engineering Services to Complete a Greek Housing Master Plan and
   Related Utility Infrastructure
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

CONSENT ITEMS:

I. Consideration of Approval of Faculty Senate Bills
   A. 11-A-20 Faculty Tenure and Promotion Policy
   B. 11-A-21 Professional Development Opportunities Policy
II. Consideration of Academic Program Changes
    A. New Minor – Industrial and Engineering Technology Entrepreneurship
III. Consideration of Approval of the Appointment/Reappointments to the
     Missouri Research Corporation Board of Directors
IV. Consideration of Approval of Reappointment to the Show Me Center
    Board of Managers
V. Consideration of Approval of Appointment/Reappointment to the River Campus
   Board of Managers
VI. Consideration of Resolution of Honor for the Gymnastics Team
    Named 2011 Academic National Champion
VII. Consideration of Approval of Ohio Valley Conference Governing Board
    Certification Form
REPORT ITEMS:
1. President’s Report
   A. Report on Process for Selection of Student Representative to the Board of Regents
   B. Fourth Week Census Report
   C. Report on Statewide Academic Collaborations
   D. Report on Dean and Department Chair Searches
   E. Update on Bond Funded Projects
   F. Report on Market Feasibility Study for River Campus Hotel Partnership
   G. Progress Report on Contracts and Facilities Management Projects

Informational Items
- 2011-2012 University Speaker Series
- 2011-2012 Building for the Future [State of the University Address]
- 2012-2013 Budget Request Submitted to the Department of Higher Education
- FY12 & FY13 Biennium Capital Budget Request Submitted to the Department of Higher Education
- On Campus Magazine
- SOUTHEAST (The Magazine of Southeast Missouri State University)

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 personnel
E. 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