



AGENDA
MISSOURI WESTERN STATE UNIVERSITY
BOARD OF GOVERNORS
October 28, 2021 - 1:30 P.M. BLUM STUDENT UNION ROOM 220

Notice is hereby given that Missouri Western State University's Board of Governors will convene a Board meeting beginning with its Public Session at 1:30 p.m. on Thursday, October 28, 2021. The meeting will originate from Blum Student Union Room 220 on the main campus of Missouri Western State University, St. Joseph, Missouri. The meeting will also be livestreamed at griff.vn/BOG102821.

I. PUBLIC SESSION

- A. Approval of August 19, 2021 Board Meeting Minutes (Board Book Section A)
- B. Division Reports (Board Book Section B)
 - 1. Academic Affairs (Marc Manganaro)
 - 2. Student Affairs & Enrollment Management (Melissa Mace)
 - 3. Intercollegiate Athletics (Theresa Grosbach)
 - 4. University Advancement & MWSU Foundation (Jean Ahwesh)
 - 5. Marketing & Communication (Becky Dunn)
 - 6. Finance & Administration (Darrell Morrison)
- C. Board of Governors' Committee Reports
 - 1. Personnel, Finance & Operations Committee Report (Board Book Section C)
 - 2. Academic & Student Engagement
 - 3. Policies & Bylaws
- D. Report of the Student Governor
- E. Report of the President (Board Book Section D)
- F. Report of the Chair
- G. Board Member Comments/Questions

A vote will be held to close the meeting pursuant to Missouri Statutes 610.021 (1), (2), (3), and (14) to consider legal matters, real estate, personnel, other matters protected by law. This meeting in executive session will also originate from Blum Student Union Room 220 on the main campus of Missouri Western State University.

II. EXECUTIVE SESSION

- A. Personnel Items & Legal Matters

III. PUBLIC SESSION

Adjournment