



**Board of Governors - Citizen Scholars Subcommittee Meeting**

<https://missouristate.zoom.us/j/96637083530>

Friday, 10/9/2020

9:00 - 10:00 AM CT

**I. Roll Call Presented By: Governor Miller Keltner**

**II. Approval of Minutes of Open and Closed Meeting of October 16, 2019 Citizen Scholars Selection Committee Meeting Presented By: Governor Miller Keltner**

*II. Minutes - BOG - Citizen Scholars subcommittee open meeting minutes 10.16.2019 - Page 2*

**III. Discussion regarding December recognition Presented By: Governor Miller Keltner**

**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 for Citizen Scholars Award Selection Committee - Page 4*

**V. Adjournment Presented By: Governor Miller Keltner**

**MINUTES OF THE PROGRAMS AND PLANNING COMMITTEE  
OF THE BOARD OF GOVERNORS  
CITIZEN SCHOLARS SUBCOMMITTEE  
MISSOURI STATE UNIVERSITY  
OCTOBER 16, 2019**

**Present -** Beverly Miller Keltner, Chair of the Committee  
Amy Counts, Committee Member (by Conference Call)  
Carol Silvey, Committee Member (by Conference Call)  
William Miller, Committee Member

**Also Present -** Dr. Dee Siscoe, Vice President for Student Affairs  
Peggy Jones, Secretary of the Committee

I. **Call to Order** – The Programs and Planning Committee of the Missouri State University Board of Governors called for roll call at 1:03 p.m. on Wednesday, October 16, 2019, via conference telephone call originating from 200 Carrington Hall, on the campus of Missouri State University, Springfield, Missouri. Governor Counts, Governor Silvey, Governor Miller Keltner, and Governor Miller were present.

II. **Closed Meeting** - Governor Beverly Miller Keltner called for a motion to move into closed session at approximately 1:05 p.m. under the exceptions set forth in the Revised Statutes of the State of Missouri.

- R.S.Mo. 610.021(6). “Scholastic probation, expulsion, or graduation of identifiable individuals...”
- R.S.Mo. 610.021(14). “Records which are protected from disclosure by law;”

Governor Carol Silvey submitted a motion to move to closed session and Governor William Miller seconded the motion. The motion passed.

Governor Beverly Miller Keltner called a roll call vote on the motion. The motion passed with the following votes recorded.

Governor Amy Counts - Aye  
Governor Carol Silvey – Aye  
Governor Beverly Miller Keltner – Aye  
Governor William Miller – Aye

The open meeting recessed at approximately 1:06 p.m. to go into closed session.

The open meeting was reconvened at 2:15 p.m.

- III. **Adjournment** – Governor Beverly Miller Keltner adjourned the meeting at 2:16 p.m.

Respectfully submitted by:

Peggy Jones  
Secretary of the Committee

IV.

**RECOMMENDED ACTION - Resolution authorizing closed meeting**

The following resolution was moved by \_\_\_\_\_ and seconded  
by \_\_\_\_\_:

**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 this Programs and Planning Committee, Citizen Scholars Subcommittee meeting to consider items pursuant to the revised statute of the State of Missouri 610.021 sections:**

- A. R.S.Mo. 610.021(6). “Scholastic probation, expulsion, or graduation of identifiable individuals...”
- B. R.S.Mo. 610.021(14). “Records which are protected from disclosure by law...”

VOTE: \_\_\_ AYE

\_\_\_ NAY