



Board of Governors Executive Committee Meeting

<https://us02web.zoom.us/j/89519391192>

Wednesday, 3/15/2023

4:00 - 5:00 PM CT

I. Roll Call Presented By: Governor Chris Waters

II. Governor Chris Waters Presented By: Governor Carol Silvey

A. Approval of open and closed minutes of the November 16, 2022, Executive Committee Meeting

II.A. Minutes of the November 16, 2022, Executive Committee Meeting - Page 2

III. President's Report Presented By: Clif Smart, President

A. New Board Member Orientation

III.A. 2023 BOG Orientation Agenda - April - Page 5

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

A. Approval of Resolution Conferring Honorary Doctorate Upon Rodney Dillard

IV.A. Approval of Resolution Conferring Honorary Doctorate Upon Rodney Dillard - Page 6

V. Facilities and Equipment Presented By: Matt Morris, Vice President for Administrative Services

A. Approval of bids and award of a contract for the grease interceptor upgrade at Blair-Shannon Dining Center

V.A. Approval of bids and award of a contract for the grease interceptor upgrade at Blair-Shannon Dining Center - Page 7

B. Approval of proposal and award of a contract to repair the exterior panels at Hammons House

V.B. Approval of proposal and award of a contract to repair the exterior panels at Hammons House - Page 9

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.ExecutiveCommittee - Page 11

VII. Adjournment Presented By: Governor Chris Waters

II.A.

**MINUTES OF THE
BOARD OF GOVERNORS EXECUTIVE COMMITTEE
MISSOURI STATE UNIVERSITY
WEDNESDAY, NOVEMBER 16, 2022, 4:00 P.M.**

The Executive Committee of the Board of Governors for Missouri State University held a meeting via Zoom webinar on Wednesday, November 16, 2022, with Governor Carol Silvey, Chair of the Board, presiding. Governor Silvey called the meeting to order at 4:02 p.m.

Roll Call

Present – Carol Silvey, Committee Chair
Craig Frazier, Committee Member
Lynn Parman, Committee Member
Chris Waters, Committee Member

Also present – Clif Smart, President
Jeff Coiner, Chief Information Officer
Amelia “Amy” Counts, Governor
Ryan DeBoef, Chief of Staff and Assistant to the President for
Governmental Relations
Rachael Dockery, General Counsel and Chief Compliance Officer
Steve Foucart, Chief Financial Officer
Gabriel Gore, Governor
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
Rowena Stone, Secretary to the Board of Governors
Shawn Wahl, Dean of the Reynolds College of Arts and Letters

Approval of Minutes

Governor Silvey called for a motion to approve the open and closed minutes of the September 21, 2022, Executive Committee meeting. Governor Craig Frazier provided a motion, receiving a second from Governor Chris Waters.

Motion passed 4-0.

Financial

Steve Foucart, Chief Financial Officer, presented a resolution for approval of procurement activity report (Purchasing Activity Report No. 516-22). He provided information on the following items included in the report which were approved individually:

- Approval to establish and participate in a new statewide Missouri Higher Education Procurement Card Consortium with Missouri State University as the lead, and UMB Bank as the chair for a three-year term
 - Governor Lynn Parman provided a motion, receiving a second from Governor Frazier.
 - Motion passed 4-0.
- Air Charter Transportation Services for Intercollegiate Athletics – Men’s and Women’s Basketball
 - Governor Frazier provided a motion, receiving a second from Governor Waters.
 - Motion passed 4-0.
- State Government Relations Services contract
 - Governor Waters provided a motion, receiving a second from Governor Frazier.
 - Motion passed 4-0.
- Reinsurance (Stop Loss) for Employee Group Medical Plan
 - Governor Parman provided a motion, receiving a second from Governor Frazier.
 - Motion passed 4-0.
- Building and Contents Insurance
 - Governor Waters provided a motion, receiving a second from Governor Frazier.
 - Motion passed 4-0.

Facilities and Equipment

Matt Morris, Vice President for Administrative Services, presented a resolution for approval of bids and award of a contract for the renovation of room 229 at Glass Hall (Bids & Quotations No. 1604-22). Governor Parman provided a motion for approval, receiving a second from Governor Waters.

