



Board of Governors Meeting
Plaster Student Union, Traywick Parliamentary Room 313
Thursday, 12/11/2025
1:00 - 5:00 PM CT

- I. Roll Call *Presented By: Governor Tim Francka*
- II. Approval of Minutes *Presented By: Governor Tim Francka*
 - A. Approval of the open and closed minutes of the Board of Governors Meeting of October 3, 2025
 - II.A. *Open minutes of the Board of Governors meeting of October 3, 2025 - Page 4*
- III. Consent Agenda *Presented By: Governor Tim Francka*
 - A. Facilities and Equipment
 - 1. Approval of Activity Report for the month of October 2025
 - III.A.1. *Approval of Activity Report for the month of October 2025 - Page 9*
 - 2. Approval of Activity Report for the month of November 2025
 - III.A.2. *Approval of Activity Report for the month of November 2025 - Page 11*
 - 3. Approval of Property Donation and Authorization to Execute Agreement with the City of Springfield for the Birthplace of Route 66 Plaza Project
 - III.A.3. *Approval of Property Donation and Authorization to Execute Agreement with the City of SGF for the Birthplace of Route 66 Plaza Project - Page 14*
 - B. Human Resources
 - 1. Approval of Actions Concerning Academic Employees
 - III.B.1. *Approval of Actions Concerning Academic Employees - Page 16*
 - 2. Approval of Actions Concerning Nonacademic Employees
 - III.B.2. *Approval of Actions Concerning Nonacademic Employees - Page 27*
 - C. President
 - 1. Approval of Employment Agreements for University Athletics
 - III.C.1. *Approval of Employment Agreement for Mr. Joseph Joey Hawkins, Head Coach of the university's intercollegiate baseball team - Page 37*
 - D. Procurement and Financial
 - 1. Approval of Revision to G8.04 Investment Policy and G8.09 Operating Funds Cash Reserves Policy
 - III.D.1. *Approval of Revisions to G8.04 Investment Policy and G8.09 Operating Funds Cash Reserves Policy - Page 42*
 - 2. Approval of Procurement Activity Report
 - III.D.2. *Approval of Procurement Activity Report - Page 49*
 - E. West Plains Campus
 - 1. Approval of Actions Concerning Academic Employees

III.E.1. Approval of Actions Concerning Academic Employees - West Plains - Page 55

2. Approval of Actions Concerning Nonacademic Employees

III.E.2. Approval of Actions Concerning Nonacademic Employees - West Plains - Page 60

IV. Making Our Missouri Statement - Citizen Scholar Awards *Presented By: Dr. Dee Siscoe, Vice President for Student Affairs*

A. Approval of a Resolution to Acknowledge the Board of Governors Citizen Scholar Award Recipients

IV.A. Approval of Resolution to Acknowledge the Board of Governors Citizen Scholar Award Recipients - Page 61

V. Committee Reports

A. Executive Committee *Presented By: Governor Tim Francka*

B. Risk Management and Audit Committee *Presented By: Governor Melissa Gourley*

C. Finance and Facilities Committee *Presented By: Governor Travis Freeman*

D. Programs and Planning Committee *Presented By: Governor Ann Kampeter*

VI. President's Report *Presented By: President Richard B. Williams*

A. December Commencement Overview

B. University Update

VII. West Plains Campus

A. Chancellor's Report *Presented By: Zora Mulligan, Chancellor of the West Plains Campus*

VII.A. Chancellor's Report - Page 62

VIII. Enrollment Management

A. Enrollment Update *Presented By: Dr. Dawn Medley, Vice President for Enrollment Management*

IX. Academic Affairs *Presented By: Dr. Clarenda Phillips, Provost and Vice President for Academic Affairs*

A. Alliance for Healthcare Education Update *Presented By: Dr. Mark Smith, Dean of the McQuery College of Health and Human Services*

B. Faculty Senate Report *Presented By: Mike Foster, Chair of Faculty Senate*

X. Staff Senate

A. Staff Senate Report *Presented By: Phil Bridges, Chair of Staff Senate*

X.A. Staff Senate Report - Page 65

XI. Student Affairs

A. Student Body Report *Presented By: Collin Chastain, Student Body President*

B. Student Affairs Report (written report) *Presented By: Dr. Dee Siscoe, Vice President for Student Affairs*

XI.B. Student Affairs Report - Page 68

XII. Athletics

A. Athletics Update *Presented By: Patrick Ransdell, Director of Athletics*

XIII. Community and Global Partnerships

is presented to a current or former government official who has taken significant action to demonstrate commitment to the university.

He recommended approval to award the 2025 Bronze Bear Award to William “Bill” Rowe (Awards No. 120-25) for his support of Missouri State University. Governor Jeff Schrag provided a motion for approval, receiving a second from Governor Chris Waters.

Motion passed 8-0.

President Williams recommended approval to award the 2025 Government Excellence Award to Missouri Senator Sandy Crawford (Awards No. 121-25). Governor Anson Elliott provided a motion for approval, receiving a second from Governor Kampeter.

Motion passed 8-0.

President Williams shared information on university events that have taken place since the beginning of the academic year. He shared information on the launch of the 2025-2030 Strategic Plan: Igniting Opportunity, Welcome Week and Bear Bash, alumni events, Pride Band reunion, Missouri State Fair, Missouri Public Affairs Hall of Fame, Springfield Public Schools kick-off, Blunt Hall Dedication, ceremonial signing of the degree authorization bill, Party in the Conference USA, student dinners, and the first home FBS football game. President Williams concluded his report by sharing the What’s New at MSU video.

Academic Affairs

Dr. Clarenda Phillips, Provost and Vice President for Academic Affairs, provided an update for Academic Affairs. Highlights of her report included initiatives that connect to each goal of the university’s strategic plan and research that will be highlighted in the upcoming edition of Mind’s Eye, an in-house publication of research at the university.

Mike Foster, Chair of Faculty Senate, provided a report on happenings of Faculty Senate. Highlights of his report included details from the September and October Faculty Senate sessions and reports from committees. He shared additional information on committees, work groups, reorganization of the constitution and bylaws of Faculty Senate, and initiatives to support the Bear Pantry, the university’s food pantry that serves students, faculty, and staff.

Enrollment Report

Dr. Dawn Medley, Vice President for Enrollment Management, provided an enrollment update. Highlights of her report included data on headcount by student level, first-time status, residency, and degree seeking status and revenues generated per student after institutional discounts.

Staff Senate

Phil Bridges, Chair of Staff Senate, provided an update on happenings of Staff Senate. Highlights of his report included information on the membership of Staff Senate with representation from each university division, expanding communication, and collaboration efforts with Faculty Senate and Student Government Association.

Student Affairs

Collin Chastain, Student Body President provided an update on happenings of the student body. Highlights of his report included work completed during the summer, information on work completed since the start