



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

**Plaster Student Union, Ballroom East**

**Thursday, 12/14/2023**

**10:30 - 11:45 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 October 20, 2023**

*II.A. Minutes of the October 20, 2023, Programs and Planning Committee Meeting - Page 2*

**III. 3-Minute Thesis Competition Presented By: Carrisa Hoelscher, Associate Dean of the Graduate College, and Andrew Schesser, 3-Minute Thesis Competition Winner**

**IV. Transformation Plan on Technology Presented By: Jeff Coiner, Chief Information Officer; Dr. John Jasinski, Provost, and Dr. Dennis Lancaster, Chancellor 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 - PPC - Page 4*

**VI. Adjournment Presented By: Governor Ann Kampeter**

II.A.

**MINUTES OF THE  
BOARD OF GOVERNORS PROGRAMS AND PLANNING COMMITTEE  
MISSOURI STATE UNIVERSITY  
FRIDAY, OCTOBER 20, 2023**

Governor Chris Waters, Chair of the of the Board of Governors, 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 – Chris Waters, Board Chair and Committee Member  
Bradley Cooper, Committee Member  
Anson Elliott, Committee Member  
Travis Freeman, Committee Member  
Melissa Gourley, Committee Member  
Lynn Parman, Committee Member  
Jeff Schrag, Committee Member

Absent – Tim Francka, 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  
Algerian Hart, Assistant to the President for Inclusive Engagement  
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 Administration and Finance  
Zora Mulligan, Executive Vice President  
Suzanne Shaw, Vice President for Marketing and Communications  
Mark Smith, Dean of the McQueary College of Health and Human Services  
Rowena Stone, Secretary to the Board of Governors

**Approval of Minutes**

Governor Waters called for a motion to approve the minutes of the June 22, 2023, Programs and Planning Committee meeting. Governor Lynn Parman provided a motion, receiving a second from Governor Anson Elliott.

Motion passed 6-0.

Governor Tim Francka joined the meeting at this time.

### **Citizen Scholars Update**

Governor Waters provided an update from the Citizen Scholars Selection Subcommittee. The committee met and selected six students from the eighteen nominations received for the 2023-2024 Citizen Scholar Awards. A resolution for approval of recognizing the six recipients will be presented to the Board at the December meeting with a dinner to follow the meeting.

### **Key Performance Indicators**

Dr. John Jasinski, Provost, and Zora Mulligan, Executive Vice President, provided an update on Key Performance Indicators (KPIs) for the Springfield campus. Highlights of their presentation included degrees and certificates awarded, headcount and FTE numbers, number of underrepresented students, retention rate, graduation rate, faculty and staff diversity, student financial obligation, success after graduation, economic and workforce development numbers, terminal degrees offered and awarded, global partnerships, tuition and fees, external funding received through grants and gifts, and faculty and staff salaries.

Dr. Dennis Lancaster, Chancellor of the West Plains Campus, and Dr. Michael Orf, Vice Chancellor for Academic Affairs of the West Plains Campus, provided an update on KPIs for the West Plains campus. Highlights of their presentation included data on fall enrollment, retention and persistence, 3-year graduation and transfer rates, and degrees and certificates awarded.

### **Adjournment**

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

Motion passed 7-0.

Meeting adjourned at 9:44 a.m.

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Ann Kampeter  
Committee Chair

Passed at the meeting of  
December 14, 2023

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Rowena Stone  
Secretary to the Board

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..."