

MISSOURI SOUTHERN STATE UNIVERSITY
Board of Governors
Minutes

June 16, 2011 – 6:00 p.m.
Billingsly Student Center, Room 310

The June 16th meeting of the Missouri Southern State University Board of Governors was called to order by Chair, Rod Anderson. Governors in attendance were Rod Anderson, Dr. Sherry Buchanan, Dwight Douglas, Lynn Ewing, David Jones, Dr. Charles McGinty, and Richard Walter; Nancy Perry was in non-attendance. Others in attendance were Dr. Bruce Speck, Dr. AJ Anglin, Dr. Mark Parsons, Rob Yust, Darren Fullerton, Kevin Greim, Dr. Cliff Toliver, Linda Eis, Jon Dermott and Sharon Odem; Jared Bruggeman and Erik Hilgendorf were in non-attendance.

ANNOUNCEMENTS

Chair Anderson welcomed the Board and noted Nancy Perry was not able to attend. Chair Anderson also voiced heartfelt condolences on behalf of himself and the Board to the family and friends of Dr. Jose Alvarez as well as to all of Missouri Southern's faculty, staff and students for their tremendous losses as a result of the May 22nd tornado. Chair Anderson read a prepared statement regarding the May 22nd tragedy and noted all of the Board members, regardless of appointment status, are here to help and to educate while serving Missouri Southern to ensure its success. *(The statement is attached to the minutes in the permanent record book.)*

MINUTES

A motion was made by David Jones and seconded by Charles McGinty to approve minutes of the May 20, 2011 Board meeting. Motion passed. (Minutes are archived in the permanent record book.)

REPORTS

Treasurer (Ms. Linda Eis):

- Cash Graph
- Statement of Net Assets
- Statement of Revenues, Expenses, and Changes in Net Assets
- Cash Flow Statement

Linda noted as of May 31, 2011 the unrestricted cash balance was \$12.9 million and excludes the \$5 million invested in CDARS. This is a decrease of \$1.2 million as compared to the prior year. Total operating revenues have increased by \$1.6 million over the prior year with increases in tuition, distance learning fee, housing and bookstore. Total operating expenses have also increased by \$4.2 million in comparison to fiscal year 2010. The difference in other benefits is due to the retirement incentive payments as well as increased costs in MOSERS and CURP retirement benefits. Scholarships also show an increase due to additional PELL and Veteran's awards offset by a decrease in Access Missouri. Appropriations indicate a cumulative decrease of \$1.2 million. Income before other revenues reflects a decrease of \$3.1 million as compared to the previous year.

The 2011 fiscal year-end (June 30) is fast approaching and all accounts payable items are due to the Treasurer's office no later than Monday, July 11. Any received after this date, will be debited against the next budget year.

Linda shared an announcement from the Bursar's office noting the first disbursement of student financial aid refund checks will be available for pickup at 9:00 a.m. on Tuesday, June 21 at the Cashier's window in Hearnes Hall. Allowing students to pickup refund checks instead of waiting to receive them in the mail is a way to assist students who have been impacted by the tornado. Any checks not picked up by Noon on Thursday, June 23 will be mailed. Linda encouraged students needing assistance or who have questions or concerns with either the summer or fall payment deadlines to contact the Bursar's office.

Treasurer (continued):

A motion was made by Dr. Charles McGinty and seconded by Dr. Sherry Buchanan to approve the May 31, 2011 financial statements. Motion passed. (A copy of the financial statements for May 31, 2011 is attached to the minutes in the permanent record book.)

Vice President for Business Affairs (Mr. Rob Yust):

- **Ummel Technology Remodel**

- Finish work is taking place on the ceilings, lighting and floors. The new east entrance doors are installed and the contractor will soon pour the new stoop needed to provide ADA accessibility.
- Work has begun on the installation of new culverts and extending the flume as part of the drainage correction to keep the building from flooding in heavy rains.
- This project is on track for completion in time for the fall 2011 semester.

- **Signage Update**

- A design for the permanent signage for the "Robert W. Plaster Sports Complex" has been selected and the committee is waiting on approval from the Plaster Foundation. A sign design has also been selected for the student sign that will be placed on Newman Road. The electrical work for these signs will be bid and coupled together to save money.

- **Central Plant at Spiva Library**

- The first phase of the asbestos abatement is complete and the contractor is following right behind removing all of the boilers and related pumps and piping. The new hot water boilers, pumps and piping will all be installed and operational by the end of September ready for the heating season. All of the new chillers, pumps and piping for cooling will be completed over the winter and ready for the cooling season in the spring of 2012. This change will make a significant difference in comfort while greatly reducing energy usage.

