

MISSOURI SOUTHERN STATE UNIVERSITY
Board of Governors
October Meeting Agenda

Friday, October 16, 2015
10:00 AM
Boardroom, BSC 310

1. Announcements and Recognition
2. Minutes of September 18, 2015 meeting
3. Reports
 - Treasurer (Ms. Linda Eis)
 - VP for Business Affairs (Mr. Rob Yust)
 - Athletic Director (Mr. Jared Bruggeman)
 - Executive Vice President (Dr. Brad Hodson)
 - Provost and VP for Academic Affairs (Dr. Paula Carson)
 - VP for Student Affairs & Enrollment Management (Mr. Darren Fullerton)
 - Faculty Senate President (Dr. David Sharlow)
 - Staff Senate President (Ms. Elisa Bryant)
 - Student Senate President (Mr. Kyle Prisock)
 - Board Committees
 - President (Dr. Alan Marble)
4. Old Business
5. New Business
 - Presentation of FY15 Audited Financial Statements (Ms. Linda Eis)
 - Consideration of Academic Policies Proposals (Dr. Paula Carson)
 - Teacher Education Accreditation (Dr. Paula Carson)
 - Show Me Gold Program Commissioning (Dr. Paula Carson)
 - Other items as may be necessary
6. Future meeting dates:

2015	2016	2016
- November 20 th	- January (TBD)	- April 15 th
- December*	- February 19 th	- May (TBD)
	- March 18 th	- June (TBD)

(Commencements: December 12th (10:00) and May 14th, 2016 (9:30 & 12:00 noon).

*No meeting planned.

7. Adjournment