SOUTHEAST MISSOURI STATE UNIVERSITY
BOARD OF REGENTS MEETING

October 3, 2014
8:00 a.m.
Academic Hall
Board of Regents Room*

Open Session Agenda

ACTION ITEM:
1. Consideration of Motion for “Closed Session for Appropriate Considerations:”
   A. RSMo 610.021.1 -- pertaining to legal actions, causes of action or litigation
   B. RSMo 610.021.3 -- pertaining to the hiring, firing, disciplining or promotion of personnel
   C. RSMo 610.021.13 -- pertaining to personnel records, performance ratings
   D. RSMo 610.021.14 -- pertaining to records which are protected from disclosure by law

ACTION ITEMS:
1. Reconvene Open Session
2. Announcement of Actions Taken in Closed Session
3. Consideration of Approval of Minutes for:
   Open Session Meeting of September 21, 2014
4. Consideration of Authorization for Treasurer to Execute Grant Agreements with Federal Transit Administration or Missouri Department of Transportation

CONSENT ITEMS:
1. Consideration of Approval of Ohio Valley Conference Governing Board Certification Form
2. Consideration of Approval of Appointment/Reappointment to the River Campus Board of Managers
3. Consideration of Approval of Appointment/Reappointment to the Show Me Center Board of Managers

REPORT ITEMS:
1. Report from Student Government President
2. Report from Faculty Senate Chairperson
3. Update on Lift for Life Charter School
4. Faculty Initiative – Quality Matters Certification for Online Courses
Board of Regents Open Session Agenda
October 3, 2014
Page Two

President’s Report

Informational Items
A. Academic Program Changes Approved by CBHE H 20-21

ACTION ITEM:
1. Consideration of Motion to Adjourn

*Accessible to Physically Handicapped or Disabled
Subject to approval by the Board of Regents.

MINUTES OF THE OPEN SESSION
OF THE
SOUTHEAST MISSOURI STATE UNIVERSITY
BOARD OF REGENTS
HELD ON THE
TWENTY-FIRST DAY OF SEPTEMBER 2014

The Board of Regents for Southeast Missouri State University convened at 12:41 p.m. on Sunday, September 21, 2014, in the Board of Regents Room, Academic Hall, on the campus of Southeast Missouri State University. Regents present were: Mr. Doyle L. Privett, President of the Board of Regents; Mr. Austin D. Cordell, Student Representative to the Board of Regents; Mr. Jay B. Knudtson; Mr. Donald G. LaFerla (via videoconference); Mr. Thomas M. Meyer; Ms. Kendra Neely-Martin, Vice President of the Board of Regents; and Mr. Daren K. Todd. Also present were: Dr. Kenneth W. Dobbins, President of Southeast Missouri State University; Ms. Kathy Mangels, Board Treasurer; and Mr. Brady L. Barke, Board Secretary. Board President Privett presided.

CONSIDERATION OF APPROVAL OF MINUTES

A motion was made by Regent Meyer and seconded by Regent Neely-Martin to approve the minutes of the open session meeting of June 26, 2014, as written [Attachment A]. The motion carried unanimously.

A motion was made by Regent Knudtson and seconded by Regent Meyer to approve the minutes of the open session meeting of August 28, 2014, as written [Attachment B]. The motion carried unanimously.

WELCOME NEW STUDENT REPRESENTATIVE TO THE BOARD OF REGENTS

President Dobbins introduced Mr. Austin D. Cordell as the new Student Representative to the Board of Regents.

Mr. Cordell is the son of Carla and John Cordell. He is a junior at Southeast with double majors in accounting and criminal justice. He is a member of the University’s
Honors College and has been named to the Dean’s List every semester since he began at Southeast in 2012.

Mr. Cordell is a Presidential Ambassador and serves as executive secretary and chair of the scholarship committee for the Delta Chi Fraternity. He serves as a senator in Student Government for the College of Health and Human Services. Additionally, Mr. Cordell serves as a justice on the Inter-Fraternity Council Judicial Board.

Members of the Board welcomed Mr. Cordell and he indicated he is honored to be the Student Representative to the Board and is excited to get started.

CONSIDERATION OF APPROVAL OF REVISED INCIDENTAL FEE SCHEDULE FOR UNDERGRADUATE INCIDENTAL FEES, EFFECTIVE FALL 2014

President Dobbins asked Ms. Kathy Mangels, Vice President for Finance & Administration, to present the recommendation that the Board approve the proposed revised Incidental Fee Schedule for undergraduate incidental fees, effective for Fall 2014 [Attachment C].

