



Board of Governors Risk Management & Audit Committee Meeting

June 25, 2026 1:00 PM

West Plains Civic Center, Magnolia Room

I. Roll Call *Presented by: Governor Travis Freeman*

II. Approval of Minutes *Presented by: Governor Travis Freeman*

II.A. Approval of the open and closed minutes of the Risk Management and Audit Committee Meeting of May 7, 2026

III. Resolution Authorizing Closed Meeting, Pursuant to the Revised Statutes of the State of Missouri 610.021

IV. Adjournment *Presented by: Governor Travis Freeman*

II.A.

**MINUTES OF THE
BOARD OF GOVERNORS RISK MANAGEMENT AND AUDIT COMMITTEE
MISSOURI STATE UNIVERSITY
THURSDAY, MAY 7, 2026**

Governor Travis Freeman, Chair of the Risk Management and Audit Committee, called the meeting to order at 8:30 a.m. in the Plaster Student Union, Ballroom East, on the Missouri State University Springfield Campus in Springfield, Missouri.

Roll Call

Present – Travis Freeman, Committee Chair
Melissa Gourley, Committee Member
Ann Kampater, 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
Brent Dunn, Vice President for University Advancement
Tim Francka, Governor
Natalie McNish, Director of Internal Audit and Risk Management
Dawn Medley, Vice President for Enrollment Management
Matt Morris, Vice President for Administrative Services
Andrea Mostyn, Interim Vice President for Marketing and Communications
Clarenda Phillips, Provost and Vice President for Academic Affairs
Eric Schick, Chief Financial Officer
Dee Siscoe, Vice President for Student Affairs
Rowena Stone, Secretary to the Board of Governors
Chris Waters, Governor

Approval of Minutes

Governor Freeman called for a motion to approve the minutes of the February 19, 2026, Risk Management and Audit Committee meeting. Governor Lynn Parman provided a motion, receiving a second from Governor Melissa Gourley.

Motion passed 4-0.

Credit Card Voids and Refunds

Natalie McNish, Director of Internal Audit and Risk Management, reviewed the credit card voids and refunds memo issued.

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 the State of Missouri. Governor Freeman 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 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, section:

- R.S.Mo. 610.021 (18). “Confidential or privileged communications between a public governmental body and its auditor,....”

Governor Parman provided a motion for approval to move into closed session; Governor Gourley provided a second.

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

The open meeting recessed at 8:32 a.m. to go into closed session.

The open meeting reconvened at 9:20 a.m.

Adjournment

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

Motion passed 4-0.

Meeting adjourned at 9:20 a.m.

Travis Freeman
Committee Chair

Passed at the meeting of
June 25, 2026

Rowena Stone
Secretary to the Board

III.

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 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](#):

- 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,...”