

AGENDA

MISSOURI WESTERN STATE UNIVERSITY

BOARD OF GOVERNORS

February 23, 2023 - 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, February 23, 2023. 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/BOG22323.

1. PUBLIC SESSION
2. Approval of October 27, 2022 Board Meeting Minutes (Board Book Section A)

Approval of December 1, 2022 Special Board Meeting Minutes (Board Book Section A)

1. Board of Governors’ Committee Report
2. Personnel, Finance & Operations
3. Division Reports (Board Book Section B)
4. Finance & Administration (Darrell Morrison)
5. Academic Affairs (Laura Reynolds)
6. Student Affairs & Enrollment Management (Melissa Mace)
7. University Advancement & MWSU Foundation (Marc Archambault)
8. Intercollegiate Athletics (Andrew Carter)
9. Marketing & Communication (Becky Dunn)

D. Report of the President (Board Book Section C)

1. Other Business

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.

1. EXECUTIVE SESSION

 A. Legal Matters & Personnel Items

1. PUBLIC SESSION

 Adjournment