Motion passed 4-0.

Closed Meeting

It was determined that the Board of Governors needed to meet in a closed session to consider items of business provided in the Revised Statutes of Missouri. Governor Silvey asked if a resolution authorizing a closed meeting of the Board was prepared. Thereupon, the following resolution was presented for consideration:

BE IT RESOLVED by the Executive Committee of 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 Executive Committee of the Board of Governors to consider items pursuant to:

R.S.Mo. 610.021(3). “Hiring, firing, disciplining or promoting of particular employees by a public governmental body...”

R.S.Mo. 610.021(13). “Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment,...”

Governor Waters provided a motion for approval, receiving a second from Governor Fraizer.

A roll call vote on the motion was as follows: those voting in favor – Frazier, Parman, Silvey, and Waters; those voting against – none.

The open meeting recessed at 4:30 p.m. to go into closed session.

The open meeting reconvened at 5:23 p.m. Governor Parman left the meeting during closed session.

Adjournment

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

Motion passed 3-0.

Meeting adjourned at 5:25 p.m.

Chris Waters
Board Chair

Passed at the meeting of
March 15, 2023

Rowena Stone
Secretary to the Board

III.A.



Missouri State™

U N I V E R S I T Y

NEW BOARD OF GOVERNOR ORIENTATION

APRIL 5, 2023

11:30 A.M. – 4:00 P.M.

**ROBERT W. PLASTER FREE ENTERPRISE CENTER,
JAY WASSON IDEA LOFT
SPRINGFIELD, MISSOURI**

I.	Academic Affairs (Lunch served)	11:30 a.m. – 1:30 p.m.	John Jasinski Academic Deans
	Break	1:30 p.m. – 1:45 p.m.	
II.	Transformation Plan	1:45 p.m. – 2:30 p.m.	Zora Mulligan John Jasinski
III.	MSU Foundation and University Advancement	2:30 p.m. – 2:50 p.m.	Brent Dunn
	Break	2:50 p.m. – 3:00 p.m.	
IV.	Student Affairs	3:00 p.m. – 3:20 p.m.	Dee Siscoe
V.	DEI / Inclusive Excellence	3:20 p.m. – 3:40 p.m.	Algerian Hart
VI.	Marketing and Communications	3:40 p.m. – 4:00 p.m.	Suzanne Shaw

IV.A.

MISSOURI STATE UNIVERSITY

BOARD RESOLUTION

AWARDS NO. 106-23
Approval of Resolution
Conferring Honorary Doctorate
upon Rodney Dillard

WHEREAS, the honorary Doctorate of Humane Letters (L.H.D.) is awarded to “recognize the extraordinary achievements of distinguished citizens” especially those with “a strong tie to this community, state, or region”; and

WHEREAS, Rodney Dillard has distinguished himself since the 1960s as an authentic voice of Ozarks music; and

WHEREAS, Rodney Dillard both individually and as a member of the Dillards was one of the first to introduce the Ozarks music to the nation and to the world; and

WHEREAS, Rodney Dillard and the Dillards were, and remain, among the most listened-to purveyors of the Missouri Ozarks musical heritage; and

WHEREAS, over the years Rodney Dillard has done much to advance the understanding and evolution of music in the Ozarks: and

WHEREAS, Rodney Dillard has shown himself to be an astute student of music history, of the musical traditions of the Ozarks, and of the evolution of bluegrass;

THEREFORE, BE IT RESOLVED that the Faculty Senate of Missouri State University, meeting on this eighth day of December, 2022, recommend to the university’s Board of Governors that the degree of Doctor of Humane Letters (L.H.D) be conferred upon Rodney Dillard at the Commencement ceremony in May 2023 in recognition of outstanding musical achievements.