- **Budget**

- Last Friday, Governor Nixon announced his plan of action to balance the FY2012 budget which includes a 7% (originally 5.5%) reduction in state appropriations for colleges and universities. For Missouri Southern this equates to an additional \$309,881 reduction for a total reduction of \$1,647,585 in comparison to FY2011.
- In addition, Access Missouri Scholarships will be reduced by \$1 million; Bright Flight scholarships will be reduced by \$2 million; and MORENET will be reduced by \$50,000.

Due to these additional reductions in state funding, Rob recommended the Board adopt a revised FY2012 Budget. The proposed revised budget includes total expenditures of \$74,662,075 and total revenues of \$73,856,618 creating a deficit of \$805,457 which will be paid from cash reserves.

A motion was made by Dwight Douglas and seconded by Lynn Ewing to adopt the revised FY2012 budget. Motion passed. (A copy of the revised FY2012 budget is attached to the minutes in the permanent record book.)

Director of Athletics (Mr. Kevin Greim for Jared Bruggeman):

- **MIAA Expansion**

- CEO's have determined the MIAA will not expand until after two years of the current 15 team schedule. This means 2014-2015 will be the first possible year for expansion in order to try to get back to a 16 team schedule.

- **Mizzou Game**

- A joint effort between the University of Missouri at Columbia and Missouri Southern to raise funds for the Joplin tornado relief campaign through the "One State, One Spirit Classic" is underway. This basketball Classic is generously being sponsored by Leggett & Platt, Inc. and is scheduled for Sunday, October 30. This event will focus around the time of 5:41 PM (the time the tornado touched down in Joplin). Ticket prices will be \$12 for general admission and \$20 for reserved seating. A special Saturday night dinner including other events for a cost of \$300 is still being developed.

Director of Athletics (continued):

- Kevin noted MU has been great to work with and has already filed a waiver and received approval from the NCAA for this game. Kevin encouraged everyone to plan on attending this unbelievable charity event which will directly benefit the rebuilding efforts in Joplin.
- **Southern Fest 2011:**
 - A decision to move forward with plans for Southern Fest 2011 has been made. The rationale behind this decision is that by July people will have a need for normalcy and want an opportunity to provide support for MSSU's student athletes.
 - Southern Fest is scheduled for July 28 (dinner and silent auction) and July 29 (golf tournament).
- **Upcoming Events for Fall:**
 - Due to the game with SBU being televised on October 22, the Hall of Fame induction ceremony will be held the evening of October 21.
 - Homecoming is scheduled for October 1 against Missouri Western.
 - The PSU-Sonic Trophy Series game is scheduled for November 12 at Pitt State.
 - The St. Louis Gateway Classic, MSSU vs. Lincoln, is scheduled for September 24.
 - Efforts to find an opponent for a fifth home game in the absence of UNO are ongoing.
 - Volleyball and soccer will play their first home games on September 2.
 - Southern Stampede, Cross Country track, is scheduled for September 17 and MSSU will host the MIAA Cross Country Championships on October 22.

Kevin introduced Aaron Lewis (Athletic Facilities Coordinator) who shared some of his experiences during the tornado relief efforts. A brief overview of Aaron's comments is as follows:

Aaron and Darin Moore (Head Athletic Trainer for Sports Medicine) worked split 12 hour shifts in the initial days following the tornado. Immediately after the tornado had passed through Joplin, faculty and staff volunteers started coming to Leggett and Platt to help get it ready to be a Red Cross Shelter. The Joplin High School commencement had been held in Leggett & Platt earlier that evening and within 45 minutes after the tornado the setup for the commencement ceremony had been dismantled and preparation was underway to assist storm victims. Pets of victims were housed in the racquet ball court area. The week of May 22 – 29 was spent working with the media, food service and attending to medical needs of victims. After May 29, the Red Cross took over. Aaron noted the relief effort went very well and that he is very proud of the many MSSU employees who assisted in any way possible.

Darren Fullerton noted following the tornado, water pressure in Leggett and Platt was very low. MSSU employees used a bucket water brigade to bring up water from the swimming pool to the restrooms in order to flush toilets.

Dr. McGinty noted the radiology lab in the Health Sciences building was used extensively to assist patients who were tornado victims.

