



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

<https://us02web.zoom.us/j/89031794205>

**Wednesday, 11/15/2023**

**4:00 - 5:00 PM CT**

**I. Roll Call Presented By: Governor Chris Waters**

**II. Approval of Minutes Presented By: Governor Chris Waters**

**A. Approval of open and closed minutes of the April 19, 2023, Executive Committee Meeting**

*II.A. Minutes of the April 19, 2023, Board of Governors Executive Committee Meeting - Page 2*

**III. President's Report Presented By: Clif Smart, President**

**A. Approval of Revisions to G8.09 Operating Funds Cash Reserves Policy**

*III.A. Approval of Revisions to G8.09 Operating Funds Cash Reserves Policy - Page 5*

**IV. Procurement and Financial Presented By: Matt Morris, Vice President for Administration and Finance**

**A. Approval of Procurement Activity Report**

*IV.A. Approval of Procurement Activity Report - Page 7*

**V. Facilities and Equipment Presented By: Matt Morris, Vice President for Administrative Services**

**A. Approval of bids and award of a contract for the Agricultural Innovation Hub at the Darr Agricultural Center**

*V.A. Approval of bids and award of a contract for the Agricultural Innovation Hub at the Darr Agricultural Center - Page 14*

**B. Approval of proposals and award of contracts for Sidewalk Improvements on the Springfield Campus**

*V.B. Approval of proposals and award of contracts for Sidewalk Improvements on the Springfield Campus - Page 16*

**VI. 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**

*VI. Closed Meeting Resolution.ExecutiveCommittee - Page 18*

**VII. Adjournment Presented By: Governor Chris Waters**

**MINUTES OF THE  
BOARD OF GOVERNORS EXECUTIVE COMMITTEE  
MISSOURI STATE UNIVERSITY  
WEDNESDAY, APRIL 19, 2023, 4:00 P.M.**

The Executive Committee of the Board of Governors for Missouri State University held a meeting via Zoom webinar on Wednesday, April 19, 2023, with Governor Chris Waters, Chair of the Board, presiding. Governor Waters called the meeting to order at 4:00 p.m.

**Roll Call**

Present – Chris Waters, Committee Chair  
Anson Elliott, Committee Member  
Ann Kampeter, Committee Member  
Lynn Parman, Committee Member

Also present – Clif Smart, President  
Brad Bodenhausen, Vice President for Community and Global Partnerships  
Jeff Coiner, Chief Information Officer  
Amy Counts, Governor  
Rachael Dockery, General Counsel and Chief Compliance Officer  
Brent Dunn, Vice President for University Advancement  
Steve Foucart, Chief Financial Officer  
Tim Francka, Governor  
Gabriel Gore, Governor  
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  
Jeff Schrag, Governor  
Suzanne Shaw, Vice President for Marketing and Communications  
Carol Silvey, Governor  
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 open and closed minutes of the March 15, 2023, Executive Committee meeting. Governor Lynn Parman provided a motion, receiving a second from Governor Ann Kampeter.

Motion passed 4-0.

**President's Report**

President Clif Smart presented a resolution for approval of an employment agreement for Brent Dunn, Vice President for University Advancement (Human Resources No. 1722-23). He reviewed contract terms. Governor Kampeter provided a motion, receiving a second from Governor Parman.

Motion passed 4-0.

### **2023-2024 Fee Schedules**

President Smart reviewed the 2023-2024 fee schedules for the Springfield and West Plains campuses.

Steve Foucart, Chief Financial Officer, presented the following resolutions for approval:

- 2023-2024 Fee Schedule for the Springfield Campus (Fees No. 161-23). Governor Anson Elliott provided a motion for approval, receiving a second from Governor Kampeter.

Motion passed 4-0.

- 2023-2024 Fee Schedule for the West Plains Campus (West Plains Fees No. 21-23). Governor Parman provided a motion for approval, receiving a second from Governor Kampeter.

Motion passed 4-0.

