

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

September 26, 2008

2:30 p.m.

Drury Plaza Hotel

Fourth Floor, Clark Room

Fourth & Market Streets, St. Louis, Missouri

Open Session Agenda

ACTION ITEMS:

Attachment

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| 1. | Consideration of Approval of Minutes for
Open Meeting of July 8, 2008 | A |
| 2. | Consideration of Approval of Conceptual Design and Budget for the
Southeast Missouri State University Autism Center for Diagnosis & Treatment | B |
| 3. | Consideration of Approval of Workplace Violence Policy | C |
| 4. | Consideration of Approval of FY2010 Operating Budget Request for Submission
to the Coordinating Board for Higher Education | D |

CONSENT AGENDA ITEMS:

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| 5. | Consideration of Approval of Parking Decal Rates for Motorcycles and
Motorized Scooters | E |
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REPORT ITEMS:

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| 1. | President's Report | |
| | • State of University Message/Update on Strategic Planning Process | F |
| | • Report on Fourth Week Census | G |
| | • Progress Report on Contracts and Facilities Management Projects | H |
| | <i>Informational Items:</i> | |
| | • FY2010 Capital Budget Request (approved by the Board on May 9, 2008) | I |
| | • "Healthcare on Wheels" (from Southeast Hospital's <i>Vim & Vigor</i> Fall 2008) | J |
| | • <i>Southeast Business Review</i> | K |

ACTION ITEM:

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| 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 610.021.3 -- pertaining to the hiring, firing, disciplining or promotion
of personnel | |
| | C. RSMo 610.021.14 -- pertaining to records which are protected from
disclosure by law | |

ACTION ITEM:

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| 1. | Reconvene Open Session | |
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ACTION ITEM:

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| 1. | Consideration of Motion to Adjourn | |
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** Accessible to Physically Handicapped or Disabled*