VP for Development/Executive Director of the Foundation (Dr. Mark Parsons):

- **Advancement Team (URM, Alumni and Development) Relief Efforts**
 - From the time the Leggett and Platt Athletic Center was opened as an emergency shelter, through the following week until Tuesday of the next week, the Alumni Association staff, alumni and Advancement team provided support to the Red Cross Media team and worked in the Media room adjacent to Young Gym 16 hours a day in addition to assisting in other areas as needed. Duties included assisting with the flood of local and national media outlets that included ABC, NBC, CBS, CNN, Fox, Al Jazeera television, The New York Times, the Wall Street Journal, the Associated Press, Reuters, National Public Radio, and People Magazine among others. TV crews came from as far away as France and Australia including a crew who filmed a NOVA documentary; media contacts literally came in from all over the world. Hundreds of media passes were produced and contact information was recorded for each media representative that came through the shelter. This valuable staffing enabled Rod Surber to work with Governor Nixon's office, the National Guard and then the White House Advance Staff to prepare for visits by Governor Nixon, President Obama and the memorial service to honor victims in addition to preparing for numerous news conferences.

VP for Development/Executive Director of the Foundation (continued):

- Facebook became the main form of communication during the aftermath of the tornado due to phone lines, cell phones and email access being very limited.
- Rod Surber quickly became the “go between” and worked directly with the Emergency Operation Center (EOC) at the Joplin Police Department by physically going to the EOC in order to keep MSSU’s administrative team up-to-date with the latest information. This was very important, due to regular forms of communication not being available. Dr. Parsons noted his team heard over and over how appreciative people were of MSSU and what the campus was doing. His response was simple – “We’re only doing the right thing. So many others have lost so much.”
- Alumni from all over assisted in collecting money, sending in-kind gifts and organizing volunteers for debris removal. Major Tammy Spicer of the Missouri National Guard is one alumnus who staff became particularly close to and continues to work with.
- A priority after the tornado was to determine the safety of faculty, staff and students. An emergency website with disaster and recovery information was quickly established to distribute information to the campus and media. Social networking sites were monitored and information posted. Situations and information often changed on a minute-by minute basis immediately following the tornado.
- The Development office quickly established a Tornado Emergency Relief Fund (*form attached to minutes in the permanent record book*) to assist faculty, staff, and students. The Relief Fund quickly began receiving responses. To date approximately 135 applications have been received with 70 to 80 percent coming from students. Dr. Parsons noted many people including students have lost their homes, cars and employment. Tornado victims must go through an application process to apply for funds and funds will be distributed as quickly as possible. A preliminary review is planned by June 30 with the first checks cut at that time. July 15 is the application deadline with a second round of grants planned for some time in the future. Dr. Parsons thanked the Governors for their early response to help and noted to date \$35,000 dollars has been received or pledged with further funds for the relief effort being sought. Dr. Parsons also noted thanks to Commissioner David Russell for his assistance in notifying all state universities about MSSU’s Relief Fund and the Chronicle of Higher Education for publishing information.
- A special four page edition of “Crossroads” is quickly being produced to update alumni and friends on relief services provided at Missouri Southern.

Dr. Parsons noted much was learned from this experience and thanked the many volunteers for their efforts.

▪ Upcoming Events:

- The MSSU Communication department and 88.7 Fine Arts Radio International will celebrate its first 25 years during a reception the evening of June 23. The reception will be held at the Ralph L. Gray Alumni Center. Dr. Parsons encouraged all of the Governors to attend as schedules permit.

VP for Academic Affairs (Dr. AJ Anglin):

▪ **Tornado and Relief Effort:** Dr. Anglin noted stories about the tornado and relief effort are to be submitted to Rob Yust in order to be recorded, but many of the real heroes won’t write their stories down. They just did what needed to be done. Dr. Anglin noted there were many many people from MSSU who assisted in many ways and shared the following from his area:

Dr. Tia Strait, Dean School of Technology, converted the Health Sciences building into a working hospital (except for surgery) in a few short hours. The transformation was incredible, very well organized and served hundreds of patients in the days immediately following the tornado.

Dr. Glenn Coltharp, Dean School of Education, saw a need for daycare for children from birth to age 2 for families who had been impacted by the tornado. A daycare was quickly established for this age group in Taylor Hall with credentialed people who assisted 34 families.

Dr. Susan Craig, Director First Year Experience, worked with the state Highway Patrol to help notify families who lost loved ones. Susan also assisted in mapping areas impacted by the tornado.

VP for Academic Affairs (continued):

Dr. Richard Miller, Dean School of Arts & Sciences, who along with his wife and daughter survived the storm at their home but lost everything, helped setup cots all night in the Leggett & Platt center as tornado victims came to the shelter. Dr. Miller's wife who is also a nurse assisted at the Health Sciences building.