### **Procurement and Financial**

Mr. Foucart presented a resolution for approval of Procurement activity report for activities from March 8, 2023, through April 12, 2023 (Purchasing Activity Report No. 519-23). Each item was voted on individually for approval. Items in the report included:

- Five-year contract for audit and related accounting services with FORVIS
  - Governor Elliott provided a motion for approval, receiving a second from Governor Parman.
    - Motion passed 4-0.
- One-year contract extension for the university's Learning Management System with Anthology Blackboard Learn
  - Governor Kampeter provided a motion for approval, receiving a second from Governor Parman.
    - Motion passed 4-0.
- Agreement with the Smithsonian Institution's Center for Folklife and Cultural Heritage for participation in the 2023 Folklife Festival
  - Governor Elliott made a motion, receiving a second from Governor Parman.
    - Motion passed 4-0.
- Public Broadcasting Service (PBS) Membership Dues
  - Governor Kampeter provided a motion for approval, receiving a second from Governor Elliott.
    - Motion passed 4-0.

### **Adjournment**

With no additional information needing to be discussed, Governor Waters called for a motion to adjourn the meeting. Governor Parman made a motion, receiving a second from Governor Kampeter.

Motion passed 4-0.

Meeting adjourned at 4:55 p.m.

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Chris Waters  
Board Chair

Passed at the meeting of  
November 15, 2023

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Rowena Stone  
Secretary to the Board

III.A.

MISSOURI STATE UNIVERSITY

BOARD RESOLUTION

BOARD POLICIES NO. 133-23  
Approval of Revisions to G8.09  
Operating Funds Cash Reserves  
Policy

**WHEREAS**, in the University’s 2011-2016 Long-Range Plan, the Board of Governors of Missouri State University approved the establishment of system-wide operating funds cash reserves (“Cash Reserves”) totaling at least \$40 million;

**WHEREAS**, on April 17, 2019, the Board of Governors approved G8.09, the Operating Funds Cash Reserves Policy, which formally memorialized both the establishment of the Cash Reserves and the University’s philosophy in utilizing the same; and

**WHEREAS**, at its October 20, 2023, Finance and Facilities Committee meeting, the Board of Governors of Missouri State University directed Administration to revise G8.09 so that the Cash Reserves minimum limit is increased to \$50 million for the university system, with no less than \$50 million of the Cash Reserves being held in U.S. Treasury or Federal Agency Securities.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Governors of Missouri State University hereby approves the proposed revisions to G8.09 Operating Funds Cash Reserves Policy set forth in the attached draft policy.

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Chris Waters  
Board Chair

Passed at meeting of  
November 15, 2023

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Rowena Stone  
Secretary to the Board

**COMMENTS:**

See proposed revisions to G8.09 Operating Funds Cash Reserves Policy, attached hereto.

# Operating Funds Cash Reserves Policy

## G8.09 Operating Funds Cash Reserves Policy

The purpose of this policy is to memorialize the university's philosophy regarding the creation, utilization and prioritization of its cash reserves. As directed by its Board of Governors, the university has established cash reserves for its operating funds with minimum limits of not less than ~~\$40~~-~~50~~ million for the University System ("Cash Reserves"). Moreover, no less than ~~\$40~~-~~50~~ million of the university's Cash Reserves shall be in U.S. Treasury or Federal Agency Securities. On an annual basis, the total amount of Cash Reserves will be reported to the Board of Governors by university administration.

In spending money from its Cash Reserves, the university is committed to ensuring full satisfaction of its bonded financial obligations. Accordingly, the university's first priority in spending down its reserves is to fully and timely make all bond payments, including payments for both principal and interest.

In theory, the university's Cash Reserves may be comprised of monies both appropriated by the State of Missouri and received from other revenue sources (e.g., tuition and fees). In practice, however, the amount of appropriations received by the university is less than the university's incurred instructional expenses, such that appropriations are not included in the university's Cash Reserves. In the unlikely future event that appropriations exceed expenses, such that the excess appropriations are added to the university's Cash Reserves, in spending money from its reserves, the university will first exhaust all appropriations (for the purpose(s) set forth in the applicable appropriation language) before spending money received from other revenue sources.

## **Line of authority**

Responsible administrator and office : ~~Financial Services~~Administration and Finance Division

Contact person in that office : ~~Chief Financial Officer~~Assistant Vice President Finance and Accounting

## **Effective date**

Approved by the Board of Governors : November 15, 2023

IV.A.

MISSOURI STATE UNIVERSITY

BOARD RESOLUTION

PURCHASING ACTIVITY REPORT NO. 527-23  
Approval of Procurement Activity Report

**BE IT RESOLVED** by the Board of Governors for Missouri State University that the attached Activity Report for all reportable actions since the last Board of Governors' meeting, as presented by the Office of Procurement Services, be approved.

