SOUTHEAST MISSOURI STATE UNIVERSITY
BOARD OF REGENTS MEETING
December 8, 2010
1:00 p.m.
University Center Ballroom

Open Session Agenda

ACTION ITEMS:

1. Consideration of Approval of Minutes for:
   Open Meeting of October 22, 2010
   Attachment A

2. Consideration of Acceptance of Annual Audits for Year Ending June 30, 2010,
   from Rubin Brown
   • Annual Financial Report
   • A-133 Single Audit Report on the Schedule of Expenditures of Federal Awards
   • System Facilities Financial Report
   Attachment B

3. Consideration of Approval of Recommended Policy Revisions to the Faculty
   Handbook
   Attachment C

4. Consideration of Approval of General Fee Increase to be Dedicated to Preventative
   Maintenance and Renovation of Academic Facilities and Infrastructure
   Attachment D

5. Consideration of Approval of Issuance of Bonds
   A. Resolution for the Educational Facilities Revenue Bonds, Series 2010A
   and Taxable Educational Facilities Revenue Bonds, Series 2010B
      to be Issued through MOHEFA
   B. Resolution for the System Facilities Refunding Revenue Bonds Series 2010
   Attachment E

6. Consideration of Approval of Academic Program Changes
   Attachment G

CONSENT ITEMS:

7. Consideration of Approval of Conferring of Degrees for 2010 Summer Session
   and Fall 2010 Commencement
   Attachment H

8. Consideration of Approval of Appointment and Reappointment to River Campus
   Board of Managers
   Attachment I

9. Consideration of Approval of Reappointment to Show Me Center Board of Managers
   Attachment J
REPORT ITEMS:
1. President’s Report
   • Report from Student Government President
   • Report from Faculty Senate Chairperson
   • Report from Student Representative to the Board of Regents
   • Report on NCAA Independent Auditor’s Report on Agreed Upon Procedures
   • Report on Global Entrepreneurship Week
   • Progress Report on Contracts and Facilities Management Projects

Informational Items:
• Lift for Life Academy Newsletter (Fall 2010)
• Dr. Martin Luther King, Jr. Celebration Events
• President Dobbins Assumes Chair of AASCU Board of Directors
• Letter from Regents Scholarship Recipient

ACTION ITEM:
1. 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 leasing, 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