Chris Waters
Board Chair

Passed at meeting of
March 15, 2023

Rowena Stone
Secretary to the Board

MISSOURI STATE UNIVERSITY

BOARD RESOLUTION

BIDS & QUOTATIONS NO. 1606-23

Approval of bids and award of a contract for the grease interceptor upgrade at Blair-Shannon Dining Center

BE IT RESOLVED by the Board of Governors for Missouri State University that the low bid of WMC, Inc. in the amount of Three Hundred Forty-eight Thousand Nine Hundred Thirty-six and 00/100ths dollars (\$348,936.00) for the base bid for the grease interceptor upgrade at Blair-Shannon Dining Center be accepted, approved, and awarded.

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

Project Budget	
Consultant Fees	\$20,000.00
Construction Costs	\$348,936.00
Project Administration	\$26,383.00
Construction Contingency	\$104,681.00
Furniture, Fixtures, and Equipment	\$0.00
Telecommunications	\$0.00
Classroom Technology	\$0.00
Relocation Costs	\$0.00
Total Project Budget	\$500,000.00
Funding Source	
BLSH Grease Interceptor Upgrade budget	
Total Funding Source	\$500,000.00

BE IT FURTHER RESOLVED that this be paid from the BLSH Grease Interceptor Upgrade budget funded by the Residence Hall Reserve budget.

BE IT FURTHER RESOLVED that the Vice President for Administrative Services or the University Architect and Director of Planning, Design and Construction be authorized to sign the agreement with the selected contractor, 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 or amendments to existing agreements directly related to this project as long as the approved project budget is not exceeded.

Chris Waters
Board Chair

Passed at meeting of
March 15, 2023

Rowena Stone
Secretary to the Board

COMMENTS:

The bids received on this project are as follows:

Contractor	Base Bid
WMC, Inc.	\$348,936.00
Allen's Mechanical	\$355,500.00

This project will include removal of sanitary piping and existing grease interceptor, and installing new piping as required, a new grease interceptor, and sampling port. The project will include trenching, cutting of interior concrete slab, and concrete slab repair with floor polishing to match existing floor. The work is scheduled to be completed during the 2023 summer semester.

This project will be paid from the BLSH Grease Interceptor Upgrade budget funded by the Residence Hall Reserve (\$500,000.00) budget.

MISSOURI STATE UNIVERSITY

BOARD RESOLUTION

BIDS & QUOTATIONS NO. 1607-23

Approval of proposal and award of a contract to
repair the exterior panels at Hammons House

BE IT RESOLVED by the Board of Governors for Missouri State University that the proposal from MTS Contracting, Inc. in the amount of Two Hundred Eighty-four Thousand Nine Hundred Eighty-six and 98/100ths dollars (\$284,986.98) to repair the exterior panels at Hammons House be accepted, approved, and awarded.

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

Project Budget	
Consultant Fees	\$6,342.63
Construction Costs	\$284,986.98
Project Administration	\$4,670.39
Construction Contingency	\$44,000.00
Furniture, Fixtures, and Equipment	\$0.00
Telecommunications	\$0.00
Relocation Costs	\$0.00
Total Project Budget	\$340,000.00
Funding Source	
Residence Life Reserve budget	\$340,000.00
Total Funding Source	\$340,000.00

BE IT FURTHER RESOLVED that this be funded from the Residence Hall Reserve budget.

BE IT FURTHER RESOLVED that the Vice President for Administrative Services or the University Architect and Director of Planning, Design and Construction be authorized to sign the agreement with the selected contractor, 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 or amendments to existing agreements directly related to this project as long as the approved project budget is not exceeded.

Chris Waters
Board Chair

Passed at meeting of
March 15, 2023

Rowena Stone
Secretary to the Board

COMMENTS:

This project removes the screws on the existing exterior panels on the east and west elevations, the north and south parapets, and the penthouse at Hammons House. The panels will be reattached with the manufacturer's recommended rivets. Work is scheduled to be completed before the summer 2023 semester.

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 MTS Contracting, Inc. to perform the work under this contract.

This project will be funded by the Residence Hall Reserve (\$340,000.00) budget.

BOARD RESOLUTION

Resolution Authorizing Closed Meeting

BE IT RESOLVED by the Executive Committee of 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 Executive Committee 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,...."