



## **Board of Governors Executive Committee Meeting**

Mar 18, 2026 4:00 PM - 5:00 PM CDT

<https://us02web.zoom.us/j/84842475521>

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I. Roll Call Presented by: Governor Melissa Gourley

II. Approval of Minutes Presented by: Governor Melissa Gourley

[II.A. Approval of Open and Closed Minutes of the Board of Governors Executive Committee Meeting of November 19, 2025](#)

III. Community and Global Partnerships Presented by: Brad Bodenhausen, Vice President for Community and Global Partnerships

[III.A. Approval of Acceptance of Grant and Authorization to Execute Grant Agreement with Public Media Company](#)

IV. Facilities and Equipment Presented by: Matt Morris, Vice President for Administration and Finance

[IV.A. Approval of bids and award of a contract for kitchen lighting and HVAC upgrades at Blair-Shannon Dining Center](#)

V. FY2027 Budget Discussion Presented by: President Richard B. Williams

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

VII. Adjournment Presented by: Governor Melissa Gourley

**MINUTES OF THE  
BOARD OF GOVERNORS EXECUTIVE COMMITTEE MEETING  
MISSOURI STATE UNIVERSITY  
WEDNESDAY, NOVEMBER 19, 2025**

The Executive Committee of the Board of Governors for Missouri State University held a meeting via Zoom webinar on Wednesday, November 19, 2025, with Governor Tim Francka, Chair of the Board, presiding. Governor Francka called the meeting to order at 4:00 p.m.

**Roll Call**

Present – Tim Francka, Chair of the Board  
Travis Freeman, Committee Member  
Melissa Gourley, Committee Member  
Lynn Parman, Committee Member

Also present – Richard B. Williams, President  
Jamie Birch, Chief of Staff and Assistant to the President for Governmental Relations  
Rachael Dockery, General Counsel and Vice President for Legal Affairs and Compliance  
Anson Elliott, Governor  
Ann Kampeter, Governor  
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  
Patrick Ransdell, Director of Athletics  
Jeff Schrag, Governor  
Dee Siscoe, Vice President for Student Affairs  
Rowena Stone, Secretary to the Board of Governors  
Chris Waters, Governor

**Approval of Minutes**

Governor Francka called for a motion to approve the open and closed minutes of the September 17, 2025, Executive Committee meeting. Governor Melissa Gourley provided a motion, receiving a second from Governor Lynn Parman.

Motion passed 4-0.

**Procurement**

Matt Morris, Vice President for Administration and Finance, presented a resolution for approval of procurement activity report for activities from September 10, 2025, through November 12, 2025 (Purchasing Activity Report No. 549-25). He provided information on the following items included in the report:

- Air Charter Services for Intercollegiate Athletics
- Reinsurance (Stop Loss) for Employee Group Medical Plan for Human Resources

Governor Parman provided a motion for approval, receiving a second from Governor Travis Freeman.

Motion passed 4-0.

### **Facilities**

Mr. Morris presented a resolution for approval of bids and award of a contract to renovate Drago Hall on the West Plains Campus (Bids & Quotations No. 1636-25). Governor Gourley provided a motion for approval, receiving a second from Governor Freeman.

Motion passed 4-0.

Mr. Morris presented a resolution for approval of proposals and award of a contract to repair exterior ledges at Blair-Shannon House and Freudenberger House (Bids & Quotations No. 1637-25). Governor Freeman provided a motion for approval, receiving a second from Governor Parman.

Motion passed 4-0.

### **Closed Session**

It was determined that the Board of Governors needed to meet in a closed session to consider items of business provided in the Revised Statutes of Missouri. Governor Francka 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 Board of Governors for Missouri State University that a closed meeting, with closed records and closed vote, be held during a recess of this executive committee meeting of the Board of Governors to consider items pursuant to:

R.S.Mo. 610.021(2). "Leasing, purchase or sale of real estate by a public governmental governmental body..."

R.S.Mo. 610.021(3). "Hiring, firing, disciplining or promoting of particular employees by a public governmental body..."

R.S.Mo. 610.021(13). "Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment..."

Governor Freeman provided a motion for approval, receiving a second from Governor Gourley.

A roll-call vote was taken. Those voting in favor – Governors Francka, Freeman, Gourley, and Parman; those voting against – none.

The open meeting recessed at 4:18 p.m. to go into closed session.

Open session reconvened at 5:22 p.m.

**Adjournment**

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

Motion passed 4-0.

Meeting adjourned at 5:22 p.m.

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Melissa Gourley  
Board Chair

Passed at the meeting of  
March 18, 2026

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Rowena Stone  
Secretary to the Board

III.A.

