



## **Board of Governors Programs & Planning Committee Meeting**

Feb 19, 2026 3:45 PM CST

Robert W. Plaster Student Union, Ballroom East

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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) Overview Presented by: Dr. Dee Siscoe, Vice President for Student Affairs

[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 Update Presented by: Zora Mulligan, Chancellor of the West Plains Campus

[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.

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Melissa Gourley  
Board Chair

Passed at the meeting of  
February 19, 2026

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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)

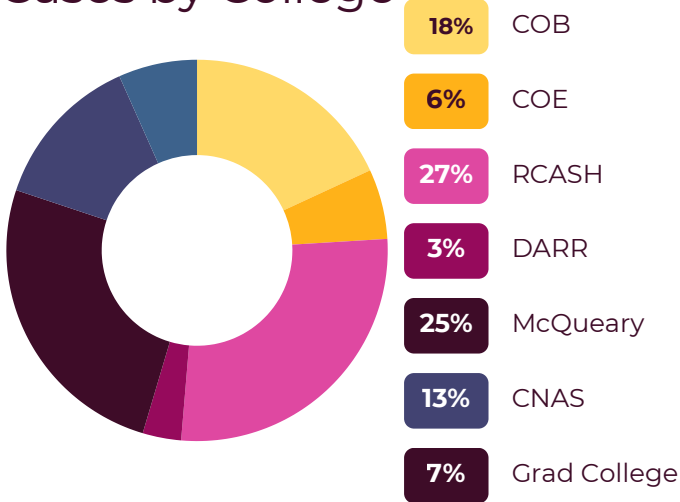
**Mild** – open for 7.5 days

**Moderate** – open for 16.5 days

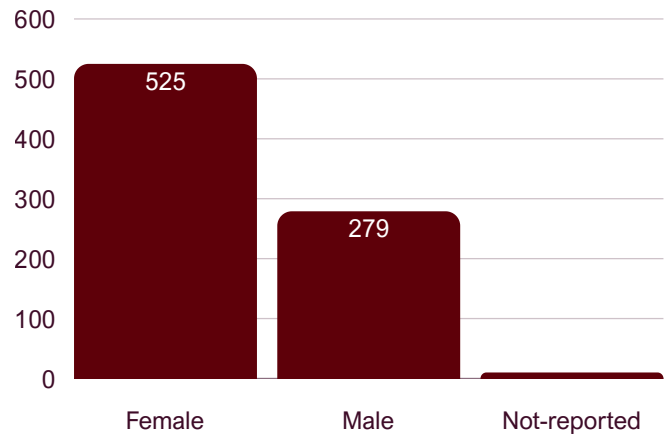
**Elevated** – open for 22 days

**Critical** – open for 32 days

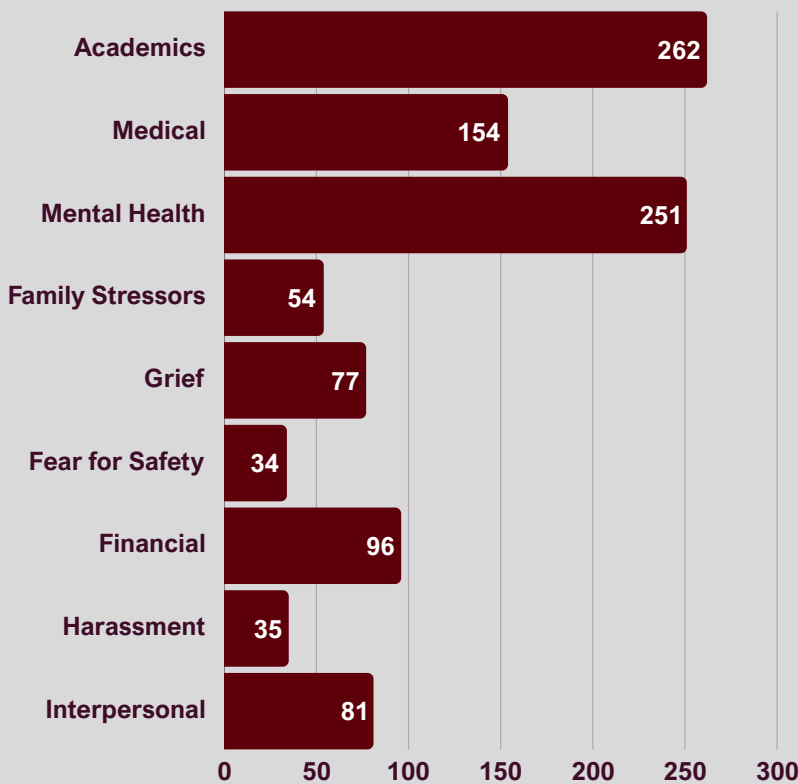
