



AGENDA

MISSOURI WESTERN STATE UNIVERSITY
BOARD OF GOVERNORS

June 27, 2024 – 1:30 P.M. BLUM STUDENT UNION ROOM 220

Notice is hereby given that Missouri Western State University's Board of Governors will convene a Board meeting beginning with its Public Session at 1:30 p.m. on Thursday, June 27, 2024. The meeting will originate from Blum Student Union Room 220 on the main campus of Missouri Western State University, St. Joseph, Missouri. The meeting will also be livestreamed at griff.vn/BOGJune27

I. PUBLIC SESSION

- A. Approval of Minutes
 - 1. April 24, 2024 Board Meeting Minutes
- B. Board of Governors' Committee Report
 - 1. Personnel, Finance & Operation (s)
 - 2. Policies & Bylaws
- C. Division Reports
 - 1. Administration
 - 2. Academic Affairs
 - 3. University Advancement & MWSU Foundation
 - 4. Admissions/Enrollment Management
 - 5. Student Affairs
 - 6. Marketing & Communications
 - 7. Athletics
- D. Report of the Student-Governor
- E. University President's Report
- F. Report of the Chair
- G. Old Business

H. New Business

I. Closed Session Meeting

A vote will be held to close the meeting pursuant to Missouri Statutes 610.021 (1) (2) (3) and (13) to consider legal matters, real estate and other matters protected by law. This meeting in closed session will also originate from Blum Student Union Room 220 on the campus of Missouri Western State University.