Dr. Beatrice Haase-Dubuis, Assistant Professor Foreign Language, went to the apartment complex where Dr. Jose Alvarez lived to try and find him after the tornado. Dr. Dubuis also assisted in comforting and getting assistance for Dr. Alvarez's immediate family during this difficult time.

Dr. Anglin noted he was very proud to see the excellent response from MSSU faculty and staff during the relief effort and noted this tragedy has brought more cohesiveness to the community.

- **HLC Focus Visit Update:** A report from the HLC team who visited campus in April has been received. Dr. Anglin noted no factual errors were found and recommended the report be placed before a Reader's Panel for review. Dr. Anglin also noted appreciation to the visiting HLC team members for their diligence in reviewing the Focused-Visit Report and for meeting with members of the faculty and staff while they were on campus April 4-5. Dr. Anglin also noted work will continue in the areas of Shared Governance and Strategic Planning to prepare a Progress Report on the implementation of MSSU's strategic plan by June 30, 2013. Dr. Anglin assured the Board plans are to complete this requirement before the deadline and to keep them up to date during this process.

- **School of Business Accreditation Update:** The status report for MSSU's School of Business from the Accreditation Council for Business Schools and Programs (ACBSP) notes no action has been taken regarding accreditation. The School of Business has three years to address and provide additional information, and/or implement or validate changes that address concerns noted by the ACBSP. Dr. Anglin noted work has already begun with Dr. Beverly Block (Interim Dean of the School of Business) to address the items listed in the ACBSP report. Dr. Anglin emphasized the School of Business is still fully accredited.

- **Strategic Plan Update:** Dr. Anglin noted due to the tornado relief effort not much work has taken place regarding the Strategic Plan during the last three weeks. Plans are to convene the standing committee in the next month, determine a chair and begin work.

VP for Student Affairs (Mr. Darren Fullerton):

- **Financial Aid Update**

- Budget challenges continue.
- Reductions in Missouri Access and Bright Flight scholarships are anticipated and are being monitored.

- **Initiatives to Assist Students Impacted by the May 22 Tornado**

- Transcripts for Joplin High School Seniors are currently not available and *Infinite Campus* is being used to assess senior grades until transcripts do become available again.
- Fees are being waived for replacement diplomas at MSSU.
- The bookstore has written off over \$26,000 in lost or damaged books.
- If recently relocated to out of state due to the storm, students will still be given in-state tuition.
- A \$15,000 USA Funds Grant will be administered by Financial Aid for storm victims.
- To date, 1992 Campus Assistance Forms have been completed with 301 people noted as displaced. Staff in ACTS, Student Accounts, and the Bursars office among others are coming together to do personal follow-ups with students impacted by the tornado.
- Approximately 12 faculty, staff, students and their families are living in the Residence Halls.

Darren noted facilities at Missouri Southern were used extensively for the relief efforts. During the time of most critical need, over 800 people including police and military personnel were housed all over campus. Staff and Faculty at MSSU worked tirelessly to give assistance whenever and wherever possible. Darren noted he is very proud of the employees of Missouri Southern who really "stepped up" during a time of critical need.

VP for Student Affairs (continued):

- **Retirements/Open Positions**

- Due to recent retirements, searches are currently underway for several key positions in Student Affairs: Dean of Students and Directors of Career Services, Learning Center and Recreational Services.

Faculty Liaison (Dr. Cliff Toliver - Faculty Senate, President):

Dr. Toliver greeted the Board and noted he was unable to attend the May Board meeting due to a medical necessity. Dr. Toliver offered sympathy and condolences to the employees and students impacted by the May 22nd tornado and to the family of Professor Alvarez, Assistant Professor of Spanish, who died as a result of the tornado. Dr. Toliver also noted pride in the central role MSSU personnel and facilities have played and continue to play in the recovery efforts.

