



AGENDA  
MISSOURI WESTERN STATE UNIVERSITY  
BOARD OF GOVERNORS  
August 17, 2023 - 1:30 P.M.      SPRATT HALL ROOM 214

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, August 17, 2023. The meeting will originate from Spratt Hall Room 214/216 on the main campus of Missouri Western State University, St. Joseph, Missouri.

I.      PUBLIC SESSION

- A.      Approval of Minutes
  - 1.      June 22, 2023 Board Meeting Minutes
- B.      Division Reports
  - 1.      Finance & Administration (Ron Olinger)
  - 2.      Academic Affairs (Laura Reynolds)
  - 3.      University Advancement & MWSU Foundation (Marc Archambault)
  - 4.      Enrollment Management (Becky Dunn)
  - 5.      Marketing & Communication (Becky Dunn)
  - 6.      Athletics (Andy Carter)
- C.      Report of the Student-Governor
- E.      Report of the President
- F.      Report of the Chair
- G.      Old Business
- H.      New Business

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.      CLOSED SESSION

- A.      Legal Matters, Personnel Items, and Real Estate

III.      PUBLIC SESSION

Adjournment