



Board of Governors Programs & Planning Committee Meeting

Feb 19, 2026 3:45 PM CST

Robert W. Plaster Student Union, Ballroom East

I. Roll Call

II. Approval of Minutes Presented by: Governor Melissa Gourley

[**II.A. Minutes of the Programs and Planning Committee meeting of December 11, 2025**](#)

III. Behavioral Intervention Team (BIT) Presented by: Dr. Dee Siscoe, Vice President for Student Affairs
Overview

[**III.A. Springfield Campus**](#) Presented by: Dr. Andrea Weber, Assistant Vice President for Student Affairs and Dean of Students

[**III.B. West Plains Campus**](#) Presented by: Dr. Angela Totty, Vice Chancellor of Student Services, West Plains Campus

IV. West Plains Strategic Plan Presented by: Zora Mulligan, Chancellor of the West Plains Update

[**V. Review of Resolution of Replacement Policy G1.17 Open Meetings and Records Policy**](#) Presented by: Rachael Dockery, General Counsel and Vice President for Legal Affairs and Compliance

[**VI. Resolution Authorizing Closed Meeting, Pursuant to the Revised Statutes of the State of Missouri 610.021**](#)

VII. Adjournment Presented by: Governor Melissa Gourley

II.A.

**MINUTES OF THE
BOARD OF GOVERNORS PROGRAMS AND PLANNING COMMITTEE
MISSOURI STATE UNIVERSITY
THURSDAY, DECEMBER 11, 2025**

The Programs and Planning Committee of the Board of Governors for Missouri State University held a meeting in the Robert W. Plaster Student Union, Ballroom East, on the Missouri State University Springfield Campus on December 11, 2025, with Governor Ann Kampeter, Chair of the Committee, presiding. Governor Kampeter called the meeting to order at 10:51 a.m.

Roll Call

Present –

Ann Kampeter, Committee Chair
Anson Elliott, Committee Member
Tim Francka, Committee Member
Travis Freeman, Committee Member
Melissa Gourley, Committee Member
Lynn Parman, Committee Member
Jeff Schrag, Committee Member
Chris Waters, Committee Member

Also present – Richard B. Williams, President

Brad Bodenhausen, Vice President for Community and Global Partnerships
Jeff Coiner, Chief Information Officer
Rachael Dockery, General Counsel and Vice President for Legal Affairs and Compliance
Brent Dunn, Vice President for University Advancement
Natalie McNish, Director of Internal Audit and Risk Management
Dawn Medley, Vice President for Enrollment Management
Matt Morris, Vice President for Administration and Finance
Andrea Mostyn, Interim Vice President for Marketing and Communications
Zora Mulligan, Chancellor of the West Plains Campus
Clarenda Phillips, Provost and Vice President for Academic Affairs
Dee Siscoe, Vice President for Student Affairs
Rowena Stone, Secretary to the Board of Governors

Approval of Minutes

Governor Kampeter called for a motion to approve the minutes of the October 2, 2025, Programs and Planning Committee meeting. Governor Lynn Parman provided a motion, receiving a second from Governor Tim Francka.

Motion passed 8-0.

Strategic Plan Update

President Richard B. Williams shared that progress has been made on the 2025-2030 Strategic Plan: Igniting Opportunity. He called upon goal leaders to provide updates on each of the goal areas.

- Dr. Clarenda Phillips, Provost and Vice President for Academic Affairs, provided an update on progress made for Goal 1: Academic Opportunities and Innovation.

- Brad Bodenhausen, Vice President for Community and Global Partnerships, provided an update on progress made for Goal 2: Community Partnerships and Economic Development.
- Dr. Dawn Medley, Vice President for Enrollment Management, and Matt Morris, Vice President for Administration and Finance, provided an update on progress made for Goal 3: Institution of Choice for Students and Employees.
- Dr. Dee Siscoe, Vice President for Student Affairs, and Brent Dunn, Vice President for University Advancement, provided an update on progress made for Goal 4: Student and Alumni Experience.
- Andrea Mostyn, Interim Vice President for Marketing and Communications, provided an update on progress made for Goal 5: Branding and Identity.

Adjournment

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

Motion passed 8-0.

Meeting adjourned at 11:54 a.m.

