SOUTHEAST MISSOURI STATE UNIVERSITY
BOARD OF REGENTS MEETING
June 29, 2011
10:00 a.m.
Robert A. Dempster Hall, Glenn Auditorium

Open Session Agenda

ACTION ITEMS:
1. Consideration of Approval of Minutes for:
   Open Meeting of May 13, 2011

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

ACTION ITEMS:
1. Reconvene Open Session
2. Announcement of Actions
3. Consideration of Approval of Proposed FY12 University General Operating and Auxiliary Budgets
4. Consideration of Annual Capital Budget Request for FY13 to be Submitted to the Missouri Department of Higher Education

CONSENT ITEMS:
1. Consideration of Approval of Academic Programs:
   A. New Program – English Speakers of Other Languages (ESOL) Undergraduate Certificate (Attachment 1)
   B. New Minor – Health Management Entrepreneurship (Attachment 2)
   C. New Minor – Fashion Entrepreneurship (Attachment 3)
   D. Program Title Change – BSBA in Organizational Administration to BSBA in Business Administration (Attachment 4)
   E. Renaming of Option – BS in Technology Management: Industrial Management Option to BS in Technology Management: Industrial & Safety Management (Attachment 5)
   F. Renaming of Option/Split of Options in Criminal Justice (Attachment 6)
      • Rename: Non-Capstone Option to Comprehensive Examination Option
      • Split: Internship or Capstone Seminar Option to Internship Option and Capstone Seminar Option
   G. Addition of Option/Deletion of Option – BS in Mass Communications (Attachment 7)
      • Add: Multimedia Journalism Option
      • Delete: Radio Option
   H. Deletion of Program – BA in Mass Communications (Attachment 8)
REPORT ITEMS:
1. President’s Report
   • Academic Hall & Magill Hall Consultant Presentations
   • Progress Report on Contracts and Facilities Management Projects
   • AQIP Report
   • MDHE Approval of Academic Program Changes
   • River Campus 2010-2011 Season of Events

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 610.021.2 -- pertaining to lease, purchase or sale of real estate
   C. RSMo 610.021.3 -- pertaining to the hiring, firing, disciplining or promotion of personnel
   D. RSMo 610.021.14 -- pertaining to records which are protected from disclosure by law

ACTION ITEM:
1. Reconvene Open Session
2. Consideration of Motion to Adjourn

* Accessible to Physically Handicapped or Disabled