



AGENDA

MISSOURI WESTERN STATE UNIVERSITY
BOARD OF GOVERNORS

December 2, 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, December 2, 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/BOG12221.

I. PUBLIC SESSION

- A. Approval of October 28, 2021 Board Meeting Minutes (Board Book Section A)
- B. Board of Governors' Committee Report
 - 1. Personnel, Finance & Operations Committee Report
- C. Division Reports (Board Book Section B)
 - 1. Finance & Administration (Darrell Morrison)
 - 2. Academic Affairs (Marc Manganaro)
 - 3. Student Affairs & Enrollment Management (Melissa Mace)
 - 4. Intercollegiate Athletics (Theresa Grosbach)
 - 5. University Advancement & MWSU Foundation (Jean Ahwesh)
 - 6. Marketing & Communication (Becky Dunn)
- D. Board of Governors' Committee Reports
 - 1. Academic & Student Engagement
 - 2. Policies & Bylaws
- E. Report of the Student Governor (Board Book Section C)
- F. Report of the President (Board Book Section D)
- G. Report of the Chair
- H. 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

Recess

The University's Board of Governors will reconvene at the Kit Bond Incubator, 4221 Mitchell Avenue. MWSU Board of Governors invited to attend Stockyard Innovation Board Meeting.