Melissa Gourley
Board Chair

Passed at the meeting of
February 19, 2026

Rowena Stone
Secretary to the Board

BIT Overview - AY 25/26

Springfield Campus

Total Cases: 829

Case Management Meetings

183

Case Management Phone Calls

210

Time per Case (average)

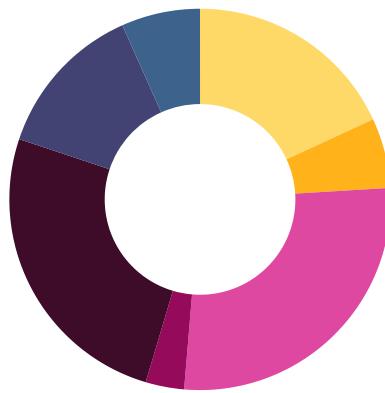
Mild – open for 7.5 days

Moderate – open for 16.5 days

Elevated – open for 22 days

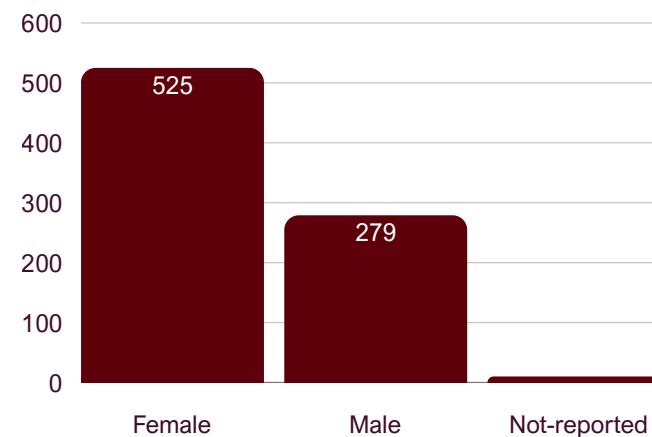
Critical – open for 32 days

Cases by College

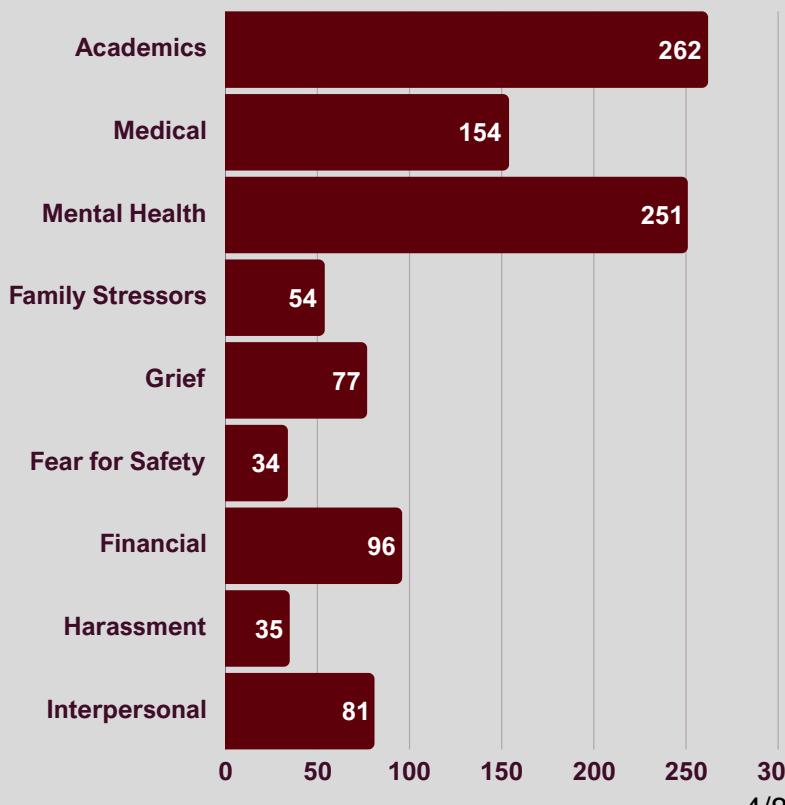


| | |
|-----|--------------|
| 18% | COB |
| 6% | COE |
| 27% | RCASH |
| 3% | DARR |
| 25% | McQueary |
| 13% | CNAS |
| 7% | Grad College |

Cases by Gender



Top Concerns with Students



Explained Absences

130 EAs Sent

Ellen Currie - 67

Staci Mitts-Daniel - 21

Kelsi Watson - 12

Dot Frederick - 30

Sent for medical concerns, hospitalizations, grief from loss, family stressors, interpersonal concerns.

