



Board of Governors Programs & Planning Committee Meeting

Robert W. Plaster Student Union, Ballroom East

Thursday, 2/17/2022

3:15 - 4:45 PM CT

I. Roll Call Presented By: Governor Amy Counts

II. Approval of Minutes Presented By: Governor Amy Counts

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III. West Plains Campus Master Plan / Visioning Guide Presented By: Dennis Lancaster, Chancellor of the West Plains Campus & Mark Wheeler, University Architect and Director of Planning, Design, and Construction

III. WP Visioning Guide BOG Planning Meeting - Page 4

IV. Student Mental Health Presented By: Dr. Dee Siscoe, Vice President for Student Affairs

IV. Student Mental Health Spotlight - Page 6

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 7

VI. Adjournment Presented By: Governor Amy Counts

**MINUTES OF THE
BOARD OF GOVERNORS PROGRAMS AND PLANNING COMMITTEE
MISSOURI STATE UNIVERSITY
THURSDAY, DECEMBER 16, 2021**

Governor Lynn Parman, Chair of the Programs and Planning Committee, called the meeting to order at 10:46 a.m. in the Robert W. Plaster Student Union, Ballroom East on the Missouri State University campus in Springfield, Missouri.

Roll Call

Present – Lynn Parman, Committee Chair
Amelia “Amy” Counts, Committee Member
Briar Douglas, Committee Member
Craig Frazier, Committee Member
Beverly Miller Keltner, Committee Member
Carol Silvey, Committee Member
Jay Wasson, Committee Member
Chris Waters, Committee Member

Absent – Gabriel Gore, Committee Member
Carrie Tergin, Committee Member

Also present – Clif Smart, President
Jim Baker, Vice President for Research and Economic Development and
International Programs
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
Frank Einhellig, Provost
Dennis Lancaster, Interim Chancellor of the West Plains Campus
Natalie McNish, Director of Internal Audit and Risk Management
Matt Morris, Vice President for Administrative Services
Wes Pratt, Chief Diversity Officer and Assistant to the President
Suzanne Shaw, Vice President for Marketing and Communications
Jessica Silvey, Executive Assistant to the President
Dee Siscoe, Vice President for Student Affairs
Rowena Stone, Secretary to the Board of Governors (via Zoom)
Shawn Wahl, Dean of the Reynolds College of Arts and Letters

Approval of Minutes

Governor Parman called for a motion to approve the minutes of the October 15, 2021, Programs and Planning Committee meeting. Governor Beverly Miller Keltner provided a motion, receiving a second from Governor Carol Silvey.

Motion passed 7-0.

College of Natural and Applied Sciences: Embracing the Entrepreneurial Spirit

Dr. Frank Einhellig, Provost, and Dr. Tammy Jahnke, Dean of the College of Natural and Applied Sciences, provided a presentation about the College of Natural and Applied Sciences (CNAS) at Missouri State University. Highlights of their presentation included mission and vision, values, overview of departments, centers, facilities, faculty and student research, federal funding received, scholarships, and student employer placements.

Governor Gore joined the meeting during the presentation at 11:05 a.m.

Dr. Jahnke called upon Mark Wheeler, University Architect and Director of Planning, Design, and Construction, to provide an overview of the university's Master Plan priorities for CNAS facilities. He reviewed the project goals, schedule, and renderings of the renovations. There are three phases of renovations:

- Phase 1: Temple Hall Addition
 - 66,000 gross square feet, 4-story new lab building addition at the northeast corner of Temple Hall
- Phase 2: Temple Hall Backfill Renovations
 - 48,000 gross square feet backfill renovations including ADA and life safety upgrades, and renovations to common areas
 - 40,000 gross square feet lab refresh renovations to better optimize existing lab areas
- Phase 3: Cheek Hall – Addition & Renovation
 - 32,000 gross square feet, 2-story addition on the north side of Cheek Hall containing classrooms, labs, and office suites
 - 15,000 gross square feet light renovation to existing mezzanine level to optimize spaces and enable connection to north addition

Adjournment

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

Motion passed 8-0.