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Chris Waters  
Board Chair

Passed at meeting of  
November 15, 2023

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Rowena Stone  
Secretary to the Board

**COMMENTS:**

Recommend the attached report summarizing all reportable Office of Procurement Services activity from September 8, 2023 through November 3, 2023 be approved.

**ACTIVITY REPORT  
MISSOURI STATE UNIVERSITY  
OFFICE OF PROCUREMENT SERVICES**

**FOR APPROVAL**

**Single Feasible Source > \$250,000**

**Chorale Performance Tour** **\$268,137.00**  
**Reynolds College of Arts, Social Sciences and Humanities (RCASH)** **(Estimated)**

Perform International is to organize, sponsor, and provide travel arrangements and related services for 48 students for the University Chorale to perform on a concert tour of Chile and Argentina, May 11, 2024 through May 27, 2024. This is a program through Education Abroad that includes transportation, hotel accommodations, and selected meals.

As an Atlanta-based travel service with specialization in choral ensemble performance tours, specifically in international and domestic concert markets, Perform International has worked with University Choirs on multiple occasions since 2014. Activities have been South Africa in 2016 and 2022, Scandinavia and China in 2018, and Spain in 2021. The working relationship has been effective and has saved costs over time.

Perform International has established connections in the industry allowing for efficient handling of unique travel situations related to choral ensembles, including but not limited to concert booking, bus scheduling, hotel contracts with rehearsal space, concert venues, and marketing concerts.

**Estimated Payment Schedule to Perform International**

<b>DATE</b>	<b>TYPE</b>	<b>ESTIMATED TOTAL</b>	<b>ESTIMATED TOTAL PER PERSON</b>
October 20, 2023	Airfare, Land	\$33,600.00 - \$36,400.00	\$700.00
December 15, 2023	Airfare, Land	\$48,000.00 - \$52,000.00	\$1,000.00
February 15, 2024	Airfare, Land	\$72,000.00 - \$78,000.00	\$1,500.00
March 15, 2024	Airfare, Land	\$93,456.00 - \$101,737.00	Balance Due, \$1,947.00 - \$1,956.48.00 Per 48 - 52 Persons
<b>Total</b>		<b>\$247,056.00 - \$268,137.00</b>	

September 8, 2023 through November 3, 2023



**ACTIVITY REPORT  
PAGE TWO**

Estimated Payment Schedule by Students to University

\$4,500.00 x 48 to 52 Participants = \$216,000.00 - \$234,000.00

<b>PAYMENT DATES</b>	<b>TOTAL AMOUNTS PER PERSON</b>	<b>TOTAL PER GROUP BASED ON 48 PARTICIPANTS</b>	<b>TOTAL PER GROUP BASED ON 52 PARTICIPANTS</b>
October 1, 2023	\$562.50	\$27,000.00	\$29,250.00
November 1, 2023	\$562.50	\$27,000.00	\$29,250.00
December 1, 2023	\$562.50	\$27,000.00	\$29,250.00
January 1, 2024	\$562.50	\$27,000.00	\$29,250.00
February 1, 2024	\$562.50	\$27,000.00	\$29,250.00
March 1, 2024	\$562.50	\$27,000.00	\$29,250.00
April 1, 2024	\$562.50	\$27,000.00	\$29,250.00
May 1, 2024	\$562.50	\$27,000.00	\$29,250.00
<b>Total</b>	<b>\$4,500.00</b>	<b>\$216,000.00</b>	<b>\$234,000.00</b>

**Note: Funding to be \$216,000.00 - \$234,000.00 from student payments through Education Abroad and \$31,056.00 - \$34,137.00 from Choral Foundation accounts.**

**Single Feasible Source > \$250,000**

**Multi-Axis Traverse System for 64-Carrier Braider  
Jordan Valley Innovation Center (JVIC) \$500,000.00  
(Estimated)**

Core components that make up a braiding system are the braider and the traverse. The braider carries the materials and provides the braiding motion to intertwine the materials, and the traverse automatically manipulates and transports the mandrel through the braider as the material is applied.

This traverse system will be designed to be used with an existing 64-carrier braider at the Jordan Valley Innovation Center, and it will be a smaller version of the traverse system currently being built for the large 144-carrier braider system. Both the smaller 64-carrier and the large 144-carrier braider system are being built by James Gallagher, Incorporated.

