



Board of Governors Finance & Facilities Committee Meeting

Robert W. Plaster Student Union, Ballroom East

Thursday, 5/8/2025

10:15 - 11:45 AM CT

- I. Roll Call Presented By: Governor Travis Freeman
- II. Approval of Minutes Presented By: Governor Travis Freeman
 - A. Approval of the minutes of the Finance and Facilities Committee Meeting of February 20, 2025
 - II.A. Minutes of the Finance & Facilities Committee Meeting of 2.20.2025 - Page 3*
- III. Review Year to Date Financial Statements Presented By: Matt Morris, Vice President for Administration and Finance, and Cindy Schull, Assistant Vice President Finance & Accounting
 - III. Unaudited Financial Statements - March 2025 - Page 6*
- IV. Jefferson City Budget Update Presented By: President Richard B. Williams
- V. Review Fiscal Year 2026 Operating Budget Recommendations
 - A. FY2026 Springfield Campus Operating Budget Recommendations Presented By: President Richard B. Williams & Matt Morris, Vice President for Administration and Finance
 - V.A. FY2026 SGF Campus Operating Budget Recommendations - Page 12*
 - B. FY2026 West Plains Campus Operating Budget Recommendations Presented By: President Richard B. Williams & Dr. Dennis Lancaster, Chancellor of the West Plains Campus
 - V.B. FY2026 WP Campus Operating Budget Recommendations - Page 13*
- VI. Procurement & Financial Presented By: Matt Morris, Vice President for Administration and Finance
 - A. Review of Procurement Activity Report Items over \$250,000
 - VI.A. Procurement Activity Report Items over \$250,000 - Page 14*
- VII. Facilities & Equipment Presented By: Matt Morris, Vice President for Administration and Finance & Mark Wheeler, University Architect and Director of Planning, Design and Construction
 - A. 2025-2030 Facilities Master Plan
 - B. Review of resolutions for approval at Board of Governors meeting
 - VII.B.1. Sunvilla Tower roof replacement and tuckpointing resolution - Page 16*
 - VII.B.2. Infrastructure support for broadcasting at Plaster Stadium resolution - Page 18*
- VIII. Foundation Review Presented By: Brent Dunn, Vice President for University Advancement
 - A. Development Report
 - VIII.A. Development Report - Page 20*

IX. 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

IX. Closed Meeting Resolution - FFC - Page 26

X. Adjournment Presented By: Governor Travis Freeman

**MINUTES OF THE
BOARD OF GOVERNORS FINANCE AND FACILITIES COMMITTEE
MISSOURI STATE UNIVERSITY
THURSDAY, FEBRUARY 20, 2025**

Governor Travis Freeman, Chair of the Finance and Facilities Committee, called the meeting to order at 2:15 p.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 (via Zoom)
Anson Elliott, Committee Member
Tim Francka, Committee Member
Melissa Gourley, Committee Member
Ann Kampeter, Committee Member
Lynn Parman, Committee Member (via Zoom)
Jeff Schrag, Committee Member
Chris Waters, Committee Member (via Zoom)

Also present – Richard B. Williams, President
Brad Bodenhausen, Vice President for Community and Global Partnerships
Jeff Coiner, Chief Information Officer
Rachael Dockery, General Counsel and Vice President for Legal Affairs & Compliance
Brent Dunn, Vice President for University Advancement
Tammy Jahnke, Interim 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
Patrick Ransdell, Director of Athletics
Suzanne Shaw, Vice President for Marketing and Communications
Dee Siscoe, Vice President for Student Affairs
Mark Smith, Dean of the McQueary College of Health and Human Services
Rowena Stone, Secretary to the Board of Governors

Approval of Minutes

Governor Freeman called for a motion to approve the minutes of the December 12, 2024, Finance and Facilities Committee meeting. Governor Jeff Schrag provided a motion, receiving a second from Governor Ann Kampeter.

Motion passed 8-0.

Foundation Review

Brent Dunn, Vice President for University Advancement, provided a development report. He shared that the foundation is up in annual and one-time gifts, but down in capital facilities gifts compared to this time last year.

Facilities Update

Matt Morris, Vice President for Administration and Finance, reviewed projects underway as part of the university's master plan. He reviewed resolutions for approval during the regular Board meeting the following day that included:

- Phase II renovations of Kampeter Health Sciences Hall
- Lighting improvements for Plaster Stadium

He concluded his report in reviewing an item included in the consent agenda pertaining to a lease agreement for the School of Defense and Strategic Studies that will be voted on during the regular Board meeting the following day.

Procurement and Financial

Mr. Morris reviewed items for approval over \$250,000 in the procurement activity report to be voted on during the regular Board meeting the following day that included:

- Pouring and Vending Rights for campuswide
- Custodial supplies campuswide for Facilities Management
- Class schedule management platform for the Office of the Provost

Year to Date Financial Review

Mr. Morris called upon Cindy Schull, Assistant Vice President for Finance and Accounting, to review the year-to-date financial statements through December 31, 2024. Ms. Schull shared that the university is financially sound and tracking well for both the Springfield and West Plains campuses.

Preliminary FY2026 Springfield Budget Discussion

Zora Mulligan, Executive Vice President, reviewed the university's state operating appropriations year-to-year and shared that 38% of the university's operating budget comes from state appropriations. She reviewed enrollment numbers, mix of students, and net revenue by mix.

Mr. Morris reviewed FY2025 tuition and fees for Missouri undergraduate and graduate residents compared to other Missouri four-year institutions. He reviewed interest income projections, MOSERS employer contribution rate, and last year's College and University Professional Association for Human Resources (CUPA) report.

President Williams reviewed the budget process and key dates for FY2026 and the estimated budget shortfall for FY2025. He shared recommendations in Governor Kehoe's budget includes a core increase of 1.5% which would result in an additional \$1.65 million to the university's core state appropriations.

President Williams reviewed historical data for tuition and fees increases at Missouri State University from FY2016 to present. Dr. Tammy Jahnke, Interim Provost, presented a draft of considerations for 2025-2026 college fees.

President Williams led a preliminary compensation discussion and reviewed salary adjustment history for the Springfield campus over the past 10 years.

