



**Board of Governors Meeting**  
Plaster Student Union, Traywick Parliamentary Room 313  
Friday, 10/3/2025  
8:30 AM - 2:00 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 August 7-8, 2025
    - II.A. Open minutes of the Board of Governors Retreat of August 7-8, 2025 - Page 4*
- III. Consent Agenda *Presented By: Governor Tim Francka*
  - A. Facilities and Equipment
    - 1. Approval of bids and award of a contract to renovate suite 113 at Carrington Hall
      - III.A.1. Approval of bids and award of a contract to renovate suite 113 at Carrington Hall - Page 9*
  - B. Human Resources
    - 1. Approval of Actions Concerning Academic Employees
      - III.B.1. Approval of Actions Concerning Academic Employees - Page 11*
    - 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 Agreements for University Athletics - Page 36*
  - D. Procurement and Financial
    - 1. Approval of Procurement Activity Report
      - III.D.1. Approval of Procurement Activity Report - Page 38*
  - E. West Plains Campus
    - 1. Approval of New Academic Program – Associate of Applied Science in Veterinary Technology
      - III.E.1. Approval of New Academic Program - AAS in Veterinary Technology 2026-2027 - Page 46*
    - 2. Approval of Actions Concerning Nonacademic Employees
      - III.E.2. Approval of Actions Concerning Nonacademic Employees - Page 48*
- IV. Making Our Missouri Statement – Peace Corps Prep *Presented By: Dr. Alan Tinkler, Department Head of English, and Peace Corp Prep Committee Member*
- 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. 2026 Legislative Agenda

B. Approval of 2025 Bronze Bear Award Recipient  
walk-on resolution

C. Approval of 2025 Government Excellence Award Recipient  
walk-on resolution

D. What's New at MSU Video

VII. Academic Affairs

A. Provost's Report *Presented By: Dr. Clarenda Phillips, Provost and Vice President for Academic Affairs*

B. Faculty Senate Report *Presented By: Mike Foster, Chair of Faculty Senate*  
*VII.B. Faculty Senate Report - Page 50*

VIII. Enrollment Management

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

IX. Staff Senate

A. Staff Senate Report *Presented By: Phil Bridges, Chair of Staff Senate*  
*IX.A. Staff Senate Report - Page 52*

X. Student Affairs

A. Student Body Report *Presented By: Collin Chastain, Student Body President and Sam Wang, Student Body Vice President*  
*X.A. Student Government Association Report - Page 54*

B. Public Affairs Conference Report *Presented By: Dr. Yating Liang, Public Affairs Fellow and Conference Chair*  
*X.B. Public Affairs Conference Report - Page 56*

C. Student Affairs Report *Presented By: Dr. Dee Siscoe, Vice President for Student Affairs*  
*X.C. Student Affairs Report - Page 57*

XI. Athletics

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

XII. West Plains Campus

A. Chancellor's Report *Presented By: Zora Mulligan, Chancellor of the West Plains Campus*  
*XII.A. West Plains - Chancellor's Report - Page 61*

XIII. Community and Global Partnerships

A. Sponsored Research Report (written report) *Presented By: Brad Bodenhausen, Vice President for Community and Global Partnerships*  
*XIII.A. Sponsored Research Report - Page 63*

XIV. Information Services

A. Information Services Report (written report) *Presented By: Jeff Coiner, Chief Information Officer*

*XIV.A. Information Services Report - Page 67*

XV. Marketing and Communications

A. Marketing and Communications Report (written report) *Presented By: Suzanne Shaw, Vice President for Marketing and Communications*

*XV.A. Marketing and Communications Report - Page 68*

XVI. University Advancement

A. Development Report (written report) *Presented By: Brent Dunn, Vice President for University Advancement*

*XVI.A. Development Report - Page 75*

XVII. Old Business

A. Update on the 2025-2030 Strategic Plan: Igniting Opportunity *Presented By: Jamie Birch, Chief of Staff and Assistant to the President for Governmental Relations*

