



Board of Governors Programs & Planning Committee Meeting
Plaster Student Union, Ballroom East
Thursday, 12/12/2024
10:45 - 11:45 AM CT

- I. Roll Call *Presented By: Governor Jeff Schrag*
- II. Approval of Minutes *Presented By: Governor Jeff Schrag*
 - A. Approval of the October 18, 2024, Programs and Planning Committee Meeting minutes
 - II.A. *Open minutes of the Programs and Planning Committee Meeting of October 18, 2024 - Page 2*
- III. Academic Highlights *Presented By: Deans' Team*
- IV. West Plains Campus Higher Learning Commission (HLC) Update *Presented By: Dr. Dennis Lancaster, Chancellor of the West Plains Campus, and Dr. Michael Orf, Vice-Chancellor of Academic Affairs at West Plains*
- 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*

II.A.

**MINUTES OF THE
BOARD OF GOVERNORS PROGRAMS AND PLANNING COMMITTEE
MISSOURI STATE UNIVERSITY
FRIDAY, OCTOBER 18, 2024**

Governor Jeff Schrag, Chair of the Programs and Planning Committee, called the meeting to order at 9:00 a.m. in the Plaster Student Union, Ballroom East, on the Missouri State University Springfield Campus in Springfield, Missouri.

Roll Call

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

Also present – Richard B. Williams, President
Jeff Coiner, Chief Information Officer
Rachael Dockery, General Counsel and Vice President for Legal Affairs
and Compliance
Algerian Hart, Assistant to the President for Inclusive Engagement
John Jasinski, Provost
Dennis Lancaster, Chancellor of the West Plains Campus
Matt Morris, Vice President for Administration and Finance
Zora Mulligan, Executive Vice President
Suzanne Shaw, Vice President for Marketing and Communications
Dee Siscoe, Vice President for Student Affairs
Mark Smith, Dean of the McQueary College of Health and Human Services
Rowena Stone, Secretary to the Board of Governors

Approval of Minutes

Governor Schrag called for a motion to approve the minutes of the June 20, 2024, Programs and Planning Committee meeting. Governor Tim Francka provided a motion, receiving a second from Governor Lynn Parman.

Motion passed 8-0.

Citizen Scholars Update

Governor Schrag provided an update from the Citizen Scholars Selection Subcommittee. The committee met and selected six students from the nineteen nominations received for the 2024-2025 Citizen Scholar Awards. A resolution for approval of recognizing the six recipients will be presented to the Board at the December meeting with a dinner to follow the meeting.

Key Performance Indicators

Dr. John Jasinski, Provost, and Zora Mulligan, Executive Vice President, provided an update on Key Performance Indicators (KPIs) for the Springfield campus. Highlights of their presentation included headcount and FTE numbers, number of underrepresented students, first-time new in college (FTNIC) students, retention rate, degrees and certificates awarded, terminal degrees offered and awarded, graduation rate, success after graduation, tuition and fees, student financial obligation, faculty and staff salaries, faculty and staff diversity, economic and workforce development numbers, global partnerships, and external funding received through grants and gifts.

Drs. Dennis Lancaster, Chancellor of the West Plains Campus, and Michael Orf, Vice-Chancellor of Academic Affairs of the West Plains Campus, provided an update on KPIs for the West Plains campus. Highlights of their presentation included headcount and FTE numbers, students served, enrollment by new and major programs, enrollment mix since 2011, enrollment of targeted populations, persistence, retention by student type, completion and transfer rate, and number of degrees and certificates awarded.

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 10:01 a.m.

Jeff Schrag
Committee Chair

Passed at the meeting of
December 12, 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,...”