Preliminary FY2026 West Plains Budget Discussion

Dr. Dennis Lancaster, Chancellor of the West Plains Campus, reviewed enrollment numbers, mix of students, and net revenue by mix for the West Plains campus. He reviewed FY2025 tuition and fees for Missouri undergraduate residents compared to other Missouri two-year institutions, FY2026 budget process key dates, estimated shortfall for FY2025, history of tuition and fees increases and draft considerations for 2025-2026 fees.

Adjournment

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

Motion passed 8-0.

Meeting adjourned at 3:33 p.m.

Travis Freeman
Committee Chair

Passed at the meeting of
May 8, 2025

Rowena Stone
Secretary to the Board

III.

Missouri State University
Statement of Revenues, Expenses and Changes in Net Position - unaudited
Operating Funds

	Current YTD March 31, 2025	Prior YTD March 31, 2024	FY2025 Original Budget	Current YTD % of Budget	% Increase/ (Decrease) to Prior YTD
Operating Revenue					
Tuition and fees	\$ 152,242,735.78	\$ 144,701,307.91	\$ 154,364,325.00	98.6%	5.2%
Scholarships and fellowships	(34,859,952.66)	(33,209,639.06)	(32,114,619.00)	108.5%	5.0%
Grants and contracts	65,533.33	33,658.82	150,000.00	43.7%	94.7%
Other revenues	2,025,756.60	1,790,180.48	1,717,878.00	117.9%	13.2%
Total Operating Revenue	119,474,073.05	113,315,508.15	124,117,584.00	96.3%	5.4%
Operating Expenses					
Salaries	95,994,045.01	96,480,666.34	123,920,584.00	77.5%	-0.5%
Benefits	44,832,520.84	41,894,822.10	60,231,069.00	74.4%	7.0%
Utilities	4,047,700.47	3,870,111.19	6,297,765.00	64.3%	4.6%
Travel	1,416,067.89	1,511,950.62	1,205,688.00	117.4%	-6.3%
Supplies and services	15,136,563.83	15,151,457.02	16,769,147.00	90.3%	-0.1%
Other	5,833,792.36	6,101,542.54	12,379,725.00	47.1%	-4.4%
Total Operating Expenses	167,260,690.40	165,010,549.81	220,803,978.00	75.8%	1.4%
Operating Income (Loss)	(47,786,617.35)	(51,695,041.66)	(96,686,394.00)		
Other Non-operating Revenues (Expenses)					
State appropriations	75,910,545.00	73,672,317.00	101,251,657.00	75.0%	3.0%
Gifts	651,757.50	573,239.53	1,008,540.00	64.6%	13.7%
Other	5,677,743.78	6,414,285.79	6,780,000.00	83.7%	-11.5%
Debt Service Transfers	(2,730,378.20)	(2,716,937.50)	(2,744,928.00)	99.5%	0.5%
Increase (Decrease) in Net Position Before Operating Transfers	31,723,050.73	26,247,863.16	9,608,875.00		20.9%
Operating Transfers, net	(8,316,316.95)	(7,728,799.19)	(9,671,637.00)	86.0%	
Operating Transfers, Capital	(16,621,464.30)	(18,468,502.05)	-		
Operating Transfers, Federal Grants	-	-	-		
Increase (Decrease) in Net Position	\$ 6,785,269.48	\$ 50,561.92	\$ (62,762.00)		
Net Position - Previous Year End	79,811,623.20	95,263,913.31			
Net Position - Current Year	\$ 86,596,892.68	\$ 95,314,475.23			

Missouri State University
Statement of Revenues, Expenses and Changes in Net Position - unaudited
Designated Funds

	Current YTD March 31, 2025	Prior YTD March 31, 2024	% Increase/ (Decrease) to Prior YTD
Operating Revenue			
Tuition and fees	\$ 25,059,411.84	\$ 24,405,723.85	2.7%
Scholarships and fellowships	(1,447,436.55)	(1,013,904.42)	42.8%
Grants and contracts	4,083,656.86	3,374,953.39	21.0%
Other revenues	14,005,592.16	13,129,130.09	6.7%
Total Operating Revenue	41,701,224.31	39,895,902.91	4.5%
Operating Expenses			
Salaries	13,948,748.09	13,213,911.32	5.6%
Benefits	5,007,784.79	4,585,971.10	9.2%
Utilities	(46,703.84)	(71,285.30)	-34.5%
Travel	1,877,874.58	1,985,706.81	-5.4%
Supplies and services	8,228,500.37	7,153,605.44	15.0%
Other	3,788,679.17	3,392,677.64	11.7%
Total Operating Expenses	32,804,883.16	30,260,587.01	8.4%
Operating Income (Loss)	8,896,341.15	9,635,315.90	
Other Non-operating Revenues (Expenses)			
State appropriations	668,457.00	668,457.00	0.0%
Gifts	1,992,100.09	2,299,684.64	-13.4%
Other	735,267.07	866,556.22	-15.2%
Debt Service Transfers	(2,152,932.13)	(2,155,729.83)	
Increase (Decrease) in Net Position Before Operating Transfers	10,139,233.18	11,314,283.93	
Operating Transfers, net	1,320,570.02	(2,112,227.92)	
Operating Transfers, Capital	-	2,099,914.00	
Operating Transfers, Federal Grants	-	-	
Increase (Decrease) in Net Position	\$ 11,459,803.20	\$ 11,301,970.01	
Net Position - Previous Year End	(206,771,288.78)	(209,379,845.41)	
Net Position - Current Year	\$ (195,311,485.58)	\$ (198,077,875.40)	
Pension/OPEB impact-Current Year	(286,624,161.98)	(286,886,315.90)	
Net Position excluding pension/OPEB impact-Current Year	\$ 91,312,676.40	\$ 88,808,440.50	

Missouri State University
Statement of Revenues, Expenses and Changes in Net Position - unaudited
Auxiliary Funds