## Cases by College



## 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

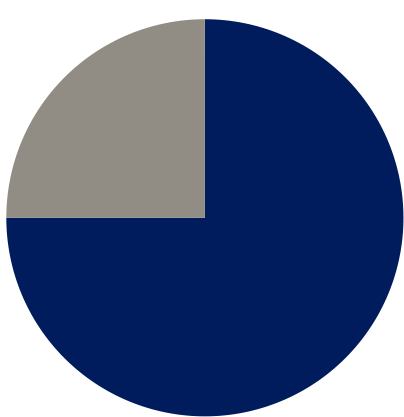


Student: 141

BIT Overview

AY 2025-26

Cases by Gender

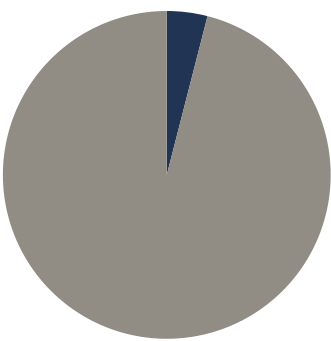


Males (10 students)

Females (30 students)

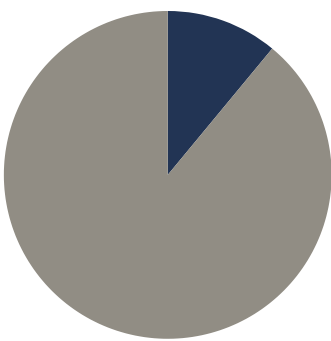
40 total students

Severity of Cases



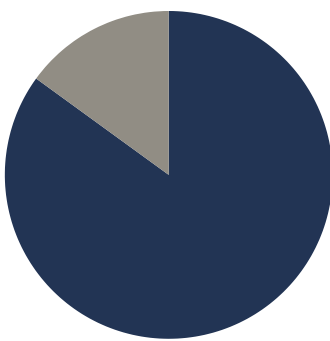
4%

Elevated



11%

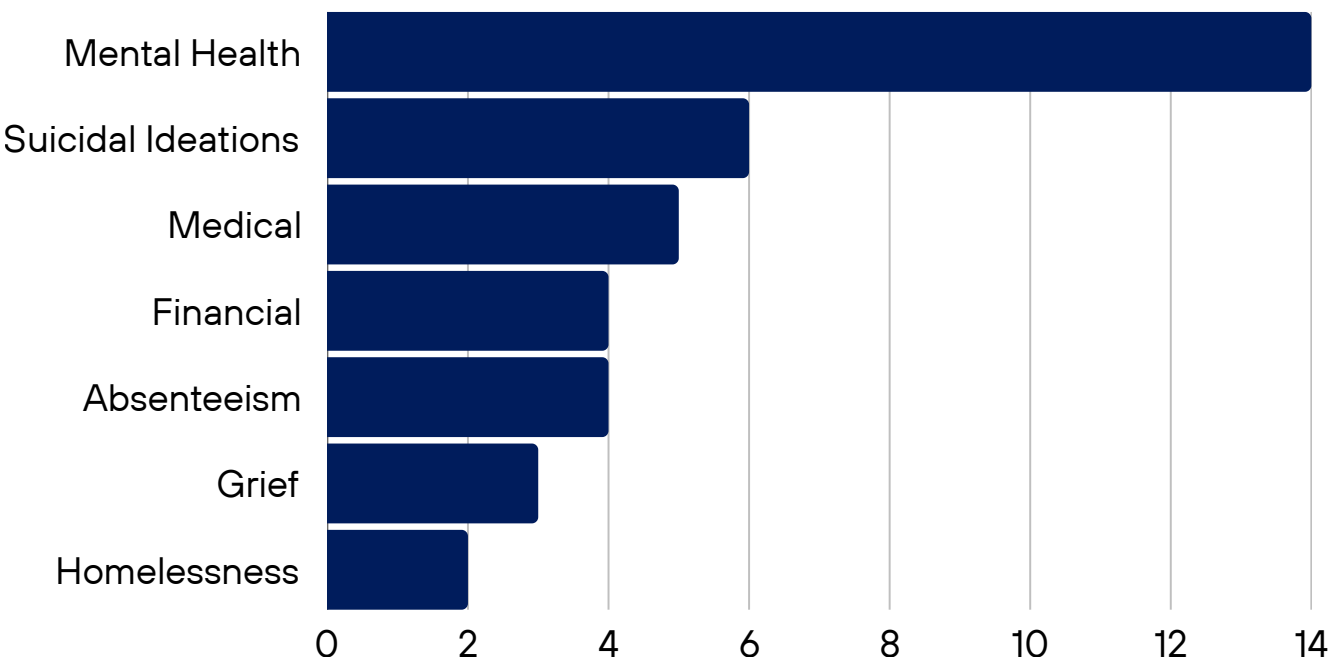
Moderate



85%

Mild

Top Concerns with Students



Referral Sources



4

Res Life



15

Faculty



4

Students



12

Staff

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.

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Melissa Gourley  
Board Chair

Passed at the meeting of  
February 20, 2026

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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](mailto: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,...