



MISSOURI WESTERN STATE UNIVERSITY  
BOARD OF GOVERNORS  
APRIL 23, 2026 - 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 23, 2026. 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/BOGApril23](https://griff.vn/BOGApril23).

TENTATIVE AGENDA

I. PUBLIC SESSION

- A. Motion to Approve Agenda
- B. Motion to Approve Minutes
  - 1. February 26, 2026 Board Meeting Minutes
- C. Board of Governors' Committee Report
  - 1. Personnel, Finance & Operations
    - a. FY26 Financial Report
    - b. FY27 Financial Preview
    - c. FY27 Tuition & Fees Schedule for Approval
    - d. RFP26-012 Recommendation
- D. Report of the President
- E. Division Reports
  - 1. Academic Affairs (Jay Johnson)
  - 2. Administration (Daniel Holt)
  - 3. University Advancement & MWSU Foundation (Marc Archambault)
  - 4. Enrollment Management & Marketing (Andy Otto)
  - 5. Athletics (Andy Carter)
- 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 Revised Statutes 610.021 (1), (2), (3) and (13) to consider matters as 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

III. PUBLIC SESSION

Adjournment