On May 6, 2014, the Board approved an Incidental Fee Schedule to be effective for Fall 2014 based on the recommendations of the Budget Review Committee (BRC) and President at the time. The Board approved increasing resident undergraduate incidental fees by $3.35 per credit hour, the maximum amount allowable under SB389, but waived the full amount of the increase. The Board did approve assessing $2.50 of the previously approved increase per credit hour to the general fee for maintenance and repair effective with the Fall 2014 semester. These fees were originally approved by the Board on December 8, 2010, and were scheduled to be fully assessed in Fall 2013 for the repayment of the Series 2010 bonds.

While the state legislative process had not indicated a definitive funding level for higher education at the time of the May 2014 board meeting, the committee worked from the assumption of a 4% increase in state appropriations for FY15. The Governor subsequently signed HB2003 which provided a 5% increase in FY15 operating appropriations for higher education; however, the Governor withheld the full amount of the increase. A 5% increase in state appropriations equates to $2.15 million for Southeast, which would be approximately $430,000 more in revenue than assumed by BRC. However, the withholding of the full increase left a $1.7 million shortfall in the FY15 budget recommended by BRC and the President.

In order to balance the FY15 general operating budget and still fund program enhancements and required costs of continuing operations after the Governor’s withholding, the Board voted on June 26, 2014, to assess $3.50 in resident undergraduate incidental fees effective Fall 2014. The revenue from this fee increase, along with a
deferral of salary increases to September 1, 2014, and use of unrestricted fund balance would provide funding to cover the shortfall during the first six months of the fiscal year while state revenues could be assessed.

On September 11, 2014, Governor Nixon announced the release of the full 5% withholding to higher education institutions. The release of these appropriation dollars fully funds the FY15 budget approved by the Board on June 26, 2014, and therefore it is recommended that undergraduate incidental fees for Fall 2014 be reduced to the level originally approved by the Board in May 2014, as shown in Attachment 1. Because the general fee for maintenance and repair is specifically designated for the repayment of bonds and previously approved by Student Government and reported under SB389 requirements, it would continue to be assessed.

Administration recommends that total fees assessed to resident undergraduate students for Fall 2014 decrease by $3.50 per credit hour, from $234.75 per credit hour to $231.25 per credit hour. The total fees assessed on lower division courses at the regional campuses would be reduced by $4.00 per credit hour, from $145.00 to $141.00.

A credit for the reduction in fees would be placed on the student’s account based upon their credit hour enrollment as of the fourth-week census date.

A motion was made by Regent Neely-Martin and seconded by Regent Knudtson to approve the proposed revised Incidental Fee Schedule for undergraduate incidental fees, effective for Fall 2014. The motion carried unanimously.

Regent Knudtson asked for a moment to comment on the great things that are happening at Southeast. He indicated he participated in a discussion regarding the branding study, attended a great concert at the Show Me Center, and witnessed one of the best football games at Houck Stadium when Southeast defeated Southeastern Louisiana University the previous night. He noted Anderson Cooper’s presentation will cap off what has been a truly remarkable week at Southeast.

**CONSIDERATION OF APPROVAL OF FACULTY AND STAFF MERIT SALARY INCREASE RECOMMENDATIONS**

President Dobbins asked Vice President Mangels to approve a merit salary increase for faculty and staff capped during the equity study equal to the amount necessary to bring their base salary to 90% for faculty and 85% for staff, their respective market median, effective with their fiscal year 2015 contract [Attachment D].

At the time the equity study was implemented on January 1, 2014, the Board of Regents voted to cap individual salary adjustments for faculty and staff at 15%. This resulted in 10 current faculty and 35 current staff earning less than their respective market median (based on rank or years in position).
The compensation philosophy that was adopted as part of the salary equity study was that new faculty would be recruited at 90% of market median based on their CIP code, and new staff at 85% of market median for the position. Fifty percent of the faculty capped at 15% remained at a percentage to market median below 90% and 31% of the staff remained at a percentage to market median below 85%.

For those faculty less than 90% of market median and staff below 85%, the possibility exists that new hires could have a starting salary above existing employees with years of service. In order to eliminate this possibility, it is recommended that all faculty receive a salary adjustment to bring them to 90% of their market median and staff a salary adjustment to 85% of their market median, effective with their fiscal year 2015 contract.