September 8, 2023 through November 3, 2023

**ACTIVITY REPORT  
PAGE THREE**

Keeping these two braiding systems designed and built by the same manufacturer will allow for consistency, which is required as processes are scaled up from one system to the other.

A system is needed to accomplish tasks in the statement of work for a federally funded program.

The federally funded program is a cooperative agreement with the U.S. Air Force titled *Large Scale Prototyping Development Braider for Rapid Manufacture of Affordable Composite Structures*.

Recommend award to James L. Gallagher, Incorporated as a sole source.

**Note: Funding to be from Cooperative Agreement Award FA8650-21-2-5261 with the U.S. Air Force.**

**Payment is to be made through CASE-Development Braider, Center for Applied Science and Engineering Capital Equipment Research I02972 072008 75001 021.**

**Single Feasible Source > \$250,000**

<b>Conformal Coating System Jordan Valley Innovation Center (JVIC)</b>	<b>\$655,000.00 (Estimated)</b>
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The SignalSeal iPECVD conformal coating system is an initiated plasma enhanced chemical vapor deposition system (iPECVD).

Purchase of a system for encapsulation of RF boards is required to allow for coating of all combat cloud communications system components. In addition, a base coating system is needed to allow JVIC and GVD Corporation to develop application-specific tooling as needed for Northrop Grumman and other military prime customers.

Kayaku Advanced Materials, Incorporated (KAM) possesses exclusive worldwide rights to both the plasma-enhanced deposition of Exilis for radio frequency (RF) applications, as well as the hardware for running said process. As such, a license to practice this technology from KAM is necessary to run the process and is only available in conjunction with the purchase of coating hardware directly from KAM.

September 8, 2023 through November 3, 2023

**ACTIVITY REPORT  
PAGE FOUR**

A system is required to meet the deliverables of a federally funded program and is funded by the Air Force Research Laboratory (AFRL) on the project, *Cost- Effective Solutions for the Reliability of Combat Cloud Communications Systems*.

Recommend award to Kayaku Advanced Materials, Incorporated. as a sole source.

**Note: Funding to be from Cooperative Agreement Award Number FA8650-23-2-1088.**

**Payment is to be made through CASE-Cloud Communication Systems, Center for Applied Science and Engineering Capital Equipment Research I03169 072008 75001 021.**

**Single Feasible Source > \$250,000**

**Print Process Development System \$796,286.00  
Jordan Valley Innovation Center (JVIC)**

JetXpert print systems are necessary to assess new, limited quantity, high-value functional inks, substrates, and printheads to demonstrate the foundational viability for use in flexible hybrid electronic applications in support of the project effort on the maturation of resistive films.

The system will have all of the functionality of the R&D print system at the industry partner's facility (ARA Product & Innovation Center (PIC), formerly SI2 Technologies) which will enable seamless material and process development throughout the collaborative project effort.

A system is required to meet the deliverables of a federally funded program and is funded by the Air Force Research Laboratory (AFRL) on the project *Affordable Manufacture of Resistive Films*.

Recommend award to ImageXpert as a sole source.

**Note: Funding to be from Subcontract SI2-2023-60022-001 between SI2 Technologies, Incorporated, and The Board of Governors of Missouri State University.**

**Payment is to be made through CASE-Resistive Films, Center for Applied Science and Engineering Capital Equipment Research I03170 072008 75001 021.**

September 8, 2023 through November 3, 2023

**ACTIVITY REPORT  
PAGE FIVE**

**Single Feasible Source > \$250,000**

**Inkjet Printer** **\$1,993,500.00**  
**Jordan Valley Innovation Center (JVIC)**

Lab/Pilot R2R Inkjet Printers are large-scale industrial inkjet print systems that are necessary to assess materials, technologies, and processes to demonstrate the foundational viability of the integration of system components for flexible hybrid electronics designs in support of the project effort on the maturation of resistive films.

A system will have all of the functionality of the print system at the industry partner's facility (ARA Product & Innovation Center (PIC), formerly SI2 Technologies) which will enable seamless material and process development throughout the collaborative project effort.

