



Board of Governors Programs & Planning Committee Meeting

Plaster Student Union, Ballroom East

Friday, 10/20/2023

8:30 - 9:45 AM CT

I. Roll Call Presented By: Governor Ann Kampeter

II. Approval of Minutes Presented By: Governor Ann Kampeter

A. Approval of the minutes of the Programs and Planning Committee Meeting of June 22, 2023

II.A. June 22, 2023, Programs and Planning Committee Minutes - Page 2

III. Citizen Scholars Update Presented By: Governor Ann Kampeter

IV. Key Performance Indicators

A. Springfield Campus Presented By: Dr. John Jasinski, Provost, and Zora Mulligan, Executive Vice President

IV.A. Key Performance Indicators Introduction - Page 4

B. West Plains Campus Presented By: Dr. Dennis Lancaster, Chancellor of the West Plains Campus, and Dr. Michael Orf, Vice-Chancellor for Academic Affairs of the West Plains Campus

V. Resolution Authorizing Closed Meeting, Pursuant to Sections 610.021(1), (2), (3), (6), (9), (11), (12), (13), (14) and/or (17) of the Revised Statutes of Missouri

V. Closed Meeting Resolution - Page 5

VI. Adjournment Presented By: Governor Ann Kampeter

II.A.

**MINUTES OF THE
BOARD OF GOVERNORS PROGRAMS AND PLANNING COMMITTEE
MISSOURI STATE UNIVERSITY
THURSDAY, JUNE 22, 2023**

Governor Chris Waters, Chair of the of the Board of Governors, called the meeting to order at 3:16 p.m. in the West Plains Civic Center, Magnolia Room in West Plains, Missouri.

Roll Call

Present – Chris Waters, Board Chair and Committee Member
Bradley Cooper, Committee Member
Anson Elliott, Committee Member
Tim Francka, Committee Member
Lynn Parman, Committee Member
Jeff Schrag, Committee Member
Carol Silvey, Committee Member

Absent – Amelia “Amy” Counts, Committee Member
Ann Kampeter, Committee Chair

Also present – Clif Smart, President
Brad Bodenhausen, Vice President for Community and Global Partnerships
Jeff Coiner, Chief Information Officer
Rachael Dockery, General Counsel and Chief Compliance Officer
Brent Dunn, Vice President for University Advancement
Steve Foucart, Chief Financial Officer
Algerian Hart, Interim Chief Diversity Officer and Assistant to the President
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 Administrative Services
Zora Mulligan, Executive Vice President
Suzanne Shaw, Vice President for Marketing and Communications
Dee Siscoe, Vice President for Student Affairs
Rowena Stone, Secretary to the Board of Governors

Approval of Minutes

Governor Waters called for a motion to approve the minutes of the May 18, 2023, Programs and Planning Committee meeting. Governor Tim Francka provided a motion, receiving a second from Governor Carol Silvey.

Motion passed 6-0.

West Plains Campus Overview

Dr. Dennis Lancaster, Chancellor of the West Plains Campus, provided an overview of the West Plains campus. Highlights of his report included history, enrollment and retention numbers, funding, personnel profile, and student demographics.

Dr. Michael Orf, Vice-Chancellor for Academic Affairs of the West Plains Campus, provided an overview of academic affairs on the West Plains Campus. Highlights of his report included history of degrees, an overview of specific divisions, major programs completion percentage and fall enrollment numbers, and information on apprenticeship programs.

Dr. Angela Totty, Vice-Chancellor for Student Services of the West Plains Campus, provided an overview of student services on the West Plains Campus. Highlights of her report included information on distinctive student services and student expectations.

Drs. Orf and Totty reviewed goals and strategies of the West Plains Campus Long-Range Plan and enrollment. Dr. Lancaster focused on student success, highlighting new programs and initiatives, and sharing several student profiles.

Adjournment

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

Motion passed 6-0.

Meeting adjourned at 4:39 p.m.

Ann Kampeter
Committee Chair

Passed at the meeting of
October 20, 2023

Rowena Stone
Secretary to the Board

IV.A.

**Board of Governors
Programs and Planning Committee Meeting
October 20, 2023
Key Performance Indicators – brief background and companion presentation
Dr. John Jasinski, Provost**

With President Smart's direction, Missouri State University developed a group of Key Performance Indicators (KPIs) during the 2011-12 academic year.

Our "[*Implementing the Vision: 2016-21 Long-Range Plan*](#)" was accompanied by a revised set of KPIs that corresponded to the plan's multiple emphasis areas. The Board of Governors established measurable goals for various measures in 2016.

We updated the KPIs with the adoption of our "[*Long-Range Plan 2021-26: Embracing the Entrepreneurial Spirit*](#)".

KPIs are presented to the Board of Governors every October.

V.

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 the Programs and Planning Committee meeting of the Board of Governors to consider items pursuant to...

- 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..."

VOTE:___AYE

___NAY