Attachment 1 outlines the dollars that would be needed to bring 5 current faculty capped during the equity study to 90% of their market median, and Attachment 2 outlines the cost of bringing 10 current staff to 85% of their market median. The anticipated base salary cost of the recommended salary adjustments for faculty is $19,845 and $11,052 for staff.

A motion was made by Regent Meyer and seconded by Regent Knudtson to approve a merit salary increase for faculty and staff capped during the equity study equal to the amount necessary to bring their base salary to 90% for faculty and 85% for staff, their respective market median, effective with their fiscal year 2015 contract. The motion carried unanimously.

CONSIDERATION OF APPROVAL OF A LUMP SUM SALARY PAYMENT FOR ALL CURRENT EMPLOYEES

President Dobbins presented the recommendation that the Board approve a lump sum salary payment for all current employees equivalent to their FY15 base salary deferred between July 1, 2014 and August 31, 2014.

At the time the Board of Regents considered the FY15 Operating Budget in June 2014, Governor Nixon had announced the withholding of the 5% increase in operating appropriations for higher education. The withholding of the full increase left a $1.7 million shortfall in the FY15 budget recommended by Budget Review Committee (BRC) and the President.

In order to balance the FY15 general operating budget and still fund program enhancements and required costs of continuing operations, the Board voted to assess an increase in incidental fees beginning with the Fall 2014 semester, defer approved salary increases until September 1, 2014, and identify one time funds from the University’s unrestricted, undesignated fund balance. These steps would provide the funding
necessary to meet budget demands during the first six months of FY15, and allow the
Board to consider other actions if changes occurred in state funding during the fiscal
year.

On September 11, 2014, the Governor announced the release of the 5% witholding to higher education institutions. This equates to $2.15 million for Southeast,
and will fully fund the FY15 operating budget approved by the Board. The budget
included a 2.5% base merit salary increase for all employee groups, but the Board voted
to defer the increase until September 1, 2014, in order to generate one-time dollars.

It is recommended that all current employees receive a lump sum payment
equivalent to the amount of their base salary deferred between July 1, 2014 and August
31, 2014, in their next available pay cycle. For faculty, professional and administrative
staff this would be included in their pay received September 30, 2014. Clerical/technical/service staff and bargaining units would receive their lump sum
payment in the next biweekly pay issued October 3, 2014.

The anticipated cost of this lump sum pay adjustment is $178,000 with benefits.

A motion was made by Regent Meyer and seconded by Regent Neely-Martin to
approve a lump sum payment for all current employees equivalent to their FY15 base
salary deferred between July 1, 2014 and August 31, 2014. The motion carried
unanimously.

CONSIDERATION OF MOTION TO RECESS THE OPEN SESSION AND
CONVENE THE CLOSED EXECUTIVE SESSION

A motion was made by Regent Neely-Martin and seconded by Regent Knudtson
to recess the open session and convene the closed session for consideration of items
pertaining to the following:

A. RSMo 610.021.1 – legal actions, causes of action or litigation  
B. RSMo 610.021.3 – hiring, firing, disciplining or promotion of personnel  
C. RSMo 610.021.13 – personnel records, performance ratings  
D. RSMo 610.021.14 – records which are protected from disclosure by law

The motion carried unanimously.

The meeting recessed at 1:14 p.m.

The meeting reconvened at 2:39 p.m.
CONSIDERATION OF MOTION TO ADJOURN

A motion was made by Regent Meyer and seconded by Regent Knudtson to adjourn the meeting. The motion carried unanimously.

The meeting adjourned at 2:40 p.m.

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Brady L. Barke
Board of Regents’ Secretary

APPROVED:

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Doyle L. Privett, President
Board of Regents
Southeast Missouri State University
Attachment B

BOARD OF REGENTS
MOTION CONSIDERATION FORM

October 3, 2014
Open Session

I. Motion to be Considered:

Approve an updated resolution authorizing the Treasurer of the University to execute and file applications for grant assistance and grant agreements with the Federal Transit Administration or the Missouri Department of Transportation.

II. Background:

The University has received funding in previous years through Sections 5309 and 5311 of Title 49 U.S.C., from the Missouri Department of Transportation (MoDOT) for public transportation projects. Funding has been used to offset the operational costs of running the campus shuttle system. In addition, capital funds received through these programs have assisted in funding the construction of the transit way, multi-modal transfer facility and most recently the transit nexus.