	Current YTD March 31, 2025	Prior YTD March 31, 2024	FY2025 Original Budget	Current YTD % of Budget	% Increase/ (Decrease) to Prior YTD
Operating Revenue					
Tuition and fees	\$ 13,683,578.87	\$ 12,072,018.06	\$ 13,867,603.00	98.7%	13.3%
Scholarships and fellowships	(7,106,693.87)	(5,993,963.06)	(6,770,164.00)	105.0%	18.6%
Grants and contracts	66,150.00	65,970.00	60,000.00	110.3%	0.3%
Other revenues	47,664,632.92	45,134,398.16	47,559,550.00	100.2%	5.6%
Total Operating Revenue	54,307,667.92	51,278,423.16	54,716,989.00	99.3%	5.9%
Operating Expenses					
Salaries	17,952,560.76	16,692,207.46	23,904,210.00	75.1%	7.6%
Benefits	6,392,664.24	5,640,405.22	8,728,046.00	73.2%	13.3%
Utilities	1,963,031.81	1,728,494.06	2,558,503.00	76.7%	13.6%
Travel	3,457,307.95	2,814,615.35	3,066,744.00	112.7%	22.8%
Supplies and services	15,103,888.83	13,233,261.40	17,300,052.00	87.3%	14.1%
Other	3,197,137.01	2,589,057.72	3,704,559.00	86.3%	23.5%
Total Operating Expenses	48,066,590.60	42,698,041.21	59,262,114.00	81.1%	12.6%
Operating Income (Loss)	6,241,077.32	8,580,381.95	(4,545,125.00)		
Other Non-operating Revenues (Expenses)					
State appropriations	-	-	-		
Gifts	2,570,352.22	1,159,582.27	3,930,531.00	65.4%	121.7%
Other	344,402.71	441,967.28	95,000.00	362.5%	-22.1%
Debt Service Transfers	(9,482,581.16)	(10,132,230.32)	(9,487,394.00)	99.9%	-6.4%
Increase (Decrease) in Net Position Before Operating Transfers	(326,748.91)	49,701.18	(10,006,988.00)		-757.4%
Operating Transfers, net	6,311,345.56	5,802,184.45	10,316,770.00	61.2%	8.8%
Operating Transfers, Capital Purchase	(1,193,000.00)	(706,086.55)	-		
Operating Transfers, Federal Grants	-	-	-		
Increase (Decrease) in Net Position	\$ 4,791,596.65	\$ 5,145,799.08	\$ 309,782.00		
Net Position - Previous Year End	21,935,743.60	20,902,340.00			
Net Position - Current Year	\$ 26,727,340.25	\$ 26,048,139.08			

Missouri State University
Statement of Revenues, Expenses and Changes in Net Position - unaudited
West Plains Operating, Designated and Auxiliaries

	Current YTD March 31, 2025	Prior YTD March 31, 2024	FY2025 Original Budget	Current YTD % of Budget	% Increase/ (Decrease) to Prior YTD
Operating Revenue					
Tuition and fees	\$ 6,612,523.85	\$ 5,698,151.00	\$ 5,478,335.00	120.7%	16.0%
Scholarships and fellowships	(854,294.74)	(638,696.50)	(850,980.00)	100.4%	33.8%
Grants and contracts	67,383.34	85,363.87	-		-21.1%
Other revenues	1,972,211.17	1,427,949.71	2,361,479.00	83.5%	38.1%
Total Operating Revenue	7,797,823.62	6,572,768.08	6,988,834.00	111.6%	18.6%
Operating Expenses					
Salaries	6,263,824.65	6,118,666.61	8,181,661.00	76.6%	2.4%
Benefits	2,558,598.69	2,431,607.72	3,276,939.00	78.1%	5.2%
Utilities	350,421.68	339,456.44	444,125.00	78.9%	3.2%
Travel	255,588.30	196,147.62	215,577.00	118.6%	30.3%
Supplies and services	2,157,173.96	1,459,843.26	1,350,388.00	159.7%	47.8%
Other	629,755.65	630,780.16	928,760.00	67.8%	-0.2%
Total Operating Expenses	12,215,362.93	11,176,501.81	14,397,450.00	84.8%	9.3%
Operating Income (Loss)	(4,417,539.31)	(4,603,733.73)	(7,408,616.00)		
Other Non-operating Revenues (Expenses)					
State appropriations	6,180,147.00	5,636,925.00	7,726,816.00	80.0%	9.6%
Interest on capital asset-related debt	(216,000.00)	-			
Gifts	13,377.69	69,885.45	206,720.00	6.5%	
Other	131,428.10	133,411.89	191,000.00	68.8%	-1.5%
Debt Service Transfers	(88,774.97)	(88,752.25)	(83,961.00)	105.7%	0.0%
Increase (Decrease) in Net Position Before Operating Transfers	1,602,638.51	1,147,736.36	631,959.00		39.6%
Operating Transfers, net	(193,953.88)	(40,552.90)	(397,443.00)		
Operating Transfers, Federal Grants	-	-	-		
Increase (Decrease) in Net Position	\$ 1,408,684.63	\$ 1,107,183.46	\$ 234,516.00		
Net Position - Previous Year End	(10,858,923.75)	(10,941,442.26)			
Net Position - Current Year	\$ (9,450,239.12)	\$ (9,834,258.80)			
Pension/OPEB Impact-Current Year	(13,005,573.00)	(13,034,875.00)			
Net Position excluding pension/OPEB impact Current Year	\$ 3,555,333.88	\$ 3,200,616.20			

Missouri State University
Statement of Revenues, Expenses and Changes in Net Position - unaudited
All Funds