Meeting adjourned at 11:52 a.m.

Amelia Counts
Committee Chair

Passed at the meeting of
February 17, 2022

Rowena Stone
Secretary to the Board

III.

Master Plan

February 18, 2022

Introduction

In conjunction with the Missouri State-West Plains Long Range Plan, every five years the University develops a Master Plan to establish a vision for the campus' physical environment. Directly aligned with the Long Range Plan, the Master Plan provides long range planning for the architecture, land use, space use, transportation, parking, outdoor environment and utilities in concert with the core goals of the campus. This visual tool creates a strategic plan aligned with the West Plains campus' annual budget, federal and staff capital appropriation and grant prospects, as well as the Foundation's fundraising strategies to improve the campus environment. This strategy has allowed most major capital improvement projects on campus to be executed using outside funding resources for twenty-five to fifty percent of project cost.

2022-2027 Master Plan Updates

Over the last five years, the University, through President Smart's leadership, has executed multiple major projects to the West Plains campus. Some projects include the Carol Silvey Student Union, Hass-Darr Hall, a new amphitheater and multiple maintenance and repair projects like the re-roof of Garnett Library.

2022-2027 Master Plan Process

Coordinated by the Office of Planning, Design and Construction, the process of developing the Master Plan will involve a series of collaborative meetings and discussions with multiple stakeholders. The Board of Governors will be updated and engaged for feedback throughout the process. The process will include six phases:

- Phase 1 - Investigate:
 - Analyze existing buildings and spaces
 - Update and revise campus 3d model
 - Student / faculty / staff polling
- Phase 2 - Data Collation:
 - President interview discussing overall vision of campus
 - West Plains Chancellor interview discussing overall vision of physical campus
 - Meetings with the following entities:
 - West Plains Administrative Council
 - Student Government Association, Faculty Senate, Staff Senate
 - Academic Leadership
 - Division/Office Leadership
 - Auxiliaries
 - Facilities Management
 - Environmental Management
 - University Safety and Security

- Phase 3 - Analyze:
 - Document and Analyze information from Phase 1 / 2
 - Create documents / diagrams for feedback
- Phase 4 - Draft:
 - Present draft documents to the following entities:
 - President
 - West Plains Chancellor
 - West Plains Administrative Council
 - Long Range Planning Steering Committee
 - Other University Leadership
 - Campus Community via University Town Hall Meeting
 - Key community groups (e.g., Friends of the Garnett Library, Grizzly Squad, Development Ambassadors, etc.)
- Phase 5 - Finalize:
 - Finalize reports
 - Finalize visual documents
 - Present to Board of Governors
- Phase 6 - Publish:
 - Publish Final Plan

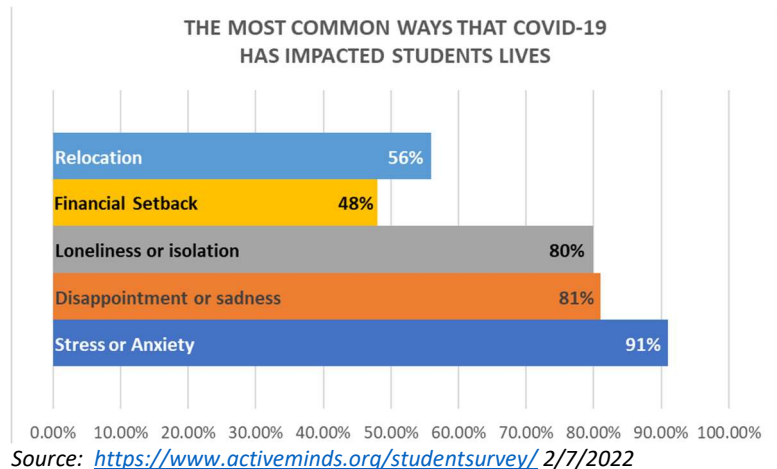
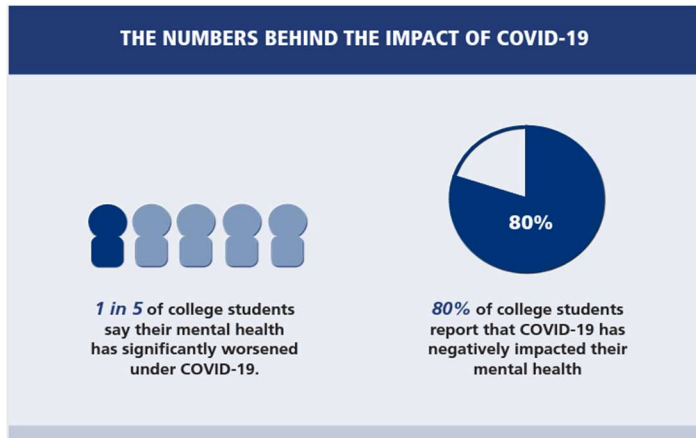
IV.

