



Board of Governors Programs & Planning Committee Meeting

Robert W. Plaster Student Union, Ballroom East

Thursday, 2/16/2023

3:45 - 5:00 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 December 15, 2022

II.A. Minutes of the December 15, 2022 Programs and Planning Committee Meeting - Page 2

III. Campus Tour Presentation Presented By: Zora Mulligan, Executive Vice President

A. University Ambassador Student Panel

IV. Academic feature Presented By: Dr. John Jasinski, Provost

A. Department of Criminology and Criminal Justice: Building Multi-Agency Partnerships

Presented By: Dr. Brett Garland, Department Head, and Dr. Bill Sandel, Assistant Professor

V. Academic Briefing Presented By: Dr. John Jasinski, Provost

A. College realignment plan, phase 2 update

B. Performance measurement system update

C. Learning management system review

D. Higher Learning Commission (HLC) reaffirmation of accreditation preparation

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 - PPC - Page 4

VII. Adjournment Presented By: Governor Chris Waters

**MINUTES OF THE
BOARD OF GOVERNORS PROGRAMS AND PLANNING COMMITTEE
MISSOURI STATE UNIVERSITY
THURSDAY, DECEMBER 15, 2022**

Governor Amelia “Amy” Counts, Chair of the Programs and Planning Committee, called the meeting to order at 10:44 a.m. in the Plaster Student Union, Ballroom East, on the Missouri State University Springfield Campus in Springfield, Missouri.

Roll Call

Present – Amelia “Amy” Counts, Committee Chair
Anson Elliott, Committee Member
Craig Frazier, Committee Member
Gabriel Gore, Committee Member
Ann Kampeter, Committee Member
Lynn Parman, Committee Member
Carol Silvey, Committee Member
Chris Waters, Committee Member

Also present – Clif Smart, President
Brad Bodenhausen, Vice President for Community and Global Partnerships
Jeff Coiner, Chief Information Officer
Ryan DeBoef, Chief of Staff and Assistant to the President for
Governmental Relations
Brent Dunn, Vice President for University Advancement
Steve Foucart, Chief Financial Officer
Algerian Hart, Interim Chief Diversity Officer and Assistant to the
President
John Jasinski, Interim 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
Suzanne Shaw, Vice President for Marketing and Communications
Dee Siscoe, Vice President for Student Affairs
Rowena Stone, Secretary to the Board of Governors
Shawn Wahl, Dean of the Reynolds College of Arts and Letters

Approval of Minutes

Governor Counts called for a motion to approve the minutes of the October 28, 2022, Programs and Planning Committee meeting. Governor Craig Frazier provided a motion, receiving a second from Governor Carol Silvey.

Motion passed 8-0.

Fees Discussion

President Smart shared that the presidents of the public universities and 2-year colleges met with Governor Parson to discuss appropriations. The Governor shared his planned budget recommendations that include funding requests of one capital project up to \$100 million dollars and an increase in appropriations.

Dr. John Jasinski, Interim Provost, reviewed proposed college program fees. Academic deans presented rationale for the proposed increases, sharing how previous college fees have helped fund facilities updates, support for student organizations, increased experiential learning opportunities, and additional marketing and recruiting efforts. They provided rationale for additional proposed increases, support from students, and how the fees compare to competitor universities.

President Smart shared that while fee increases are inevitable in a high inflation environment, fees are reviewed every year as the university does not want to increase fees more than necessary.

The Board was supportive of the proposed revisions. A preliminary draft of the fee resolution for the 2023-2024 academic year will be reviewed at the next meeting in February 2023.

Dr. Dee Siscoe, Vice President for Student Affairs, reviewed proposed student services fees. Proposed fees include an increase to a combined capital and operating fee to fund critical needs in the Plaster Student Union and an increase to the mental health fee to hire two psychiatrists. She reviewed a proposed housing incentive to offer a discount on private room rates for returning upper-class students to live in Freudenberger or Wells House.

Dr. Dennis Lancaster, Chancellor of the West Plains Campus, reviewed proposed common student and course fees for the West Plains campus. Proposed common fee changes include increases to fund a Director of Counselor Services and computer and technology upgrades and decreases for diploma and graduation fees. He compared the proposed changes to other community colleges and stated that the A+ program will cover the proposed fees for students who qualify. He reviewed proposed course fee increases for nursing, welding, and technology courses.

Adjournment

With no additional information needing to be discussed, Governor Counts called for a motion to adjourn the meeting. Governor Silvey provided a motion, receiving a second from Governor Frazier.

Motion passed 8-0.

Meeting adjourned at 12:02 p.m.

Chris Waters
Board Chair

Passed at the meeting of
February 16, 2023

Rowena Stone
Secretary to the Board

VI.

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