Systems will include components for continuous operation, including a roll-to-roll web handling system with steering and feedback controllers for alignment and tension control, an industrial inkjet disposition system, deionizing web solution, vision system to ensure registration tolerances can be met, corona pre-treatment modules, and NIR and hot air dryers for solvent removal and film curing.

A system is required to meet the deliverables of a federally funded program and is funded by the Air Force Research Laboratory (AFRL) on the project *Affordable Manufacture of Resistive Films*.

Recommend award to NSM Norbert Schläfli AG as a sole source.

**Note: Funding to be from Subcontract Number SI2-2023-60022-001 between SI2 Technologies, Incorporated, and The Board of Governors of Missouri State University.**

**Payment is to be made through CASE-Resistive Films, Center for Applied Science and Engineering Capital Equipment Research I03170 072008 75001 021.**

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**ACTIVITY REPORT  
PAGE SIX**

**Single purchase > \$250,000 that was competitively bid**

<b>Reinsurance (Stop Loss) for Employee Group Medical Plan Human Resources</b>	<b>\$1,094,277.12 (Estimated)</b>
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The University's Employee Group Medical Plan is self-insured. Reinsurance (Stop Loss) coverage is obtained to set limitations on the University's exposure on a per covered life basis in excess of the agreed upon group specific deductible retention level of \$275,000.00.

Additionally, the University utilizes an aggregating specific deductible of \$300,000.00, for which the University must fund claims in excess of the group specific deductible, prior to claims being eligible for reimbursement. This amount can be met by one or multiple covered lives whose claims exceed the specific deductible retention level during the contract period.

Last year, Med-Pay recommended to accept the Tokio Marine HCC estimated proposal of \$1,159,958.52 which equates to \$1,151,995.68 utilizing this year's quoted enrollment, with a specific deductible of \$275,000.00, and an aggregating specific deductible of \$300,000.00. Tokio Marine HCC was the best option for calendar year 2023, and it accepted all participants at the \$275,000.00 specific deductible level.

Proposals for calendar year 2024 were received from six respondents, and the incumbent, Tokio Marine HCC, offered the low best proposal.

Med-Pay has recommended that the University accept Tokio Marine HCC's renewal proposal of \$1,094,277.12, which includes the same \$275,000.00 specific deductible, and \$300,000.00 aggregating specific deductible, with no lasers.

Acceptance of the Tokio Marine HCC proposal reflects an approximate 5% cost decrease utilizing the quoted enrollment. Med-Pay advises that this offer is reasonable. The contract period is from January 1, 2024 through December 31, 2024.

**Note: Funding to be from ongoing operational budgets.**

September 8, 2023 through November 3, 2023

V.A.

MISSOURI STATE UNIVERSITY

BOARD RESOLUTION

BIDS & QUOTATIONS NO. 1611-23  
Approval of bids and award of a contract for  
the Agricultural Innovation Hub at the Darr  
Agricultural Center

**BE IT RESOLVED** by the Board of Governors for Missouri State University that the low bid of Crossland Construction Company, Inc. in the amount of Three Million Seventy-one Thousand and 00/100ths dollars (\$3,071,000.00) for the base bid plus alternates 1, 2, and 3 for the Agricultural Innovation Hub at the Darr Agricultural Center be accepted, approved, and awarded.

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

<b>Project Budget</b>	
Consultant Fees	\$189,900.00
Construction Costs	\$3,071,000.00
Project Administration	\$61,420.00
Construction Contingency	\$656,680.00
Furniture, Fixtures, and Equipment	\$0.00
Telecommunications	\$66,000.00
Classroom Technology	\$55,000.00
Relocation Costs	\$0.00
<b>Total Project Budget</b>	<b>\$4,100,000.00</b>
<b>Funding Source</b>	
Agricultural Innovation Hub budget	\$4,100,000.00
<b>Total Funding Source</b>	<b>\$4,100,000.00</b>

**BE IT FURTHER RESOLVED** that this be paid from the Agricultural Innovation Hub budget funded by State of Missouri ARPA funds, private donations, President’s Program Enhancement fund, One-Time Funding – Provost budget, and COAG – One Time Funding 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 selected contractor, 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 or amendments to existing agreements directly related to this project as long as the approved project budget is not exceeded.

