



AGENDA

MISSOURI WESTERN STATE UNIVERSITY
BOARD OF GOVERNORS
February 27, 2020 - 1:30 P.M.
BLUM UNION, ROOM 220

PUBLIC SESSION

Approval of December 5, 2019 Finance Committee and Board Meeting Minutes and
January 21, 2020 Special Board Meeting Minutes

Division Reports

- Academic Affairs (Doug Davenport)
- Athletics (Josh Looney)
- Communications (Jomel Nichols)
- Student Affairs (Shana Meyer)
- University Advancement (Todd Simpson)
- Financial Planning and Administration (Darrell Morrison)

Outstanding Student Presentations (Hannah Berry & Matthew Bobela)

Financial Report

- February 2020 Update

Report of the President

Other Business

- RHB Contract

Report of the Chair

Board Member Comments/Questions

A vote will be held to close the meeting pursuant to Missouri Statutes 610.021 (2), (3), and (14) to
consider real estate, personnel, and other matters protected by law.

EXECUTIVE SESSION

Personnel Matters

PUBLIC SESSION

Vote to Approve Personnel Matters

Adjournment