XVIII. New Business

A. Approval of 2026 Officers of the Missouri State University Board of Governors *Presented By: Governor Tim Francka*  
walk-on resolution

XIX. Resolution Authorizing Closed Meeting, Pursuant to the Revised Statutes of the State of Missouri 610.021

*XIX. Closed Meeting Resolution - Page 77*

XX. Adjournment *Presented By: Governor Tim Francka*

## Summary of 2024/25 Senate Actions and Resolutions

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Seventeen Senate Actions were considered by the Faculty Senate during the 2024/25 academic year and all received administrative approval. Their dispositions and Senate Resolutions are listed below.

### Senate Actions

SA 1-24/25 9/12/2024	Approved	<b>New Interdisciplinary Program: History of Religion Graduate Certificate</b>
SA 2-24/25 10/22/2024	Approved	<b>Delete Program: Family and Consumer Sciences-BSED</b>
SA 3-24/25 11/14/2024	Approved	<b>New Program: Cybersecurity Undergraduate Certificate</b>
SA 4-24/25 12/5/2024	Approved	<b>Senate Action Conferring Honorary Doctorate upon SGM (Ret.) Lanny G. Asepermy</b>
SA 5-24/25 1/16/2025	Approved	<b>New Program: Great Power Competition Graduate Certificate</b>
SA 6-24/25 1/16/2025	Approved	<b>New Program: Great Power Competition Graduate Certificate</b>
SA 7-24/25 1/16/2025	Approved	<b>New Program: National Security Strategy Graduate Certificate</b>
SA 8-24/25 1/16/2025	Approved	<b>New Program: German for Communication Undergraduate Certificate</b>
SA 9-24/25 1/16/2025	Approved	<b>New Program: Social Media Writing, Strategy, and Design Undergraduate Certificate</b>
SA 10-24/25 1/16/2025	Approved	<b>New General Education Course: GER 200-Aging Identities in Art and Media</b>
SA 11-24/25 2/13/2025	Approved	<b>New Program: Graduate Certification in Art Education</b>
SA 12-24/25 3/13/2025	Approved	<b>New Program: Public Affairs Certificate</b>
SA 13-24/25 4/10/2025	Approved	<b>New Program: Communication Sciences and Disorders Minor</b>
SA 14-24/25 4/10/2025	Approved	<b>New Program: Global Soccer Performance and Leadership Undergraduate Certificate</b>

SA 15-24/25 4/10/2025	Approved	<b>New Program: Tourism Management Comprehensive, BS</b>
SA 16-24/25 4/10/2025	Approved	<b>New Program: Tourism Management Non-Comprehensive, BS</b>
SA 17-24/25 4/10/2025	Approved	<b>New Program: New Media Arts Certificate</b>

## **Senate Resolutions**

SR 1-24/25 5/2/2024	<b>Resolution in Honor of Dr. Elizabeth Walker, Faculty Senate Chair 2023-2024</b>
SR 2-24/25 5/2/2024	<b>Resolution in Honor of Dr. Melinda Novik, Secretary of the Faculty 2023-2024</b>
SR 3-24/25 5/2/2024	<b>Resolution in Honor of Dr. Mike Hudson, Faculty Senate Parliamentarian 2023-2024</b>
SR 4-24/25 10/22/2024	<b>Resolution on Faculty Senate Reorganization Plan</b>
SR 5-24/25 1/16/2025	<b>Senate Resolution on International Travel Award</b>

## **Internal Senate Actions**

ISA 1-24/25 5/2/2024	<b>Faculty Senate Resolution on Pay Equity</b>
ISA 2-24/25 1/16/2025	<b>Continuation of Faculty Senate Representation</b>
ISA 3-24/25 3/13/2025	<b>Continuation of Membership through the 2025-'26 Academic Year for Certain Elected Members of Faculty Senate Committees and Councils</b>