Dr. Toliver reported the following:

- The last Faculty Senate meeting for the spring semester was held on May 2 in a special session to elect officers; 33 senators were in attendance. The following officers were elected to serve during the 2011-2012 academic year: Linda Hand-Mathematics as President Elect; Wendy McGrane-Library as Secretary; Carl Cobb-Communication as Parliamentarian; and John Knapp-Physical Science as Member-at-large.
- The first item of business, of the newly constituted Senate, was the introduction and approval of a resolution commending the work of Thom R. Hanrahan, Communication instructor and advisor to *The Chart* during the past five years. Dr. Toliver read the resolution and noted it was signed by all of the outgoing and incoming Senate officers.
- The second item was the formation of an Ad Hoc Faculty Senate committee on Distance Education to address faculty concerns regarding intellectual property and other issues related to distance education.
- Dr. Toliver noted the Senate anticipates the current Ad Hoc International Studies committee will be made a permanent committee next academic year with a charge to further support and advance international education and the international mission at MSSU.
- Dr. Toliver noted he recently served as one of three elected delegates representing the MSSU Chapter of the American Association of University Professors (AAUP) and the State Conference of Missouri at the 97th Annual AAUP Convention in Washington, D. C. During the plenary session of the Association of State Conferences meeting, the MSSU AAUP Chapter was presented the Beatrice G. Konheim Award (one of only three awards given and it also has a cash value of \$1,000) for exemplary efforts toward the promotion of academic freedom, academic integrity and shared governance. Chair Anderson congratulated Dr. Toliver and MSSU's AAUP Chapter on this accomplishment.

In conclusion, Dr. Toliver noted remembering the tornado; the Faculty realizes this is an extraordinary moment in the history of Joplin and of MSSU. They are prepared and willing to offer their best efforts in order to continue to serve MSSU and its students well.

Staff Liaison (Mr. Erik Hilgendorf – Staff Senate, President):

Erik was absent. No report was given.

Student Representative:

Due to Zeke Tarrant graduating, this position is currently vacant. Applications have been sent to Governor Nixon's office by Student Senate. No report was given.

Darren Fullerton did comment Student Senate continues to work on the campus electronic sign project.

Board Committees:**Academic Affairs (Dr. Charles McGinty & Richard Walter Co-Chairs):**

No report given. This committee has not met since the last Board meeting.

Board Committees (continued):**Budget Audit (David Jones, Chair):**

No report given. This committee has not met since the last Board meeting.

President (Dr. Bruce Speck):**Campus & Community Updates:**

- Since the May 20th Board meeting virtually every effort has been directed toward the recovery relief effort after the EF5 tornado struck Joplin on May 22.
- The Board can be very proud of the efforts of the campus community to help Joplin when it was in desperate need of university facilities and the efforts of many here to help others. Dr. Speck noted Board members, Dr. McGinty and Nancy Perry, also suffered losses due to damage to their businesses.
- MSSU is working with Joplin public schools to provide athletic facilities and to assist as needed; 52% of students in Joplin now do not have classrooms.
- The support for Joplin is overwhelming and is far reaching. During the recent COPHE & CBHE meetings in St. Louis heartfelt sympathy and support were expressed for MSSU and Joplin. Rod Smith at the MIAA banquet in Kansas City voiced his support and will assist with fundraising. At the MIAA CEO meeting, a pledge of \$10K was made to support MSSU coaches who have lost everything. Many Presidents wanted to know when it was best to send teams of students to help in the recovery effort. A trip to Washington DC, organized by Rob O'Brian for members of the Joplin Coalition (a delegation formed 6-8 years ago made up of representatives from the Joplin Chamber, city, county, Joplin R-8 and MSSU), enabled the group to speak directly with congressional delegates including Senators Blunt and McCaskill and Representative Billy Long.
- Regarding the financial outlook for the future of higher education, a financial crisis appears to be brewing. Cuts to Pell funding by the federal government and the state borrowing money (\$30 M) from MOHELA to help fund Access Missouri are predicted. MSSU has already experienced cuts of 12.2% in state appropriations over the last two years. Support for higher education and support for access to higher education is and will continue to be severely tested. In the future, funding for remedial and developmental courses may not be available or allowed.

OLD BUSINESS:**Shared Governance:**

Dr. Anglin distributed a handout with information regarding four proposals related to the following topics from the Shared Governance Taskforce (SGT) that have been submitted to Faculty Senate, Staff Senate, and the Student Senate for approval:

- 1) Statement of Shared Governance Philosophy, Principles, and Goals
- 2) Reorganization of the Administrative Council
- 3) Renaming and reorganization of the Budget Advisory (Executive Budget) Committee
- 4) Creation of a Strategic Planning Committee

Dr. Anglin noted proposals related to items, 1, 2, and 4 were approved by all three Senates and advanced to President's Council. Item 3 (which will be discussed again during the upcoming fall semester) was returned by Faculty Senate to the SGT with a recommendation for updating the committee's membership.

Chair Anderson asked for a motion to approve the proposals related to items 1, 2, and 4 as listed above.

