

# **MISSOURI SOUTHERN STATE UNIVERSITY**

## **Board of Governors November Meeting Agenda**

**Friday, November 20, 2015**

**1:00 PM**

**Boardroom, BSC 310**

1. Announcements
2. Minutes of October 16, 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
  - Emeritus Status (Dr. Paula Carson)
  - Consideration of Academic Policies Proposals (Dr. Paula Carson)
  - Dual Credit (Dr. Paula Carson)
  - Other items as may be necessary
6. Future meeting dates:

<b>2015</b>	<b>2016</b>	<b>2016</b>
- December*	- January 21 <sup>st</sup> (3 <sup>rd</sup> Thursday) - February 19 <sup>th</sup> - March 18 <sup>th</sup>	- April 15 <sup>th</sup> - May (TBD) - June (TBD)

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

\*No meeting planned.

7. Adjournment