MISSOURI SOUTHERN STATE UNIVERSITY  
Board of Governors  
Minutes  

June 2, 2014 – 6:30 pm  
Billingsly Student Center, Room 310  

The June 2, 2014 (May/June combined) meeting of the Missouri Southern State University Board of Governors was called to order by Lynn Ewing, Chair. Governors in attendance were Rod Anderson, Dr. Sherry Buchanan, Lynn Ewing, Tracy Flanigan, Jim Fleischaker, Keith Hankins and Mitch McCumber. Others in attendance were Dr. Alan Marble, Dr. Crystal Lemmons, JoAnn Graffam, Rob Yast, Darren Fullerton, Jared Bruggeman, Alicia Hughes, Jake Messer (newly elected Student Senate President), Jon Dermott, Linda Eis and Sharon Odem; Dr. Michael Garoutte (newly elected Faculty Senate President) and Dr. Pat Lipira were absent.

ANNOUNCEMENTS  
Chair Lynn Ewing welcomed everyone to the combined May/June Board meeting and called the meeting to order. Mr. Ewing noted a press conference is being planned for tomorrow (June 3) at 4 o’clock to make an announcement concerning the search for the next President of Missouri Southern.

Mr. Ewing thanked Brittney Lampe, Student Senate Vice President, for representing the students during this past year and also welcomed Mr. Jake Messer, incoming Student Senate President, who will represent students this year until a student representative is appointed by the Governor’s office. Mr. Ewing also welcomed members of Leadership Joplin, Cari Rerat, Hannah Schultz and Chelsey Hall.

Mr. Ewing noted due to the Board already being involved in two previous meetings this evening (a closed session with the Presidential Search Committee, and a meeting of the Budget/Audit committee), a brief Board meeting is planned. Reports not needing approval by a vote of the Board will be submitted in written format.

MINUTES  
A motion was made by Mitch McCumber and seconded by Keith Hankins to approve minutes of the April 18, 2014 Board meeting as submitted. Motion passed. (Minutes are archived in the permanent record book.)

REPORTS  
Treasurer (Ms. Linda Eis):  
Financial Statements ending on April 30, 2014 were presented as follows:  
- Cash Graph  
- Statement of Net Position  
- Comparative Statement of Revenues, Expenses and Changes in Net Position  
- Cash Flow Statement  

Cash Graph: The Cash Graph as of April 30, 2014 shows cash at $15.9 million reflecting a decrease of $653,000 compared to the prior year.

Statement of Net Position: As of April 30, 2014, Total Assets are $135 million which includes $5 million previously invested in CDARS (matured). As noted during a previous Board meeting, bids for reinvestment options for the $5 million were sent to eleven vendors with five submissions received. After review and comparison, a decision was made to place the $5 million in five separate $1 million investments (CDs) with Mid-Missouri bank who submitted the best overall two year rate.

Total Liabilities are $43 million which includes the bond issuance activity in the Bonds Payable line. Total Net Position as of April 30, 2014 is $92.5 million.

Comparative Statement of Revenues, Expenses and Changes in Net Position: In looking at the “difference column”, Total Operating Revenues increased by $460,000. Total Operating Expenses increased by $2.1 million. Total Non-operating Revenues decreased by $44,000. Appropriations reflect an increase of $358,000 over the prior year from performance funding dollars.
Comparative Statement of Revenues, Expenses and Changes in Net Position (continued):
Linda noted, as stated during the April Board meeting due to Lottery proceeds being less than anticipated, a
withholding of $50,590 occurred in May. An additional withholding for June of $382,598 also occurred
making the total FY2014 state appropriations withheld for Missouri Southern $433,188.

Income (Loss) Before Other Revenues: As of April 30, 2014, the current year reflects an increase of
$3 million. The prior year shows an increase of $4.7 million resulting in a comparative decrease between the
two years of $1.7 million.

Other Items: Work on the FY2014 audit will begin on Monday, June 9. The year-end is quickly
approaching on June 30. The deadline for submission of current fiscal year (FY2014) items is July 8.
A motion was made by Rod Anderson and seconded by Jim Fleischaker to approve the April 30, 2014
financial statements as presented. Motion passed. (A copy of the financial statements for April 30, 2014 is
attached to the minutes in the permanent record book.)

Vice President for Business Affairs (Mr. Rob Yust):
Written report submitted. Report is attached to the minutes in the permanent record book.

Director of Athletics (Mr. Jared Bruggeman):
Written report submitted. Report is attached to the minutes in the permanent record book.

Vice President for Development/Executive Director of the Foundation (Ms. JoAnn Graffam):
Written report submitted. Report is attached to the minutes in the permanent record book.

Assistant Vice President for Academic Affairs (Dr. Crystal Lemmons on behalf of Dr. Pat Lipira):
Written report submitted. Report is attached to the minutes in the permanent record book.

Vice President for Student Affairs and Enrollment Management (Mr. Darren Fullerton):
Written report submitted. Report is attached to the minutes in the permanent record book.

Faculty Liaison (Dr. Michael Garoute - Faculty Senate, President):
Written report submitted. Report is attached to the minutes in the permanent record book.

Staff Liaison (Ms. Alicia Hughes – Staff Senate, President):
Written report submitted. Report is attached to the minutes in the permanent record book.

Student Representative (Mr. Jake Messer - Student Senate, President):
Written report submitted. Report is attached to the minutes in the permanent record book.

Board Committees:
Academic Affairs Committee (Lynn Ewing, Chair):
No report.