MISSOURI STATE UNIVERSITY

BOARD RESOLUTION

AGREEMENT NO. 491-26  
Approval of Acceptance of  
Grant and Authorization to  
Execute Grant Agreement  
with Public Media Company

BE IT RESOLVED by the Board of Governors for Missouri State University that

**WHEREAS**, Missouri State University operates Ozarks Public Broadcasting and provides essential public media services to the Ozarks;

**WHEREAS**, the Organization has experienced a significant reduction in funding due to the elimination of Corporation for Public Broadcasting funding;

**WHEREAS**, Public Media Company, on behalf of the Public Media Bridge Fund, has offered a grant to the Organization in the amount of \$678,524 to sustain critical local public media services during this transition period;

**WHEREAS**, acceptance of the Grant requires the Organization to enter into a Grant Agreement with Public Media Company dated 12/4/2025, which includes specific terms, conditions, reporting requirements, and restrictions on the use of funds and disposition of broadcast assets;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Governors of Missouri State University hereby:

1. **Authorizes Acceptance of Grant.** Approves and authorizes the acceptance of the grant from the Public Media Bridge Fund in the amount of \$678,524 for the purposes set forth in the Grant Agreement.

2. **Authorizes Execution of Agreement.** Authorizes and directs Brad Bodenhausen, Vice President for Community & Global Partnerships, to execute the Grant Agreement on behalf of the Organization and to take all actions necessary to fulfill the Organization's obligations under the Grant Agreement.

3. **Commits to Compliance.** Commits the Organization to full compliance with all terms and conditions of the Grant Agreement, including but not limited to:

- Using grant funds exclusively for permitted purposes as defined in the Agreement;
- Maintaining accurate records and submitting all required reports;
- Engaging in good faith with PMC advisors and sustainability initiatives;
- Providing prompt notification of material changes as required by the Agreement;
- Maintaining FCC license compliance and continuing public media operations.

**4. Commits to Continued Operations.** Affirms the Organization's commitment to maintaining essential public media services for its community and to working collaboratively with PMC to ensure long-term sustainability.

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Melissa Gourley  
Board Chair

Passed at meeting of  
March 18, 2026

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Rowena Stone  
Secretary to the Board

IV.A.

MISSOURI STATE UNIVERSITY

BOARD RESOLUTION

BIDS & QUOTATIONS NO. 1638-26  
Approval of bids and award of a contract  
for kitchen lighting and HVAC upgrades  
at Blair-Shannon Dining Center

**BE IT RESOLVED** by the Board of Governors for Missouri State University that the low bid of WMC, Inc. in the amount of Seven Hundred Eighty-four Thousand Six Hundred and 00/100ths dollars (\$784,600.00) for the base bid for kitchen lighting and HVAC upgrades at Blair-Shannon Dining Center be accepted, approved, and awarded.

**BE IT FURTHER RESOLVED** that the financial plan be established as follows:

**Project Budget**

Consultant Fees	\$70,000.00
Construction Costs	\$784,600.00
Project Administration	\$17,710.00
Construction Contingency	\$117,690.00
Furniture, Fixtures, and Equipment	\$0.00
Telecommunications	\$0.00
Relocation Costs	\$0.00
<b>Total Project Budget</b>	<b>\$990,000.00</b>

**Funding Source**

HVAC, Lighting BLSH budget	\$990,000.00
<b>Total Funding Source</b>	<b>\$990,000.00</b>

**BE IT FURTHER RESOLVED** that this be paid from the HVAC, Lighting BLSH budget funded by the Food Service Reserves budget.

**BE IT FURTHER RESOLVED** that the Vice President for Administration and Finance or the University Architect and Director of Planning, Design and Construction be authorized to sign the agreement with the firm selected, incorporated herein by reference, and perform those acts necessary to carry out and perform the terms of the agreement. With approval of the above project budget, authorization is also provided to further sign agreements, amendments to existing agreements, and/or easements directly related to this project as long as the approved project budget is not exceeded.

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Melissa Gourley  
Board Chair

Passed at meeting of  
March 18, 2026

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Rowena Stone  
Secretary to the Board

**COMMENTS:**

The bids received on this project are as follows:

<b>Contractor</b>	<b>Base Bid</b>
WMC, Inc.	\$784,600.00
Nabholz Construction Corporation	\$859,950.00
Friga Construction Company, Inc.	\$885,100.00
Bales Construction Company, Inc.	\$908,000.00
MSI Constructors	\$954,400.00

This project upgrades the kitchen lighting and HVAC system at Blair-Shannon Dining Center. The upgraded HVAC system will include new and replacement air handling units, rooftop units, kitchen hood, exhaust fans, and ductwork. The electrical work will include upgraded LED lighting in the kitchen with emergency fixtures, and a new panelboard. Roof and ceiling work will be required. Work is scheduled to be completed during the summer 2026 semester.

This project will be paid from the HVAC, Lighting BLSH budget funded by the Food Service Reserves (\$990,000.00) budget.

## VI.

BE IT RESOLVED by the Board of Governors for the Missouri State University that a closed meeting, with closed records and closed vote, be held during a recess of this Executive 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,...”