On October 19, 2012 the Board authorized the university to be a participating entity in the Southeast Metropolitan Planning Organization (MPO), a local board responsible for planning and pursuing funding for transportation services/infrastructure in Cape Girardeau County. Participation in the Southeast MPO continues to provide access to state transportation dollars, in addition to potential new funding sources at the federal level.

The application process with MoDOT and the Federal Transit Administration (FTA) requires that the applicant have a current resolution authorizing an individual to execute grant applications and agreements on behalf of the University. A board resolution dated September 2, 1999, designated the Treasurer as the authorizing individual. The attached resolution (Attachment 1) continues to designate the Treasurer of the University as the authorizing individual, but the resolution has been updated to reflect our participation in the Southeast MPO.

Recommended By:

Student Government
Faculty Senate
Administrative Council
VP, Finance & Admin.
VP, University Advancement

Chairperson
Dean
Academic Council
Provost

President

Postpone:
Amend:
Disapprove:
Approve:
Secretary:

Board Action on:
Motion By:
Second By:
Vote: Yeas: Nays:
AUTHORIZING RESOLUTION

WHEREAS, the Missouri Department of Transportation is authorized to make grants for general public transportation projects using funds made available by the Federal Transit Administration or by the State of Missouri; and,

WHEREAS, Southeast Missouri State University is a member of the Southeast Metropolitan Planning Organization and is eligible to apply for state and federal grant funds to support the operations and infrastructure needed to operate a campus transit system; and,

WHEREAS, contracts for financial assistance will impose certain obligations upon the applicant, including the provision by it of the local share of project costs; and,

WHEREAS, it is the goal of the applicant to provide the best transit system that can be provided with the funds available,

NOW, THEREFORE, be it resolved by Southeast Missouri State University as follows:

1. That from the date of this resolution, the Treasurer for the University is authorized to execute and file applications for Federal Transit Administration assistance or assistance from the State of Missouri on behalf of Southeast Missouri State University, with the Missouri Department of Transportation to aid in the financing of a public transportation system.

2. That the Treasurer for the University is authorized to furnish such additional information as the Missouri Department of Transportation may require in connection with the application or the project.

3. That from the date of this resolution the Treasurer of the University is authorized to execute grant agreement(s) and amendments on behalf of Southeast Missouri State University with the Missouri Department of Transportation or Federal Transit Administration for financial assistance.

Adopted this third day of October, 2014.

__________________________________________
Doyle Privett
President of the Board
Southeast Missouri State University

Attest

Secretary of the Board
I. Motion to be Considered:

Approve the Governing Board Certification Form for Academic Year 2014-15 for submission to the Ohio Valley Conference (OVC).

II. Background:

By the Ohio Valley Conference policy, the governing board of each member institution is required to complete a certification form indicating that: the responsibility for administration of the athletics program has been delegated to the Chief Executive Officer of the institution; the Chief Executive Officer has the mandate and support of the Board to operate a program of integrity in full compliance with NCAA, OVC, and all other relevant rules and regulations; and the Chief Executive Officer, in consultation with the Director of Athletics and Faculty Athletics Representative, determines how the institutional vote shall be cast on issues of athletics policy presented to the NCAA and the OVC.

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Recommended By:  
Student Government  
Faculty Senate  
Administrative Council  
VP, Finance & Adm.  
Chairperson  
Dean  
Academic Council  
Provost  
President  

Board Action on:  
Postpone:  
Amend:  
Disapprove:  
Approve:  
Secretary:  

Signature: [Signature]
OHIO VALLEY CONFERENCE

Governing Board Certification Form
Academic Year 2014-15

As Chairman of the Governing Board at Southeast Missouri State University, I attest that:

1) Responsibility for the administration of the athletics program has been delegated to the Chief Executive Officer of the institution.

2) The Chief Executive Officer has the mandate and support of the board to operate a program of integrity in full compliance with NCAA, OVC, and all other relevant rules and regulations.

3) The Chief Executive Officer, in conjunction with the Director of Athletics and Faculty Athletic Representative, determines how the institutional vote shall be cast on issues of athletics policy presented to the NCAA and the Ohio Valley Conference.

