



Board of Governors Risk Management & Audit Committee Meeting

<https://us02web.zoom.us/j/86882812954>

Monday, 4/22/2024

10:00 - 11:00 AM CT

I. Roll Call Presented By: Governor Chris Waters

II. Approval of Minutes Presented By: Governor Chris Waters

A. Approval of the open and closed minutes of the Risk Management and Audit Committee Meeting of February 16, 2024

II.A. Minutes of the February 16, 2024, Risk Management and Audit Committee Meeting - Page 2

III. Resolution Authorizing Closed Meeting, Pursuant to Section 610.021 (17) of the Revised Statutes of Missouri

III. Closed Meeting Resolution - RMAC - Page 4

IV. Adjournment Presented By: Governor Chris Waters

**MINUTES OF THE
BOARD OF GOVERNORS RISK MANAGEMENT AND AUDIT COMMITTEE
MISSOURI STATE UNIVERSITY
FRIDAY, FEBRUARY 16, 2024**

Governor Chris Waters, Chair of the Risk Management and Audit Committee, called the meeting to order at 8:28 a.m. in the Plaster Student Union, Ballroom East on the Missouri State University campus in Springfield, Missouri.

Roll Call

Present – Chris Waters, Committee Chair
Anson Elliot, Committee Member
Ann Kampeter, Committee Member
Lynn Parman, Committee Member

Also present – Clif Smart, President
Jeff Coiner, Chief Information Officer
Bradley Cooper, Student Governor
Rachael Dockery, General Counsel and Vice President for Legal Affairs
Tim Francka, Governor
Travis Freeman, Governor
Missy Gourley, Governor
John Jasinski, Provost
Dennis Lancaster, Chancellor of the West Plains Campus
Natalie McNish, Director of Internal Audit and Risk Management
Matt Morris, Vice President for Administration and Finance
Zora Mulligan, Executive Vice President
Jeff Schrag, Governor
Suzanne Shaw, Vice President for Marketing and Communications
Dee Siscoe, Vice President for Student Affairs
Mark Smith, Dean of the McQueary College of Health and Human Services
Rowena Stone, Secretary to the Board of Governors

Approval of Minutes

Governor Waters called for a motion to approve the open and closed minutes of the December 14, 2023, Risk Management and Audit Committee meeting. Governor Lynn Parman provided a motion, receiving a second from Governor Ann Kampeter.

Motion passed 4-0.

Review of NCAA Independent Accountant’s Report on Applying Agreed-Upon Procedures

Kyle Miller, FORVIS Assurance Director, provided the results of the NCAA Independent Accountant’s Report. Based upon the required procedures review by FORVIS, the university complied with the NCAA requirements.

Closed Session

It was determined that the Board of Governors Risk Management and Audit Committee needed to meet in a closed session to consider items of business provided in the Revised Statutes of Missouri. Governor Waters asked if a resolution authorizing a closed meeting of the Board was prepared. Thereupon, the following resolution was presented for consideration:

BE IT RESOLVED by the Risk Management and Audit Committee of the Board of Governors for Missouri State University that a closed meeting, with closed records and closed vote, be held during a recess of the Risk Management and Audit Committee meeting of the Board of Governors to consider items pursuant to:

- R.S.Mo. 610.021 (17). “Confidential or privileged communications between a public governmental body and its auditor,....”

Governor Anson Elliott provided a motion for approval, receiving a second from Governor Kampeter.

A roll-call vote on the motion was as follows: those voting in favor – Governors Elliott, Kampeter, Parman, and Waters; those voting against – none.

The open meeting recessed at 8:37 a.m. to go into closed session.

The open meeting reconvened at 8:45 a.m.

Adjournment

With no additional information needing to be discussed, Governor Waters called for a motion to adjourn the meeting. Governor Kampeter provided a motion, receiving a second from Governor Elliott.

Motion passed 4-0.

Meeting adjourned at 8:45 a.m.

Chris Waters
Committee Chair

Passed at the meeting of
April 22, 2024

Rowena Stone
Secretary to the Board

III.

RECOMMENDED ACTION - Resolution authorizing closed meeting

BE IT RESOLVED by the Risk Management and Audit Committee of the Board of Governors for Missouri State University that a closed meeting, with closed records and closed vote, be held during a recess of the Risk Management and Audit Committee meeting of the Board of Governors to consider items pursuant to the [revised statutes of the State of Missouri 610.021](#) sections...

- A. R.S.Mo. 610.021(1). “Legal actions, causes of action, or litigation involving a public governmental body...”
- B. R.S.Mo. 610.021(2). “Leasing, purchase or sale of real estate by a public governmental body...”
- C. R.S.Mo. 610.021(3). “Hiring, firing, disciplining or promoting of particular employees by a public governmental body...”
- D. R.S.Mo. 610.021(6). “Scholastic probation, expulsion, or graduation of identifiable individuals...”
- E. R.S.Mo. 610.021(9). “Preparation, including any discussions or work product, on behalf of a public governmental body or its representatives for negotiations with employee groups;”
- F. R.S. Mo. 610.021(11) and (12). “Specifications for competitive bidding...;” and “Sealed bids and related documents...;”
- G. R.S.Mo. 610.021(13). “Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment,...”
- H. R.S.Mo. 610.021(14). “Records which are protected from disclosure by law;” and
- I. R.S.Mo. 610.021(17). “Confidential or privileged communications between a public governmental body and its auditor,....”
- J. R.S.Mo. 610.021(21). “Records that identify the configuration of components or the operation of a computer, computer system, computer network, or telecommunications network,...”