	Current YTD March 31, 2025	Prior YTD March 31, 2024	% Increase/ (Decrease) to Prior YTD	Variance (Decrease) to Prior YTD
Operating Revenue				
Tuition and fees	\$ 197,604,666.34	\$ 186,927,731.82	5.7%	\$ 10,676,934.52
Scholarships and fellowships	(93,073,027.53)	(82,466,662.58)	12.9%	(10,606,364.95)
Grants and contracts	61,302,904.00	50,987,932.71	20.2%	10,314,971.29
Other revenues	65,664,702.85	61,493,458.44	6.8%	4,171,244.41
Total Operating Revenue	231,499,245.66	216,942,460.39	6.7%	14,556,785.27
Operating Expenses				
Salaries	141,407,905.84	138,873,371.16	1.8%	2,534,534.68
Benefits	61,415,462.87	56,542,966.13	8.6%	4,872,496.74
Utilities	6,314,450.12	5,866,776.39	7.6%	447,673.73
Travel	7,464,018.29	6,880,130.17	8.5%	583,888.12
Supplies and services	42,423,547.00	38,664,596.96	9.7%	3,758,950.04
Other	23,801,011.18	23,202,688.41	2.6%	598,322.77
Total Operating Expenses	282,826,395.30	270,030,529.22	4.7%	12,795,866.08
Operating Income (Loss)	(51,327,149.64)	(53,088,068.83)		1,760,919.19
Other Non-operating Revenues (Expenses)				
State appropriations	82,759,149.00	79,977,699.00	3.5%	2,781,450.00
State appropriations-capital	20,285,056.26	8,517,970.37	138.1%	11,767,085.89
Federal Pell grants to students	30,650,803.81	24,343,762.48	25.9%	6,307,041.33
Gifts	5,227,587.50	4,102,391.89	27.4%	1,125,195.61
Gifts capital projects	252,267.75	(137,242.81)	-283.8%	389,510.56
Other	4,150,067.15	4,934,749.50	-15.9%	(784,682.35)
Debt Service Transfers	-	-		-
Increase (Decrease) in Net Position Before Operating Transfers	91,997,781.83	68,651,261.60	34.0%	23,346,520.23
Operating Transfers, net	0.00	(0.00)		0.00
Increase (Decrease) in Net Position	\$ 91,997,781.83	\$ 68,651,261.60	34.0%	\$ 23,346,520.23
Net Position - Previous Year End	396,638,972.41	357,246,155.31		
Net Position - Current Year	\$ 488,636,754.24	\$ 425,897,416.91		

Missouri State University
Statement of Net Position - unaudited
All Funds

	March 31, 2025	March 31, 2024
Assets		
Cash, cash equivalents and investments	\$ 193,832,472.16	\$ 199,515,993.46
Receivables, net of allowance for doubtful accounts	62,488,525.80	66,811,356.91
Interfund receivables (payables)	-	0.00
Prepaid MOSERS	6,556,385.03	5,481,550.77
Inventories	3,622,897.26	4,555,195.68
Other assets	2,858,757.25	(763,609.36)
Fixed Assets & CIP	1,261,689,789.72	1,176,805,290.19
Accumulated depreciation	(561,596,380.29)	(530,410,678.86)
Deferred outflows of resources related to pension and bonds	85,542,930.17	69,964,952.17
Total Assets	\$ 1,054,995,377.10	\$ 991,960,050.96
Liabilities		
Accounts payable/other	\$ 5,120,285.11	\$ 3,511,446.74
Accrued salaries	24,822,459.34	24,455,892.27
Deferred revenue	3,597,079.28	7,782,928.13
Net pension & OPEB liability	372,056,747.00	361,412,677.00
Deferred inflow of resources related to pension/OPEB/leases	17,627,771.30	13,423,567.07
Notes, bonds and leases payable	143,134,280.83	155,476,122.84
Total Liabilities	\$ 566,358,622.86	\$ 566,062,634.05
Net Position	488,636,754.24	425,897,416.91
Total Liabilities and Net Position	\$ 1,054,995,377.10	\$ 991,960,050.96
	-	-
Net Position by Type of Fund		
Operating	86,596,892.68	95,314,475.23
Designated	(195,311,485.58)	(198,077,875.40)
Auxiliary	26,727,340.25	26,048,139.08
West Plains	(9,450,239.12)	(9,834,258.80)
Restricted -SGF	136,140.97	238,884.64
Restricted - WP	(10,073.69)	(269,376.31)
Plant-SGF	542,934,896.23	478,708,164.83
Plant-WP	37,013,282.50	33,769,263.64
Net Position	\$ 488,636,754.24	\$ 425,897,416.91

Missouri State University Springfield FY2026 Operating Fund Budget Review

[Economic rates 2024](#)
2.9% Consumer Price Index
1.5% Core Increase

FY2025 Budget Update - at 2/18/25 (Census)

Springfield Operating Fund

Tuition and Student Fees	
Summer tuition overage to current rates	11,644.25
Fall tuition shortfall	(572,137.54)
Spring tuition shortage	(515,186.10)
Student fees	-
Scholarships Higher than Budget	(2,507,140.25)
Estimated Summer/Fall/Spring Revenue Budget Updates	(3,582,819.64)

Budget Updates

Increased Interest Income	500,000.00
Total Budget Updates	500,000.00

Anticipated Increase (Shortfall) Base FY2025 Budget

(3,082,819.64)

FY25 savings related to budget freeze	1,028,000.00
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Hiring freeze enacted February 11th to pause searches
Budget freeze of ongoing budget enacted March 11th

Savings: March 11th to June 30th

Anticipated Increase (Shortfall) Base FY2025 Budget

(2,054,819.64)

FY2026 Budget Draft

Anticipated Increase (Shortfall) Base FY2025 Budget

(2,054,819.64)

FY26 savings related to budget freeze through Fall 25 census date	848,000.00
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Savings: July 1st to September 22nd (Census)

848,000.00

FY2026 Costs/Revenue Impact

State Appropriation Increase	1,536,881.00	1.50%
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Tuition Rate Increase - Undergraduate	5,040,000.00	4.00%
Tuition Rate Increase - Graduate	1,160,000.00	4.00%

Flat enrollment

Flat enrollment

Elimination of Inclusive Engagement Budget - FY26	745,000.00	
Reduction of transfers related to Steinway Capital Lease	93,312.00	
Increase to Central Budget from RCASH fee changes	1,223,935.00	
Increase to Central Budget from MCHHS fee changes	482,555.20	
Increase to Central Budget from COB fee changes	17,062.50	
Increase to Central Budget from CNAS fee changes	88,650.00	
Scholarships Budget Changes	(1,290,000.00)	
Lower Interest Income	(750,000.00)	4.00%

Increase due to changes in other enrollment fees and suppl fees
Increase due to changes in other enrollment fees and suppl fees
Increase due to change in graduate other enrollment fees
Increase due to adding CSC grad other enrollment fee
Increase due to increased tuition rate
Decrease from 4.5% in FY25

