



Board of Governors Programs & Planning Committee Meeting

Plaster Student Union, Ballroom East

Friday, 10/18/2024

9:00 - 10:00 AM CT

- I. Roll Call *Presented By: Governor Jeff Schrag*
- II. Approval of Minutes *Presented By: Governor Jeff Schrag*
 - A. Approval of the June 20, 2024, Programs and Planning Committee Meeting minutes
II.A. Minutes of the June 20, 2024, PPC Meeting - Page 2
- III. Citizen Scholars Update *Presented By: Governor Jeff Schrag*
- IV. Key Performance Indicators
 - A. Springfield Campus *Presented By: Dr. John Jasinski, Provost, and Zora Mulligan, Executive Vice President*
 - B. West Plains Campus *Presented By: Dr. Dennis Lancaster, Chancellor of the West Plains Campus, and Dr. Michael Orf, Vice-Chancellor for Academic Affairs of the West Plains Campus*
- V. Resolution Authorizing Closed Meeting, Pursuant to the Revised Statutes of the State of Missouri 610.021
V. Closed Meeting Resolution - PPC - Page 4
- VI. Adjournment *Presented By: Governor Jeff Schrag*

**MINUTES OF THE
BOARD OF GOVERNORS PROGRAMS AND PLANNING COMMITTEE
MISSOURI STATE UNIVERSITY
THURSDAY, JUNE 20, 2024**

The Programs and Planning Committee of the Board of Governors for Missouri State University held a meeting in the West Plains Civic Center, Magnolia Room in West Plains, Missouri, on Thursday, June 20, 2024, with Governor Jeff Schrag, Chair of the Committee, presiding. Governor Schrag called the meeting to order at 12:59 p.m.

Roll Call

Present – Jeff Schrag, Committee Chair
Anson Elliott, Committee Member
Tim Francka, Committee Member
Travis Freeman, Committee Member
Missy Gourley, Committee Member
Ann Kampeter, Committee Chair
Lynn Parman, Committee Member
Chris Waters, Committee Member

Also present – Clif Smart, President
Brad Bodenhausen, Vice President for Community and Global Partnerships
Jeff Coiner, Chief Information Officer
Rachael Dockery, General Counsel and Vice President for Legal Affairs
and Compliance
Brent Dunn, Vice President for University Advancement
Algerian Hart, Assistant to the President for Inclusive Engagement
John Jasinski, Provost
Dennis Lancaster, Chancellor of the West Plains Campus
Natalie McNish, Director of Internal Audit and Risk Management
Matt Morris, Vice President for Administration and Finance
Zora Mulligan, Executive Vice President
Suzanne Shaw, Vice President for Marketing and Communications
Rowena Stone, Secretary to the Board of Governors

Approval of Minutes

Governor Schrag called for a motion to approve the minutes of the May 9, 2024, Programs and Planning Committee meeting. Governor Tim Francka provided a motion, receiving a second from Governor Travis Freeman.

Motion passed 8-0.

West Plains Campus Overview

Dr. Dennis Lancaster, Chancellor of the West Plains Campus, provided an overview of the West Plains Campus. Highlights of his report included history, mission and vision, personnel profile, student demographics, and long-range plan goals.

Dr. Michael Orf, Vice-Chancellor for Academic Affairs of the West Plains Campus, provided an overview of academic affairs on the West Plains Campus. Highlights of his report included history of degrees and an overview of specific divisions.

Dr. Angela Totty, Vice-Chancellor for Student Services of the West Plains Campus, provided an overview of student services on the West Plains Campus. Highlights of her report included information on distinctive student and academic services.

Dr. Lancaster reviewed key performance measures that include enrollment, retention, completion/transfer rate, degrees and certificates awarded, and graduation rate. He concluded his report by providing an update on strategic enrollment initiatives and current challenges. He shared information on programs with ties to the region, services for marginalized students, new sports resulting in new engagement, success of Esports, and an update on the Grizzly Lofts.

Adjournment

With no additional information needing to be discussed, Governor Schrag called for a motion to adjourn the meeting. Governor Chris Waters provided a motion, receiving a second from Governor Francka.

Motion passed 8-0.

Meeting adjourned at 2:10 p.m.

Jeff Schrag
Committee Chair

Passed at the meeting of
October 18, 2024

Rowena Stone
Secretary to the Board

V.

BE IT RESOLVED by the Board of Governors for Missouri State University that a closed meeting, with closed records and closed vote, be held during a recess of the Programs and Planning Committee meeting of the Board of Governors to consider items pursuant to the [revised statutes of the State of Missouri 610.021](#) section(s):

- A. R.S.Mo. 610.021(1). “Legal actions, causes of action, or litigation involving a public governmental body...”
- B. R.S.Mo. 610.021(2). “Leasing, purchase or sale of real estate by a public governmental body...”
- C. R.S.Mo. 610.021(3). “Hiring, firing, disciplining or promoting of particular employees by a public governmental body...”
- D. R.S.Mo. 610.021(6). “Scholastic probation, expulsion, or graduation of identifiable individuals...”
- E. R.S.Mo. 610.021(9). “Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups;”
- F. R.S. Mo. 610.021(11) and (12). “Specifications for competitive bidding...;” and “Sealed bids and related documents...;”
- G. R.S.Mo. 610.021(13). “Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment...;”
- H. R.S.Mo. 610.021(14). “Records which are protected from disclosure by law;” and
- I. R.S.Mo. 610.021(18). “Confidential or privileged communications between a public governmental body and its auditor,...”