



Board of Governors Programs & Planning Committee Meeting

West Plains Civic Center, Magnolia Room

Thursday, 6/20/2024

1:00 - 2:15 PM CT

I. Roll Call *Presented By: Governor Jeff Schrag*

II. Approval of Minutes *Presented By: Governor Jeff Schrag*

A. Approval of the minutes of the Programs and Planning Committee Meeting of May 9, 2024

II.A. Minutes of the May 9, 2024, Programs and Planning Committee Meeting - Page 2

III. West Plains Campus Overview *Presented By: Dr. Dennis Lancaster, Chancellor of the West Plains Campus; Dr. Michael Orf, Vice Chancellor for Academic Affairs; and Dr. Angela Totty, Vice Chancellor for Student Services*

<https://wp.missouristate.edu/>

A. About the Campus

<https://wp.missouristate.edu/About/mission.htm>

B. Long-Range Plan

<https://wp.missouristate.edu/LongRangePlan/default.htm>

C. Key Performance Indicators

<https://wp.missouristate.edu/LongRangePlan/measurable-goals.htm>

D. Organizational Charts

https://wp.missouristate.edu/_Files/00-Campus-Assets/MSU-WP-Organizational-Chart-10-2023.pdf

IV. Strategic Enrollment Plan Update *Presented By: Dr. Dennis Lancaster, Chancellor 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*

II.A.

**MINUTES OF THE
BOARD OF GOVERNORS PROGRAMS AND PLANNING COMMITTEE
MISSOURI STATE UNIVERSITY
THURSDAY, MAY 9, 2024**

Governor Jeff Schrag, Chair of the Programs and Planning Committee, called the meeting to order at 8:29 a.m. in the Robert W. Plaster Student Union, Ballroom East on the Missouri State University campus in Springfield, Missouri.

Roll Call

Present – Jeff Schrag, Committee Chair
Bradley Cooper, Committee Member
Anson Elliott, Committee Member
Tim Francka, Committee Member
Travis Freeman, Committee Member
Missy Gourley, Committee Member
Ann Kampeter, Committee Member
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
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
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 February 16, 2024, Programs and Planning Committee meeting. Governor Chris Waters provided a motion, receiving a second from Governor Anson Elliott.

Motion passed 8-0.

Community Graduate Assistant Program

Brad Bodenhausen, Vice President for Community and Global Partnerships; Dr. Julie Masterson, Associate Provost and Dean of the Graduate College; and Dr. Jerry Masterson, Director of Graduate Interdisciplinary Programs, provided a presentation on the Community Graduate Assistant Program. Highlights of their presentation included placement of students, costs for employers, and positive testimonies from both students and community partners.

Learning Management System & Faculty Success Update

Dr. Nancy Gordon, Director for the Faculty Center for Teaching and Learning, provided an update on the implementation of the university's new learning management system – Brightspace. Highlights of her presentation included that as of this spring, 181 faculty from the West Plains Campus and 317 faculty from the Springfield campus have started using Brightspace with student feedback being positive.

Dr. Letitia White-Minnis provided an update on the implementation of Faculty Success, a software solution that maintains information reflected in faculty vitae. She shared that as of this spring, the system has been fully implemented with over 550 faculty submissions.

College and University Professional Association (CUPA) Update

Dr. Ken Brown, Chief Academic Strategy Officer, provided a College and University Professional Association (CUPA) update that included survey results for faculty and staff salary comparisons and additional steps to stay current on data.

Adjournment

With no additional information needing to be discussed, Governor Schrag called for a motion to adjourn the meeting. Governor Elliott provided a motion, receiving a second from Governor Ann Kampeter.

Motion passed 8-0.

Meeting adjourned at 9:47 a.m.

Jeff Schrag
Committee Chair

Passed at the meeting of
June 20, 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](#):

- 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(17). “Confidential or privileged communications between a public governmental body and its auditor,...”