

MISSOURI SOUTHERN STATE UNIVERSITY
Board of Governors
Meeting
Wednesday, March 17, 2021
1:00 PM
Ballroom, BSC 335

1. Announcements
2. Minutes of January 20th, 2021 Board meeting
3. Reports
 - President (Dr. Dean Van Galen)
 - Executive Vice President (Dr. Brad Hodson)
 - Provost and VP for Academic Affairs (Dr. Paula Carson)
 - Interim VP for Student Affairs (Dr. Julie Wengert)
 - VP for Business Affairs (Mr. Rob Yust)
 - Interim Athletic Director (Ms. Cori Reid)
 - Treasurer (Ms. Linda Eis)
 - Faculty Senate President (Dr. Mikh Gunderman)
 - Staff Senate President (Ms. Debra Schow-Smith)
 - Student Senate President (Ms. Haley Ward)
 - Board Committees:
 - Budget Audit (Chair, Governor Carlos Haley)
4. Old Business
5. New Business
 - Consideration of Academic Policies Proposals (Dr. Carson)
 - Other items as may be necessary
6. Future meeting dates:
 - June 16th, 2021
7. Closed Executive Session:
 - Pertaining to RSMo 610.021 (1 & 3)