



AGENDA

MISSOURI WESTERN STATE UNIVERSITY  
BOARD OF GOVERNORS

October 26, 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, October 26, 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/BOG102623](http://griff.vn/BOG102623).

I. PUBLIC SESSION

- A. Approval of Minutes
  - 1. August 17, 2023 Board Meeting Minutes
- B. Ratification of Board Poll
  - 1. MEI Minnesota Elevator Leaverton
- C. Board of Governors' Committee Report
  - 1. Personnel, Finance & Operations
    - a. Financial Report
- D. 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. Student Affairs (Chris Dunn)
  - 7. Athletics (Andy Carter)
- E. 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