



AGENDA

**BOARD OF GOVERNORS  
PERSONNEL, FINANCE & OPERATIONS COMMITTEE MEETING  
October 24, 2024  
Blum Student Union Room 220  
11:00 a.m.**

Notice is hereby given that Missouri Western State University's Board of Governors will convene a Personnel, Finance & Operations Committee Meeting beginning at 11:00 a.m. on Thursday, October 24, 2024 in Blum Student Union Room 220.

**Finance**

- FY24 Audit Report
- FY25 Financial Update

**Operations**

- Request for Bid Approval
  - Hearnes Center
  - Potter Hall Remodel
- Informational Items

**Personnel**

- FLSA Status Update
- Health Insurance Renewal for 2025
- Vice President of Enrollment Management and Marketing Search

**As may arise**