



Missouri Western State University
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Office of the President

MISSOURI WESTERN STATE UNIVERSITY
BOARD OF GOVERNORS
JUNE 25, 2026 - 3:00 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 3:00 p.m. on Thursday, June 25, 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/BOGJune25th.

TENTATIVE AGENDA

A. PUBLIC SESSION

1. Call to Order
2. Remarks by the Board Chair
3. Approve Agenda (**action**)
4. Approve Minutes: April 23, 2026 and June 4, 2026 (**action**)
5. FY26 Financial Report (**action**)
6. Report by the Interim University President
7. Division Reports
8. Other Business (**action**)
9. Closed Session (**action**)

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.

10. Adjournment (**action**)

MINUTES, MEETING OF THE BOARD OF GOVERNORS
MISSOURI WESTERN STATE UNIVERSITY
June 25, 2026
APPROVED: August 13, 2026

OPEN SESSION

Call to Order – Agenda Item No. 1

Acting Chair Bill Grimwood called the meeting to order at 3:00 p.m. in Blum Student Union Hall Room 220 and determined a quorum was present to conduct business.

University Representatives

Board Members Present

Bill Grimwood – Acting Chair

Todd Michalski – Acting Vice Chair

Scott Albers

Dan Danford (on Zoom)

Judy Hausman

Lisa Norton

Bill Severn

Cabinet Members Present

Patt Lilly, Interim President

Kelli Douglas, Vice President & General Counsel

Marc Archambault, Vice President of Advancement & Executive Director of the MWSU Foundation

Daniel Holt, Vice President of Finance and Administration

Dr. Jay Johnson, Provost and Vice President of Academic Affairs

Dr. Andy Otto, Vice President of Enrollment Management & Marketing

Andy Carter, Director of Athletics

Others

Betsy Wright, Executive Associate to the President & Secretary to the Board

Remarks by the Board Chair – Agenda Item No. 2

Acting Board Chair Grimwood provided a brief update in regard to the Presidential Search Committee and a tentative timeline.

Approval of Agenda – Agenda Item No. 3

Acting Chair Grimwood asked for a motion to approve the June 25, 2026 meeting agenda. Governor Severn made a motion to approve the agenda; Governor Albers seconded the motion. The motion carried unanimously (7-0) by voice vote with no abstentions.

Approval of Meeting Minutes – Agenda Item No. 4

Acting Chair Grimwood asked for motion to approve the Board meeting minutes from April 23, 2026 and June 4, 2026. Governor Albers made a motion to approve the minutes; Governor Hausman seconded the motion. The motion carried unanimously (7-0) by voice vote with no abstentions.

FY26 Financial Report – Agenda Item No. 5

Vice President Daniel Holt presented to the Board the FY26 financial report as of May 31, 2026. The Board was presented updates to operating revenue in all funds, operating expenses, and non-operating revenues in all funds and expenses.

VP Holt provided an amendment to the FY27 tuition and fees schedule. The Administration is asking for approval for the declining flex plan to be \$2,106 which reflects no change from FY26.

VP Holt updated the Board on informational items related to Baker Fitness Center Roof replacement, Potter Theatre stage rigging, and MEI service contract. All projects are moving forward and on track to meet deadlines.

Updates were provided in terms of property insurance renewal, Buchanan County MU Extension moving to Easton, MO and the Kit Bond Incubator management agreement ends expires on November 2, 2026 and the University is prepared to operate the building on November 3, 2026.

Employee search updates were also provided to the Board. Of note, the Dean of Students interviews have started and should wrap up in mid-July.

Acting Chair Grimwood asked for motion to approve the May 2026 financial report as presented. Governor Severn made a motion to approve the May 2026 financial report; Governor Norton seconded the motion. The motion carried unanimously (7-0) by voice vote with no abstentions.

Acting Chair Grimwood asked for motion to approve the amended FY27 tuition and fees schedule as presented. Governor Norton made a motion to approve the FY27 tuition and fees schedule; Governor Albers seconded the motion. The motion carried unanimously (7-0) by voice vote with no abstentions.

Report by the Interim University President – Agenda Item No. 6

Interim President Lilly commended Governor Judy Hausman for the Woman of Excellence nomination at the YWCA luncheon.

Interim President Lilly stated that there are great stories on the University's social media channels focusing on students and faculty.

Griffon Orientation is doing great work. Drivers education classes are on campus and it's great to see young people on campus.

Division Reports – Agenda Item No. 7

Jay Johnson, Provost and Vice President for Academic Affairs

- HLC report is moving along on target. By mid-July a draft will be given to the Board members.

Andy Otto, Vice President of Enrollment Management and Marketing

- Student fall commits, net commits and transfer are in an upward trend and are all up from 2025.
- Graduate, undergrad and ECA shows increase in headcount.

Other Business – Agenda Item No. 8

Acting Board Chair Grimwood stated he has received the recommendations for officers for 2026-2027 from the Nominating Committee which are as follows:

Chair – Bill Grimwood
Vice Chair – Todd Michalski
Treasurer – Daniel Holt
Secretary – Betsy Wright

Acting Chair Grimwood asked for a motion to approve the Nominating Committees recommendations as presented. Governor Hausman made a motion to approve the recommendations; Governor Severn seconded the motion. The motion carried unanimously (7-0) by voice vote with no abstentions.

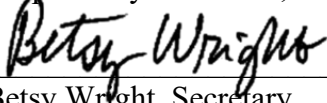
Closed Session – Agenda Item No. 9

Acting Chair Grimwood moved pursuant to Missouri Revised Statutes, Section 610.021, that the MWSU Board of Governors resume meeting in closed meeting, with closed record, for the purpose of considering sections (1), (2), (3) and (13). The motion was made by Governor Albers and seconded by Governor Norton. The motion carried unanimously (7-0) by voice vote with no abstentions.

Adjournment – Agenda Item No. 10

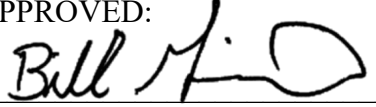
There being no other business, Acting Chair Grimwood asked for a motion to adjourn the meeting. Governor Norton made a motion for adjournment; Governor Severn seconded the motion. The motion carried unanimously (7-0) by voice vote with no abstentions.

Respectfully submitted,



Betsy Wright, Secretary
Board of Governors

APPROVED:



Bill Grimwood, Acting Chair
Board of Governors