Net Revenue Items

8,347,395.70

Raise with Fringe Only Full Time Employees	(1,500,000.00)	
Fringe Rate Increase for MOSERS/Health Care	(3,890,000.00)	47.8%
Faculty Promotions and PSIP, includes Fringe	(463,353.00)	
Staff salary range adjustments, includes fringe	(5,500.00)	
GA Stipends Increase	(25,000.00)	
Graduate Fee Waivers	(274,000.00)	

\$600 ATB
\$1,750,000 MOSERS incr; \$2,140,000 healthcare incr (increase from 44.5% in FY25)
\$273,500 promotion plus fringe + \$40,000 PSIP (estimated) plus fringe
Adj FT staff pay ranges tied to CUPA data
0.5% increase of GA stipends
In line with graduate tuition incr

Compensation/Benefits

(6,157,853.00)

ERP Budget Increases	(153,716.00)
Increased Utilities	(157,584.00)
Adm Services Budget Increases	(487,801.00)
Increase in Professional Service agreements	(130,000.00)
Police Substation	(52,749.00)

Contract increase
Incr due to Blunt Hall addition
Additional exp due to Blunt Hall addition, Chilled water and decr rental of facilities
Previously transferred from President's Enhancement
Contract increase of 5%

Other Expense Increases

(981,850.00)

New Budget Items

0.00

0.00

FY2026 Costs/Revenue Impact

2,055,692.70

2,055,692.70

Net

873.06

Notes:

Health Alliance new revenue generated	768,300
Health Alliance new expenses	(1,181,000)
Shift Rental of Facilities budget savings to M&R budget	1,382,000

Expenses for new personnel expenses exceed and will be covered by one-time funds
Elimination of Park Central Office Building (PCOB) lease agreement

Missouri State University-West Plains FY2026 Operating Fund Budget Review

FY2025 Budget Update - at 2/18/25 (Census)

West Plains Operating Fund

Tuition shortfall/overage	(245,714)
Utilities	(60,000)
Gift Income	(176,720)
Interest Over/Under Budget	11,000
China Revenue	(29,615)

Anticipated Increase (Shortfall) Base FY2025 Budget	<u>(501,049)</u>
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FY25 savings related to budget freeze	<u>501,465</u>
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Anticipated Increase (Shortfall) Base FY2025 Budget	<u><u>416</u></u>
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FY2026 Budget Draft

Anticipated Increase (Shortfall) Base FY2025 Budget	416
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FY2026 Costs/Revenue Impact

State Appropriation Increase	108,627	1.5%	
Base Tuition Increase for FY26	223,971	5.0%	Flat enrollment
Increases in Nursing tuition and Tiered Tuition	459,500		
Scholarships Increase	(40,404)		Increase due to tuition rate and tiered tuition change
Decrease in expected Gift Income	(145,000)		
Interest income decrease	<u>(18,000)</u>		Decrease in interest rate

Net Revenue Income		588,694
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Fringe Rate Increase for MOSERS/Health Care	(103,250)	increase from 44.5% in FY25
Faculty Promotions Includes Fringe	(18,475)	\$12,500 + fringe
ASCEND positions	137,617	from institutional funds to grant funds
Nursing and Allied Health Savings	77,394	from institutional funds to grant funds
Faculty Salary Savings due to retirement - on-going	<u>25,000</u>	

Compensation/Benefits		118,286
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Civic Center Lease	(3,644)	Annual CPI increase
Increased utilities	<u>(38,341)</u>	Rate increase anticipated 5%

Other Expense Increases		(41,985)
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Chancellor salary package increase	(118,104)	
Increase to nursing budget	(249,500)	Fully fund program to align with NUR tuition incr
Increase to athletic administration budget	(22,761)	Fully fund position in Operating fund, including fringe
Athletic Ins premiums to athletic budget	(65,000)	Previously paid from Chancellor contingency
Increase to academic department budgets	<u>(210,000)</u>	Increase to align with tiered tuition incr

New Budget Items		<u>(665,365)</u>
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FY2026 Costs/Revenue Impact	<u>(370)</u>	<u>(370)</u>
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Net	<u><u>46</u></u>
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VI.A.

**MISSOURI STATE UNIVERSITY
OFFICE OF PROCUREMENT SERVICES**

FOR APPROVAL

Single purchase > \$250,000 from established cooperative contract

**Vehicle Fleet Management
University Safety**

**\$454,921.00
(Estimated Five Years)**

Pursuant to University policy, which allows for participation in contract agreements established by other public entities, the University requests approval to utilize Sourcewell Cooperative Contract 030122-EFM with Enterprise Fleet Management.

University Safety seeks approval to contract with Enterprise Fleet Management for a term of five (5) years. Contracted services are to include:

- Sale of the existing University Safety 20 vehicle fleet.
- Acquisition and lease of 20 new vehicles for Campus Safety, Fleet Rental, and Parking operations.
- Routine maintenance services for the 20 leased vehicles.

University Safety currently maintains a fleet of 20 owned vehicles of various makes, models, and years. Under the current operational model, University Safety vehicles are being replaced on a 19-year rotational schedule. This results in vehicles regularly being in various states of disrepair and/or reliability with above average maintenance and fuel costs.

Below are the year-to-year Enterprise Fleet Management contract cost estimates.

Year One	Year Two	Year Three	Year Four	Year Five
FY 2026	FY2027	FY2028	FY2029	FY2030
(\$54,730)	\$174,208	\$174,208	\$174,208	(\$12,973)
Annual rate less cash surplus from sale of existing fleet	Annual Rate	Annual Rate	Annual Rate	Annual rate less cash surplus from lease equity return

Note: Funding to be from Fleet Services D02007 062026 73407 063.

ACTIVITY REPORT
PAGE TWO

Other purchases at the discretion of the Director of Procurement Services with approval from the Vice President for Administration and Finance or President, with description of the rationale

Buildings and Contents Insurance	\$2,247,918.00
All Campuses	(Estimated)

Recommend approval to process payment to FM and Acrisure, for the buildings and contents insurance premium and service fees for the period June 30, 2025 to June 30, 2026.