Top Referral Sources



Res Life: 188



Faculty: 209



Student: 141

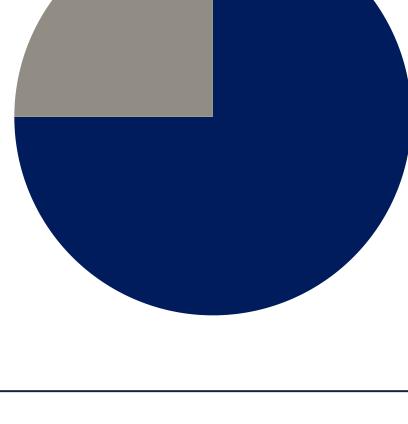
Missouri State University

W E S T P L A I N S

BIT Overview

AY2025-26

Cases by Gender

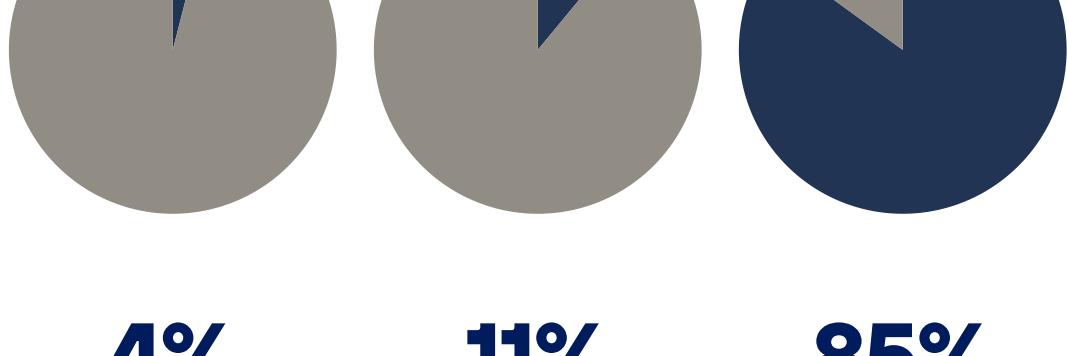


Males (10 students)

Females (30 students)