Student Mental Health Spotlight

“Colleges across the country are facing a mental health crisis, driven in part by the pandemic. After almost two years of remote schooling, restricted gatherings and constant testing, many students are anxious, socially isolated, depressed — and overwhelming mental health centers.” -NY Times 12/22/21 Article: Another Surge in the Virus Has Colleges Fearing a Mental Health Crisis

Active Minds “Impact of COVID-19 on Student Mental Health” Spring 2020 Survey reports:

N = 2086



MSU Snapshot

MACHB Data 2021/2020 data comparison:

2021

N = PIP 24 10154 MSU 906

Q159 Which of the following are the main sources of your stress?			
1	School/Academics	91%	93%
2	Financial Concerns	50%	59%
3	Job	39%	43%
4	Dating/relationship with partner	27%	29%
5	Family	36%	39%
6	Friends	22%	23%
7	Roommate(s)	14%	18%
8	Time Management	51%	54%
9	Physical Health (related to COVID-19)	11%	11%
10	Physical Health (unrelated to COVID-19)	29%	33%
11	Future plans (e.g., graduation, finding a job)	56%	61%
12	Outside organizations/responsibilities (e.g., Athletics, fraternity/sorority)	18%	17%
13	Mental health issues	41%	47%
14	Global pandemic (COVID-19)	35%	35%

2020

N = PIP 23 8769 MSU 1168

Q190 Which of the following are the main sources of your stress?			
1	School/Academics	91%	93%
2	Financial Concerns	50%	59%
3	Job	39%	43%
4	Dating/relationship with partner	27%	29%
5	Family	36%	39%
6	Friends	22%	23%
7	Roommate(s)	14%	18%
8	Time Management	51%	54%
9	Physical Health	11%	11%
10	Future plans (e.g., graduation, finding a job)	56%	61%
11	Outside organizations/responsibilities (e.g., Athletics, fraternity/sorority)	18%	17%
12	Mental health issues	41%	47%
13	Other (please specify)	35%	35%

MSU HMS (Health Minds Study – JED) Data 3/2020:

N = 1130

Estimated values of selected measures for Missouri State University	Percentage of students
Major depression (positive PHQ-9 screen)	20%
Depression overall, including major and moderate (positive PHQ-9 screen)	39%
Anxiety disorder (positive GAD-7 screen)	36%
Eating disorder (positive SCOFF screen)	11%
Non-suicidal self-injury (past year)	25%
Suicidal ideation (past year)	18%
Lifetime diagnoses of mental disorders	41%

MSU Counseling Center Annual Report 2020-2021 – Student Primary Presenting Concerns:

N = 1174

- Anxiety (76%)
- Relationships (53%)
- Depression (51%)
- Academics (45%)
- Suicidal Thoughts/Plans (31%)
- Eating Concerns (21%)
- Substance Use (19%)

V.

RECOMMENDED ACTION - Resolution authorizing closed meeting

The following resolution was moved by _____ and seconded
by _____:

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