FM's Renewal Proposal with the same \$1 billion coverage, negotiated by Acrisure, contemplates a premium increase of about eight percent (8%). However, with risk improvement credit applied, the University's premium is below Fiscal Year 2024. Therefore, FM's proposal continues to be the best available for the University.

Total insurable values for the University are \$2,853,203,608, which is approximately a three-tenths percent (0.3%) increase over last year's values. The standard deductible is \$250,000.00, with a \$500,000.00 Flood deductible, and a one percent (1%) per location deductible for Wind and Hail.

A leading world Property insurer, FM employs a non-traditional business model where risk and premiums are determined by engineering analysis and actuarial calculations, as opposed to only historically based actuarial calculations.

Its business approach considers that property losses can be prevented or mitigated, and FM engineering personnel travel to insured locations to evaluate hazards and recommend improvements to property and work practices to reduce physical and financial risks if a loss occurs.

Note: Funding to be from ongoing operational budgets.

February 12, 2025 through April 30, 2025

VII.B.1.

MISSOURI STATE UNIVERSITY

BOARD RESOLUTION

BIDS & QUOTATIONS NO. 1630-25

Approval of proposal and award of a contract
to replace the roof and tuckpointing at
Sunvilla Tower

BE IT RESOLVED by the Board of Governors for Missouri State University that the proposal from Queen City Roofing in the amount of Five Hundred Twenty-three Thousand One Hundred Twenty-nine and 75/100ths dollars (\$523,129.75) to replace the roof and tuckpointing at Sunvilla Tower be accepted, approved, and awarded.

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

Project Budget	
Consultant Fees	\$33,800.00
Construction Costs	\$523,129.75
Other Construction Costs	\$682,750.57
Project Administration	\$10,000.00
Construction Contingency	\$80,319.68
Furniture, Fixtures, and Equipment	\$0.00
Telecommunications	\$0.00
Relocation Costs	\$0.00
Total Project Budget	\$1,330,000.00
Funding Source	
Sunvilla Roof Replacement budget	\$1,330,000.00
Total Funding Source	\$1,330,000.00

BE IT FURTHER RESOLVED that this be paid from the Sunvilla Roof Replacement budget funded by Residence Hall Reserves.

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.

Tim Francka
Board Chair

Passed at meeting of
May 8, 2025

Rowena Stone
Secretary to the Board

COMMENTS:

This project removes and replaces the existing roof and penthouse roof at Sunvilla Tower. Additionally, this project provides new tapered insulation, drains, flashing, and a new cap. The work is scheduled to be completed during the Summer 2025 semester.

Other construction costs include work to remove and replace the exterior sealants on the building. Wash, patch, and paint the slab extensions and stucco columns. Tuckpoint damaged and cracked brick. Additionally, work will include washing and painting the south entrance canopy.

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 Sourcewell Cooperative Contract 25629 with Queen City Roofing to perform the work under this contract.

This project will be paid from the Sunvilla Roof Replacement budget funded by Residence Hall Reserves (\$1,330,000.00).

VII.B.2.

MISSOURI STATE UNIVERSITY

BOARD RESOLUTION

BIDS & QUOTATIONS NO. 1631-25

Approval of bids and award of a contract for
infrastructure support for broadcasting at
Plaster Stadium

BE IT RESOLVED by the Board of Governors for Missouri State University that the low bid of DeWitt & Associates, Inc. in the amount of One Million Four Hundred Ninety-eight Thousand and 00/100ths dollars (\$1,498,000.00) for the base bid plus alternates 1, 2, and 3 for infrastructure support for broadcasting at Plaster Stadium be accepted, approved, and awarded.

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

Project Budget	
Consultant Fees	\$139,000.00
Construction Costs	\$1,498,000.00
Other Construction Costs	\$2,711,785.00
Project Administration	\$210,489.25
Construction Contingency	\$841,957.00
Furniture, Fixtures, and Equipment	\$78,768.75
Telecommunications	\$20,000.00
Relocation Costs	\$0.00
Total Project Budget	\$5,500,000.00
Funding Source	
Plaster Stadium Media Infrastructure budget	\$5,500,000.00
Total Funding Source	\$5,500,000.00

BE IT FURTHER RESOLVED that this be paid from the Plaster Stadium Media Infrastructure budget funded by the Telecommunications budget, President's Program Enhancement Fund, and FY26 Operating Maintenance and Repair 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.

Tim Francka
Board Chair

Passed at meeting of
May 8, 2025

Rowena Stone
Secretary to the Board

COMMENTS:

The bids received on this project are as follows:

Contractor	Base Bid	Alternate 1	Alternate 2	Alternate 3	Total (Base Bid + Alt. 1, 2 & 3)
DeWitt & Associates, Inc.	\$1,099,500.00	\$145,000.00	\$76,000.00	\$177,500.00	\$1,498,000.00
KCI Construction	\$1,080,000.00	\$141,000.00	\$106,000.00	\$182,000.00	\$1,509,000.00
Kenmar Construction, Inc.	\$1,058,603.00	\$151,000.00	\$145,000.00	\$198,000.00	\$1,552,603.00
The Whiting-Turner Contracting Company	\$2,120,000.00	\$172,000.00	\$225,000.00	\$244,000.00	\$2,761,000.00

This project upgrades the power infrastructure and related components for the broadcasting and instant replay system at Plaster Stadium. The scope includes renovations to the existing press box, replacing damaged finishes, and adding a new information technology closet. A new mechanical unit will serve the information technology closet. The west parking lot of Plaster Stadium will be modified to accommodate broadcasting trucks during games. Additional modifications will extend audio-visual conduit and city power to the southwest corner of Parking Lot 4. Sidewalk and fencing upgrades are included. Work is scheduled to be completed during the fall 2025 semester.

Alternate 1 adds associated trenching, conduit, backfill, vault, cabinets for primary electric feed for the southeast side of campus. Alternate 2 adds a concrete sign wall and associated signage at the southwest corner of Parking Lot 4. Alternate 3 adds new roof assembly at the press box roof. 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.

Other construction costs include the work to upgrade the power and audio-visual infrastructure and related wiring components, and a city transformer.