Budget Audit Committee (Mitch McCumber, Chair):
Committee Chair Mitch McCumber reported the Board’s Budget Audit committee met tonight at 5:30 p.m.
for the primary purpose of discussing the FY2015 Budget. Mr. McCumber noted budget preparation is a
yearlong process and thanked Jeff Gibson, Rob Yust and Linda Eis for their hard work and efforts to share
detailed information regarding the budget and for keeping the Board informed. Mr. McCumber brought forth
two motions for Board action as follows:

(1) A motion was made by Mitch McCumber and seconded by Jim Fleischaker to authorize the
Administration to increase compensation with a 1.5% across-the-board salary increase for eligible
employees with a minimum increase of $500 for full-time and $250 for part-time. Motion approved.
Budget Audit Committee (continued):

(2) A motion was made by Mitch McCumber and seconded by Tracy Flanigan to authorize the Administration to adopt an operating expense budget of $77.1 million for FY2015. Motion approved.

Executive Committee (Lynn Ewing, Chair):
No report.

Personnel Committee (Lynn Ewing, Chair):
No report.

Presidential Search Committee (Dr. Sherry Buchanan):
Highlights of Dr. Buchanan’s report are as follows:

- Dr. Buchanan thanked the fifteen member Presidential Search committee for the time and effort they have spent during the entire search process and also in reviewing the almost sixty applications that have been received.
- Dr. Buchanan noted all of the committee members have worked well together throughout the entire search process and done their “due diligence” to help determine who will be the next president of Missouri Southern. Many have served on various sub-committees in addition to serving on the main search committee.
- During a meeting earlier this afternoon between the Presidential Search committee and the Board of Governors during a closed Executive session, the search committee brought forward three very qualified finalists to the Board for consideration.
- As noted earlier by Mr. Ewing, Dr. Buchanan also noted a press conference, open to the campus and community, is being planned for tomorrow (June 3) during which the Board will make an announcement regarding the search.

Interim President (Dr. Alan D. Marble):
Highlights of updates given by Dr. Marble are listed below. Dr. Marble’s detailed written report is attached to the minutes in the permanent record book.

It has been a very busy spring with many events taking place including commencement, the HLC convention, and a tribute to Dr. and Mrs. Julio Leon. Work has also taken place on many ongoing projects including Continuous Quality Improvement – Program Prioritization, the FY15 budget, and a comparative detailed analysis of providers of rehab and athletic training services to determine if Freeman Health Systems’ Sports Medicine continues to be the best choice for MSSU athletes. Dr. Marble noted a formal motion on the Freeman Sports agreement was needed.

Freeman Sports Agreement

- Dr. Marble noted Freeman Health Systems has long provided sports medicine and rehabilitation services for MSSU athletes and asked for Board approval for the administration to continue and extend an agreement with Freeman to continue these services.
- Chair Ewing noted this proposed agreement with Freeman to continue these services had previously been sent to the Board for review.

In support of Dr. Marble’s request, the following motion was made by Rod Anderson and seconded by Dr. Sherry Buchanan: Missouri Southern’s administration is authorized to enter into an agreement with Freeman Health Systems to continue providing sports medicine and rehabilitation services to MSSU athletes.

Note: Due to Jim Fleischaker and Mitch McCumber serving on the Board at Freeman, both of these individuals abstained from voting on this motion.

Motion passed.

OLD BUSINESS
None.
NEW BUSINESS
Consideration of Proposed Budget for FY15 (Mr. Rob Yust):
This item was voted on and approved during the Budget Audit committee report.

Consideration of Academic Policies Proposals (Dr. Crystal Lemmons for Dr. Lipira):
Dr. Lemmons brought forward five proposals contained in the Reports and Curricular proposals from Academic Affairs and noted these items were provided to the Board for review in the meeting packet.
A motion was made by Tracy Flanigan and seconded by Keith Hankins to approve the curricular proposals as presented. Motion passed. (A copy of the June 2, 2014 Reports and Curricular Proposals is attached to the minutes in the permanent record book.)

Election of Board Officers (Mr. Lynn Ewing):
Chair:
A motion was made by Rod Anderson and seconded by Dr. Sherry Buchanan to nominate Jim Fleischaker for Board Chair. Mr. Ewing asked if there were any other nominations. No additional nominations were given and Mr. Ewing closed the nominations. The motion to elect Jim Fleischaker Board Chair passed.

Vice Chair:
A motion was made by Tracy Flanigan and seconded by Keith Hankins to nominate Mitch McCumber for Vice Chair. Mr. Ewing asked if there were any other nominations. No additional nominations were given and Mr. Ewing closed the nominations. The motion to elect Mitch McCumber Board Vice Chair passed.

Treasurer:
A motion was made by Jim Fleischaker and seconded by Rod Anderson to nominate Linda Eis for Board Treasurer. Mr. Ewing asked if there were any other nominations. No additional nominations were given and Mr. Ewing closed the nominations. The motion to elect Linda Eis Board Treasurer passed.

Secretary:
A motion was made by Dr. Sherry Buchanan and seconded by Tracy Flanigan to nominate Sharon Odem for Board Secretary. Mr. Ewing asked if there were any other nominations. No additional nominations were given and Mr. Ewing closed the nominations. The motion to elect Sharon Odem Board secretary passed.

Future Meeting Dates:
The next meeting of the Board is scheduled for Friday, August 15th; a July meeting is not planned.

ADJOURNMENT
Chair Ewing asked for a motion to adjourn.
A motion to adjourn was made by Jim Fleischaker and seconded by Keith Hankins. Motion passed.

Secretary

Chair