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Chris Waters  
Board Chair

Passed at meeting of  
November 15, 2023

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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>	<b>Altenate 1</b>	<b>Alternate 2</b>	<b>Alternate 3</b>	<b>Total (Base Bid + Alt. 1, 2 &amp; 3)</b>
<b>Crossland Construction Company, Inc.</b>	\$2,887,000.00	\$113,000.00	\$43,000.00	\$28,000.00	\$3,071,000.00
<b>Branco Enterprises, Inc.</b>	\$2,940,000.00	\$95,000.00	\$47,000.00	\$38,000.00	\$3,120,000.00
<b>Synder Construction Group</b>	\$3,099,200.00	\$108,600.00	\$37,300.00	\$41,600.00	\$3,286,700.00
<b>Rich Kramer Construction, Inc.</b>	\$3,177,000.00	\$101,640.00	\$32,750.00	\$34,205.00	\$3,345,595.00
<b>Nesbitt Construction, Inc.</b>	\$3,198,000.00	\$110,900.00	\$57,200.00	\$55,000.00	\$3,421,100.00
<b>RIHC Contracting, Inc.</b>	\$3,506,000.00	\$144,000.00	\$51,000.00	\$5,000.00	\$3,706,000.00

This project constructs a new 8,500 square foot building at the Darr Agricultural Center campus. It will include a 3,800 square foot high-bay shop space with overhead doors, tool storage, welding stations, and a woodworking area. The building also includes classrooms, collaboration spaces, restrooms, and storage. Work is scheduled to be completed by the end of the fall 2024 semester.

Alternate 1 provides pre-engineered metal building framing to cover the storage area. Alternate 2 provides polycarbonate panels. Alternate 3 provides concrete flooring in locations. It is recommended that these alternates be accepted.

Unit prices were also received during bidding, and additional site work may be addressed based on unit prices as needs and funding are identified.

This project will be paid from the Agricultural Innovation Hub budget funded by State of Missouri ARPA funds (\$2,000,000.00), private donations (\$1,000,000.00), President’ Program Enhancement Fund (\$550,000.00), One-Time Funding – Provost (\$275,000.00) budget, and COAG – One Time Funding (\$275,000.00) budget.

V.B.

MISSOURI STATE UNIVERSITY

BOARD RESOLUTION

BIDS & QUOTATIONS NO. 1612-23  
Approval of proposals and award of  
contracts for sidewalk improvements on the  
Springfield Campus

**BE IT RESOLVED** by the Board of Governors for Missouri State University that the proposal from Precision Concrete Cutting in the amount of Two Hundred Thousand One Hundred Forty-six and 58/100ths dollars (\$200,146.58) for sidewalk improvements on the Springfield Campus be accepted, approved, and awarded.

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

<b>Project Budget</b>	
Consultant Fees	\$0.00
Construction Costs	\$200,146.58
Other Construction Costs	\$200,000.00
Project Administration	\$5,000.00
Construction Contingency	\$44,853.42
Furniture, Fixtures, and Equipment	\$0.00
Telecommunications	\$0.00
Relocation Costs	\$0.00
<b>Total Project Budget</b>	<b>\$450,000.00</b>
<b>Funding Source</b>	
FY24 Sidewalk Repairs fund	\$450,000.00
<b>Total Funding Source</b>	<b>\$450,000.00</b>

**BE IT FURTHER RESOLVED** that this be paid from the FY24 Sidewalk Repairs fund funded by the President's Program Enhancement fund.

**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 selected contractor, 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 or amendments to existing agreements directly related to this project as long as the approved project budget is not exceeded.

\_\_\_\_\_  
Chris Waters  
Board Chair

Passed at meeting of  
November 15, 2023

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Rowena Stone  
Secretary to the Board



**COMMENTS:**

This project provides sidewalk grinding of all hazards identified in the sidewalk survey of the Springfield Campus. Work is scheduled to be completed by the fall 2024 semester.

Other construction costs include the replacement of cracked, spalled, missing and/or heaving concrete.

Pursuant to RSMo 34.046, which allows Missouri State University to participate in contract agreements established by other public entities, the University is utilizing The Interlocal Purchasing System (TIPS) Contract 230102 with Precision Concrete Cutting to perform the work under this contract.

This project will be paid from the FY24 Sidewalk Repairs fund funded by the President's Program Enhancement fund (\$450,000.00).

BOARD RESOLUTION

Resolution Authorizing Closed Meeting

BE IT RESOLVED by the Executive Committee of 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 Executive Committee 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,....”