This project will be paid from the Plaster Stadium Media Infrastructure budget funded by the Telecommunications (\$3,000,000.00) budget, President's Program Enhancement Fund (\$2,000,000.00), and FY26 Operating Maintenance and Repair (\$500,000.00) budget.

**Report of Gifts
to the
Missouri State University Foundation
Monthly and Year-to-Date
7/1/2024 to 4/30/2025**

		MONTHLY						YEAR-TO-DATE		
		<i>Designations under \$1,000</i>		<i>Designations \$1,000 and over</i>		<i>Totals for April</i>		<i>Running Totals</i>		
	<i>Year</i>	<i>No.</i>	<i>Amount</i>	<i>No.</i>	<i>Amount</i>	<i>No.</i>	<i>Amount</i>	<i>No.</i>	<i>Amount</i>	<i>Year</i>
Annual Gifts	FY 24	6,913	\$180,240	72	\$307,112	6,985	\$487,352	68,544	\$8,675,603	FY 24
	FY 25	7,150	\$187,432	62	\$246,277	7,212	\$433,709	72,561	\$10,442,646	FY 25
Capital Facilities	FY 24	10	\$554	10	\$77,900	20	\$78,454	270	\$18,117,282	FY 24
	FY 25	8	\$510	6	\$4,363,305	14	\$4,363,815	227	\$5,794,575	FY 25
One Time Gifts	FY 24	0	\$0	12	\$111,500	12	\$111,500	133	\$2,496,242	FY 24
	FY 25	0	\$0	7	\$79,888	7	\$79,888	156	\$4,325,664	FY 25
TOTALS	FY 24	6,923	\$180,794	94	\$496,512	7,017	\$677,306	68,947	\$29,289,127	FY 24
	FY 25	7,158	\$187,942	75	\$4,689,470	7,233	\$4,877,412	72,944	\$20,562,885	FY 25

**MISSOURI STATE UNIVERSITY FOUNDATION
INCOME SUMMARY TOTALS BY TYPE AND SOURCE
07/01/2024 TO 04/30/2025**

SOURCE	UNRESTRICTED CURRENT	RESTRICTED CURRENT	ENDOWMENT	GIFTS OF PROPERTY	NON-GIFT INCOME*	TOTAL 07/01/2024 TO 04/30/2025	TOTAL 07/01/2023 TO 04/30/2024
ALUMNI	\$85,151	\$1,599,587	\$1,217,767	\$112,209	\$293,895	\$3,308,659	\$4,692,188
FRIENDS	13,396	6,369,642	253,255	24,137	189,752	\$6,849,610	3,136,235
PARENTS	0	15,509	100	0	17,923	\$33,532	93,806
FOUNDATIONS	8,000	613,142	140,507	0	2,900	\$764,549	13,739,770
ORGANIZATIONS	28,955	791,266	2,776,162	10,897	510	\$3,607,790	2,369,775
BUSINESSES	13,738	1,376,378	407,158	3,526,373	675,098	\$5,998,745	5,257,353
GIFT TOTAL	<u>\$149,240</u>	<u>\$10,765,524</u>	<u>\$4,794,949</u>	<u>\$3,673,616</u>	<u>\$1,180,078</u>	<u>\$20,562,885</u>	<u>\$29,289,127</u>

**Per the Tax Cuts and Jobs Act, the US Tax reform bill signed into law effective in 2021, income recieved from athletics seat assessments and suites are no longer tax deductible.*

DEFERRED GIFT COMMITMENTS

	UNRESTRICTED CURRENT	RESTRICTED CURRENT	ENDOWMENT	GIFTS OF PROPERTY	TOTAL 07/01/2024 TO 04/30/2025	TOTAL 07/01/2023 TO 04/30/2024
DEFERRED GIFTS	0	0	2,470,000	0	\$ 2,470,000	\$ 2,959,641

GRAND TOTAL FOR TESTAMENTARY GIFTS YET TO BE RECEIVED: \$80M

FY 25 TOTAL PLEDGES RECEIVED TO DATE: \$9,098,433

	NUMBER OF DONORS 7/1/2024 TO 04/30/2025	NUMBER OF DONORS 7/1/2023 TO 04/30/2024
ALUMNI	5,797	5,729
FRIENDS	11,530	10,943
PARENTS	173	442
FOUNDATIONS	45	50
ORGANIZATIONS	299	309
BUSINESSES	609	726
TOTAL	<u>18,453</u>	<u>18,199</u>

**Report of Gifts
to the
Missouri State University Foundation
Monthly and Year-to-Date
7/1/2024 to 3/31/2025**

		MONTHLY						YEAR-TO-DATE		
		Designations under \$1,000		Designations \$1,000 and over		Totals for March		Running Totals		
	Year	No.	Amount	No.	Amount	No.	Amount	No.	Amount	Year
Annual Gifts	FY 24	9,030	\$331,237	106	\$404,272	9,136	\$735,509	61,559	\$8,188,251	FY 24
	FY 25	9,333	\$321,521	131	\$333,068	9,464	\$654,589	65,322	\$9,981,070	FY 25
Capital Facilities	FY 24	59	\$5,614	7	\$30,525	66	\$36,139	250	\$18,038,828	FY 24
	FY 25	68	\$5,539	9	\$76,000	77	\$81,539	213	\$1,430,760	FY 25
One Time Gifts	FY 24	0	\$0	18	\$353,780	18	\$353,780	121	\$2,384,742	FY 24
	FY 25	0	\$0	7	\$67,700	7	\$67,700	147	\$4,195,776	FY 25
TOTALS	FY 24	9,089	\$336,851	131	\$788,577	9,220	\$1,125,428	61,930	\$28,611,821	FY 24
	FY 25	9,401	\$327,060	147	\$476,768	9,548	\$803,828	65,682	\$15,607,606	FY 25

