



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

**West Plains Civic Center, Magnolia Room**

**Thursday, 6/22/2023**

**3:15 - 4:45 PM CT**

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

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

**A. Approval of the minutes of the Programs and Planning Committee Meeting of May 18, 2023**

*II.A. Minutes of the Programs and Planning Committee Meeting of May 18, 2023 - Page 2*

**III. West Plains Campus Overview Presented By: Dr. Dennis Lancaster, Chancellor of the West Plains Campus**

**IV. 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**

*IV. Closed Meeting Resolution - PPC - Page 4*

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

II.A.

**MINUTES OF THE  
BOARD OF GOVERNORS PROGRAMS AND PLANNING COMMITTEE  
MISSOURI STATE UNIVERSITY  
THURSDAY, MAY 18, 2023**

Governor Ann Kampeter, Chair of the Programs and Planning Committee, called the meeting to order at 11:10 a.m. in the Robert W. Plaster Student Union, Ballroom East on the Missouri State University campus in Springfield, Missouri.

**Roll Call**

Present – Ann Kampeter, Committee Chair  
Bradley Cooper, Committee Member  
Amelia “Amy” Counts, Committee Chair  
Tim Francka, Committee Member  
Lynn Parman, Committee Member  
Jeff Schrag, Committee Member  
Carol Silvey, Committee Member

Absent – Anson Elliott, Committee Member  
Gabriel Gore, Committee Member  
Chris Waters, Committee Member

Also present – Clif Smart, President  
Brad Bodenhausen, Vice President for Community and Global Partnerships  
Brent Dunn, Vice President for University Advancement  
John Jasinski, Provost  
Dennis Lancaster, Chancellor of the West Plains Campus  
Victor Matthews, Dean of the College of Humanities and Public Affairs  
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 Kampeter called for a motion to approve the minutes of the February 16, 2023, Programs and Planning Committee meeting. Governor Carol Silvey provided a motion, receiving a second from Governor Amy Counts.

Motion passed 6-0.

Governors Elliott, Gore, and Waters joined the meeting at this time.

**Learning Management System Update**

Dr. John Jasinski, Provost, provided a Learning Management System (LMS) update with additional input from Dr. Nancy Gordon, Director of Faculty Center for Teaching and Learning; Theresa McCoy, Deputy Chief Information Officer; Dr. Christine Sudbrock, Assistant Professor of Agriculture Education and Communication; and Emilie Orlando, Provost’s Office Graduate

Assistant. Highlights of their presentation included information and benefits of learning management systems, the review process for evaluating LMS options, and student and faculty perspectives. Live demonstrations of current and proposed learning management systems were provided from both the student and faculty perspectives. Dr. Gordon presented the recommendation to adopt D2L Brightspace as the university's next LMS. Ms. McCoy reviewed the project plan timeline and support available for the transition for faculty, students, and administrators.

The Board provided feedback and voiced support of the adoption of D2L Brightspace as the university's next learning management system. Approval will be voted on as part of the Procurement Activity Report in the consent agenda of the full Board meeting later in the day.

### **Employer Partnerships Update**

The Employer Partnerships Update agenda item was deferred and will be scheduled for a future meeting.

### **Adjournment**

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

Motion passed 9-0.

Meeting adjourned at 11:57 a.m.

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Ann Kampeter  
Committee Chair

Passed at the meeting of  
June 22, 2023

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Rowena Stone  
Secretary to the Board

IV.

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**