40 total students

Severity of Cases



4%

Elevated

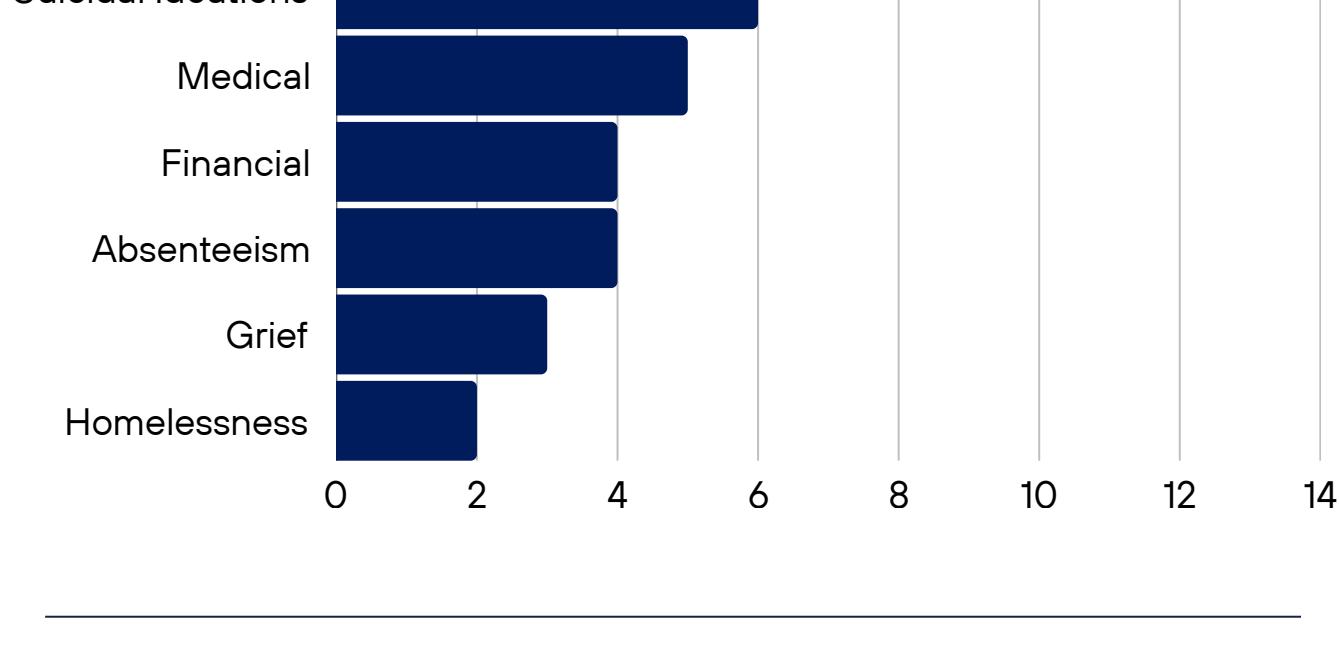
11%

Moderate

85%

Mild

Top Concerns with Students



Referral Sources



4

Res Life



15

Faculty



4

Students



12

Staff

V.

MISSOURI STATE UNIVERSITY

BOARD RESOLUTION

BOARD POLICIES NO. 138-26
Approval of Replacement Policy
G1.17 Open Meetings and Records
Policy

WHEREAS, on August 20, 2004, the Board of Governors (“BOG”) adopted its policy governing open meetings and records, entitled G1.17 Open Meetings and Records Policy (“Policy”);

WHEREAS, certain revisions should be made to the Policy to update its language;

WHEREAS, Administration recommends approval of the revised Policy by the BOG.

NOW, THEREFORE, BE IT RESOLVED by the Board of Governors for Missouri State University that the new governing policy G1.17 Open Meetings and Records Policy is hereby approved and shall replace and supersede the existing version of this Policy.

Melissa Gourley
Board Chair

Passed at the meeting of
February 20, 2026

Rowena Stone
Secretary to the Board

COMMENTS:

This policy is required under the Open Meetings and Records Law (Sunshine Law), Section 610.010 et seq., RSMo., and fulfills the requirement in Section 610.028.2, RSMo., for the University to maintain a written policy governing open meetings and public records.

The revisions remove language that merely restated statutory requirements and instead emphasize the practical application of the Sunshine Law to University meetings and records, while providing clear and necessary guidance for responding to public records requests.

Open Meetings and Records Policy

G1.17 Open Meetings and Records Policy

General Statement

Consistent with Mo. Rev. Stat. § 610.028.2, the Board of Governors of Missouri State University (“Board of Governors”) hereby establishes this policy to ensure the University’s compliance with the Open Meetings and Records Law, as established by Mo. Rev. Stat. § 610.010 et seq (the “Sunshine Law”).

All meetings, records, votes, actions, and deliberations of Board of Governors shall be open to the public, unless there is a legal basis for closure as established by Mo. Rev. Stat. § 610.021.

Procedure for Requesting Public Records

Requests for the University’s “public records,” as defined by Mo. Rev. Stat. § 610.010(6), must be made in writing and directed to the Custodian of Records. The President of the University has appointed the Director of Internal Audit & Risk Management, or their designee, to fulfill the functions of request and response management as the Custodian of Records.

The contact information for the Custodian of Records is as follows: Missouri State University, Office of Internal Audit and Risk Management, 901 S. National Ave., Springfield, MO 65897; 417-836-5108 (phone), 417-837-7035 (fax);

CustodianOfRecords@MissouriState.edu; Records are maintained by each responsible unit of the University in compliance with the Record Retention Policy (Op8.18). The Custodian of Records’ name is available upon request.

The Custodian of Records or their designee shall respond to all requests for access to or copies of a public or “open” record within the time period provided by statute except in those circumstances authorized by statute.

Fees charged for access to or furnishing copies of records shall be calculated in compliance with statute.

Line of authority

Responsible administrator and office: Director of Internal Audit & Risk Management

Contact person in that office: Director of Internal Audit & Risk Management

Effective date

Approved by Board of Governors: XXXXXXXXXXXX

VI.

BE IT RESOLVED by 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 Programs and Planning Committee meeting of the Board of Governors to consider items pursuant to the [revised statutes of the State of Missouri 610.021](#):

- 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(18). “Confidential or privileged communications between a public governmental body and its auditor,...”