**MISSOURI STATE UNIVERSITY FOUNDATION
INCOME SUMMARY TOTALS BY TYPE AND SOURCE
07/01/2024 TO 03/31/2025**

SOURCE	UNRESTRICTED CURRENT	RESTRICTED CURRENT	ENDOWMENT	GIFTS OF PROPERTY	NON-GIFT INCOME*	TOTAL 07/01/2024 TO 03/31/2025	TOTAL 07/01/2023 TO 03/31/2024
ALUMNI	\$81,535	\$1,655,487	\$993,980	\$111,274	\$286,961	\$3,128,771	\$4,593,258
FRIENDS	12,688	1,798,581	252,463	23,531	188,461	\$2,275,724	2,893,357
PARENTS	0	15,311	200	0	18,373	\$33,884	87,745
FOUNDATIONS	8,000	604,602	135,407	0	2,900	\$750,909	13,687,710
ORGANIZATIONS	27,422	758,877	2,739,752	10,136	0	\$3,536,187	2,206,960
BUSINESSES	9,605	1,351,438	322,607	3,525,873	672,608	\$5,882,131	5,142,791
GIFT TOTAL	<u>\$139,250</u>	<u>\$6,184,296</u>	<u>\$4,444,409</u>	<u>\$3,670,814</u>	<u>\$1,169,303</u>	<u>\$15,607,606</u>	<u>\$28,611,821</u>

**Per the Tax Cuts and Jobs Act, the US Tax reform bill signed into law effective in 2021, income recieved from athletics seat assessments and suites are no longer tax deductible.*

DEFERRED GIFT COMMITMENTS

	UNRESTRICTED CURRENT	RESTRICTED CURRENT	ENDOWMENT	GIFTS OF PROPERTY	TOTAL 07/01/2024 TO 03/31/2025	TOTAL 07/01/2023 TO 03/31/2024
DEFERRED GIFTS	0	0	2,345,000	0	\$ 2,345,000	\$ 2,959,641

GRAND TOTAL FOR TESTAMENTARY GIFTS YET TO BE RECEIVED: \$80M

FY 25 TOTAL PLEDGES RECEIVED TO DATE: \$5,039,983

	NUMBER OF DONORS 7/1/2024 TO 03/31/2025	NUMBER OF DONORS 7/1/2023 TO 03/31/2024
ALUMNI	5,606	5,510
FRIENDS	11,077	10,507
PARENTS	171	424
FOUNDATIONS	46	45
ORGANIZATIONS	277	276
BUSINESSES	565	653
TOTAL	<u>17,742</u>	<u>17,415</u>

**Report of Gifts
to the
Missouri State University Foundation
Monthly and Year-to-Date
7/1/2024 to 2/28/2025**

		MONTHLY						YEAR-TO-DATE		
		Designations under \$1,000		Designations \$1,000 and over		Totals for February		Running Totals		
	Year	No.	Amount	No.	Amount	No.	Amount	No.	Amount	Year
Annual Gifts	FY 24	6,303	\$136,401	56	\$1,928,264	6,359	\$2,064,665	52,423	\$7,452,742	FY 24
	FY 25	6,502	\$136,914	36	\$2,094,100	6,538	\$2,231,014	55,845	\$7,843,358	FY 25
Capital Facilities	FY 24	11	\$1,243	11	\$336,274	22	\$337,517	184	\$18,002,689	FY 24
	FY 25	13	\$2,602	5	\$63,500	18	\$66,102	136	\$1,349,221	FY 25
One Time Gifts	FY 24	0	\$0	10	\$218,723	10	\$218,723	103	\$2,030,962	FY 24
	FY 25	0	\$0	12	\$168,693	12	\$168,693	137	\$3,857,416	FY 25
TOTALS	FY 24	6,314	\$137,644	77	\$2,483,261	6,391	\$2,620,905	52,710	\$27,486,393	FY 24
	FY 25	6,515	\$139,516	53	\$2,326,293	6,568	\$2,465,809	56,118	\$13,049,995	FY 25

**MISSOURI STATE UNIVERSITY FOUNDATION
INCOME SUMMARY TOTALS BY TYPE AND SOURCE
07/01/2024 TO 02/28/2025**

SOURCE	UNRESTRICTED CURRENT	RESTRICTED CURRENT	ENDOWMENT	GIFTS OF PROPERTY	NON-GIFT INCOME*	TOTAL 07/01/2024 TO 02/28/2025	TOTAL 07/01/2023 TO 02/29/2024
ALUMNI	\$67,713	\$1,454,621	\$716,340	\$74,749	\$267,568	\$2,580,525	\$4,212,733
FRIENDS	12,060	1,525,142	226,242	23,531	175,884	\$1,962,859	2,668,895
PARENTS	0	9,973	100	0	11,000	\$21,073	63,862
FOUNDATIONS	8,000	571,570	135,407	0	2,900	\$717,877	13,417,260
ORGANIZATIONS	23,600	673,622	2,726,752	10,136	0	\$3,434,110	2,190,092
BUSINESSES	9,336	1,316,166	315,607	2,030,571	661,871	\$4,333,551	4,933,551
GIFT TOTAL	<u>\$120,709</u>	<u>\$5,551,094</u>	<u>\$4,120,448</u>	<u>\$2,138,987</u>	<u>\$1,119,223</u>	<u>\$13,049,995</u>	<u>\$27,486,393</u>

**Per the Tax Cuts and Jobs Act, the US Tax reform bill signed into law effective in 2021, income recieved from athletics seat assessments and suites are no longer tax deductible.*

DEFERRED GIFT COMMITMENTS

	UNRESTRICTED CURRENT	RESTRICTED CURRENT	ENDOWMENT	GIFTS OF PROPERTY	TOTAL 07/01/2024 TO 02/28/2025	TOTAL 07/01/2023 TO 02/29/2024
DEFERRED GIFTS	0	0	1,345,000	0	\$ 1,345,000	\$ 2,959,641

GRAND TOTAL FOR TESTAMENTARY GIFTS YET TO BE RECEIVED: \$79M

FY 25 TOTAL PLEDGES RECEIVED TO DATE: \$3,178,423

	NUMBER OF DONORS 7/1/2024 TO 02/28/2025	NUMBER OF DONORS 7/1/2023 TO 02/29/2024
ALUMNI	4,704	4,540
FRIENDS	9,551	9,059
PARENTS	104	290
FOUNDATIONS	41	43
ORGANIZATIONS	259	262
BUSINESSES	543	611
TOTAL	<u>15,202</u>	14,805

IX.

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 Finance and Facilities 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,...”