A motion was made by Dwight Douglas and seconded by Lynn Ewing to approve the proposals related to topics as noted in Items 1, 2, and 4 with the understanding that Item 3 will be voted on at a later date. Motion passed. (The handout is attached to the minutes in the permanent record book.)

NEW BUSINESS:**Legislative Year End Report (Ms. Kyna Iman, Lobbyist):**

Kyna thanked the Board for their support of her lobbying efforts on behalf of Missouri Southern in Jefferson City. She also thanked Sharon for her help after the May 22nd tornado in providing contact information quickly for the relief effort. Kyna also noted she was very happy MSSU is intact and not damaged.

Kyna urged MSSU's administration to host area legislatures again this fall like they did last year in conjunction with Crowder. Kyna also encouraged the Board to contact area legislatures and to stay in touch with proposed legislation.

Dr. McGinty noted with all of the budget cuts and uncertainties, it is a good time to re-visit funding scholarships for private and public institutions. Dr. McGinty noted he does not understand why private institutions are still receiving money for scholarships when there is not enough money for public institutions. Dr. McGinty urged Kyna to talk to area legislators about this situation.

Kyna presented her Year End report to the Board which is attached to the minutes in the permanent record book.

Consideration of Academic Policies Proposals (Dr. AJ Anglin, V.P. Academic Affairs):

- None

Consideration of Appointments, Retirements, Resignations (Dr. AJ Anglin, V.P. Academic Affairs):

- **New Hires:**

- Dr. Robert Bruno (Assistant Professor of Communication)
- Dr. Brian Davis (Assistant Professor of Biology)
- Ms. Hyunjung Kim (Assistant Professor of Communication)
- Mr. Daniel Williams (Assistant Professor of Theatre)

- **Retirements:**

- None

- **Resignations:**

- Ms. Barbara Archambault (effective June 8, 2011)

- **Other Action:**

- The one-year contract for Mr. Carl Cobb, Assistant Professor of Communication, will not be re-issued for the 2011-2012 academic year. Dr. Anglin noted Mr. Cobb has worked at MSSU to fill a need on a one-year basis and has done an outstanding job.
- Mr. Chris Moos has been named Department Head for the Marketing and Management and International Business Department, effective August 1, 2011.

A motion was made by Dr. Charles McGinty and seconded by Richard Walter to approve Appointments, Retirements, Resignations and Other Action. Motion passed. (A copy of the personnel sheet is attached to the minutes in the permanent record book.)

Election of Board Officers (Mr. Rod Anderson, Board Chair):

Chair Anderson noted elections were needed for four Board officers; Chair, Vice Chair, Treasurer, and Secretary.

- **Chair:**

A motion was made by David Jones and seconded by Dwight Douglas to elect Dr. Sherry Buchanan as Chair. Motion passed.

- **Vice Chair:**

A motion was made by Lynn Ewing and seconded by Dr. Charles McGinty to elect Richard Walter as Vice Chair. Motion passed.

- **Treasurer:**

A motion was made by David Jones and seconded by Richard Walter to elect Linda Eis as Treasurer. Motion passed.

- **Secretary:**

A motion was made by Dr. Charles McGinty and seconded by David Jones to elect Sharon Odem as Secretary. Motion passed.

OTHER ITEMS:

Chair Anderson noted the Board will not meet in July and the next meeting is scheduled for August 19th.

On behalf of the Board, Dwight Douglas extended thanks to Rod for his team effort in serving two years as Board Chair and made a formal motion to show the Board's appreciation.

A motion was made by Dwight Douglas and seconded by Richard Walter on behalf of the Board to officially thank Rod Anderson for his dedication and service to Missouri Southern State University while serving as Board Chair. Motion passed unanimously.

CLOSED EXECUTIVE SESSION:

Chair Anderson noted a closed Executive session was needed under RSMo 610.021 (2) and under RSMo 610.021 (3) and requested a motion.

A motion to go into closed Executive Session under RSMo 610.021 (2) & RSMo 610.021(3) was made by Dwight Douglas and seconded by Lynn Ewing. A roll call vote was taken. Motion passed.

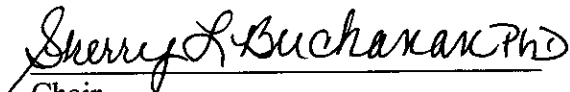
ADJOURNMENT:

At the conclusion of the closed Executive session a motion to adjourn was duly made and seconded. Motion passed.

Meeting adjourned.



Secretary



Chair