



AGENDA  
MISSOURI WESTERN STATE UNIVERSITY  
BOARD OF GOVERNORS  
April 25, 2024 - 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, April 25, 2024. 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/BOG42524](http://griff.vn/BOG42524).

I. PUBLIC SESSION

- A. Approval of Minutes
  - 1. February 22, 2024 Board Meeting Minutes
- B. Board of Governors' Committee Report
  - 1. Personnel, Finance & Operations
    - a. Financial Report
- C. Division Reports
  - 1. Administration (Daniel Holt)
  - 2. Academic Affairs (Joel Hyer)
  - 3. University Advancement & MWSU Foundation (Marc Archambault)
  - 4. Admissions/Enrollment Management (Jeffrey Foot)
  - 5. Student Affairs (Robert Goltra)
  - 6. Athletics (Andy Carter)
- D. Report of the Student-Governor
- E. Report of the President
- F. Report of the Chair
- G. Old Business
- H. New Business
  - 1. Nominating Committee

A vote will be held to close the meeting pursuant to Missouri Statutes 610.021 (1), (2), and (14) to consider legal matters, real estate, and other matters protected by law. This meeting in closed 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 and Real Estate

III. PUBLIC SESSION

Adjournment