Date Presented to the Governing Board: October 3, 2014

Signed: __________________________________________
(Chairman of the Governing Board)

Please return completed form to:

Beth DeBauche
Commissioner
Ohio Valley Conference
215 Centerview Drive, Suite 115
Brentwood, TN 37027
bdebauche@ovc.org
BOARD OF REGENTS
MOTION CONSIDERATION FORM

October 3, 2014
Open Session

I. Motion to be Considered:

Approve the reappointment of Dr. William Eddleman as a representative of Southeast Missouri State University to serve on the River Campus Board of Managers, with a term expiration of December 1, 2017.

II. Background:

The Cooperation Agreement for the St. Vincent Seminary Property between the City of Cape Girardeau and Southeast Missouri State University states that both the City Council and the Board of Regents shall each appoint three members to the River Campus Board of Managers. At least one of the City’s appointees shall be from the hotel/motel industry. The term of office of the Board of Managers shall be for three years.

Listed below are the current representatives and their expiration dates.

<table>
<thead>
<tr>
<th>Term Expiration Date</th>
<th>City Representatives</th>
<th>University Representatives</th>
</tr>
</thead>
<tbody>
<tr>
<td>December 1, 2014</td>
<td>Jerry Ford*</td>
<td>William Eddleman</td>
</tr>
<tr>
<td>December 1, 2015</td>
<td>Ruth Knote</td>
<td>Rhonda Weller-Stilson</td>
</tr>
<tr>
<td>December 1, 2016</td>
<td>Dennis Vollink</td>
<td>William Holland</td>
</tr>
</tbody>
</table>

William R. Eddleman is the Provost at Southeast Missouri State University. He holds the rank of Professor in the Department of Biology and was Vice Provost and Dean of the School of Graduate Studies from 2011-2013, and Chairperson of the Department of Biology from 2003-2011. Dr. Eddleman earned Bachelor of Science (1975) and Master of Science (1978) degrees in Fisheries and Wildlife from the University of Missouri-Columbia and a Ph.D. in Wildlife Ecology from Oklahoma State University. He was Assistant and Associate Professor of Natural Resource Science at the University of Rhode Island (1988-1994), and is in his 20th year at Southeast.

*The Cape Girardeau City Council will act on replacement/reappointment of Mr. Jerry Ford.
I. Motion to be Considered:

Approve a three-year re-appointment through December 1, 2017, of Mike Buck as a representative of Southeast Missouri State University on the Show Me Center Board of Managers.

II. Background:

The Multi-use Center Agreement between the City of Cape Girardeau and Southeast Missouri State University states that both the City Council and the Board of Regents shall each appoint three members to the Show Me Center Board of Managers. The term of appointment is for three years, and the appointments are to be staggered so that only two members are appointed each year.

Mike Buck is the Director of Recreational Services and has served two years completing the term of Troy Vaughn on the Board who left the University in August 2012. Listed below are the current representatives and their expiration dates.

<table>
<thead>
<tr>
<th>Term expiration Date</th>
<th>City representatives</th>
<th>University representatives</th>
</tr>
</thead>
<tbody>
<tr>
<td>December 1, 2014</td>
<td>Luke Landgraf</td>
<td>Mike Buck</td>
</tr>
<tr>
<td>December 1, 2015</td>
<td>Cordell Dombrowski</td>
<td>Dr. Beth Easter</td>
</tr>
<tr>
<td>December 1, 2016</td>
<td>Scott Meyer</td>
<td>Kathy M. Mangels</td>
</tr>
</tbody>
</table>

Recommended By:
- Student Government
- Faculty Senate
- Administrative Council
- VP, Finance & Admin.
- VP, University Advancement

Chairperson: ___________________________ Dean: ___________________________
Academic Council: ____________________ Provost: ____________________________
President: ____________________________

Board Action on:
- Motion By: __________________________
- Second By: __________________________
- Vote: Yeas: ______ Nays: ______
Quality Matters at Southeast

Quality Matters (QM) is a set of standards for the design of online and blended courses. It is a peer review process for assessing and improving online and hybrid courses in order to help faculty facilitate student success online. The QM review is intended as a constructive, collaborative process between reviewer and faculty course developer. It is not a review of a faculty member's teaching methods or of course content, but of the design of the course.

All online courses will eventually be required to pass QM review. The first semester in which this will apply is Wintersession 2016, which starts in December 2015. In order to go into the schedule in Banner, Wintersession 2016 courses must pass review by September 2015. Summer 2016 web courses must be reviewed before February 2016. Spring 2017 and Fall 2017 web courses must also be reviewed before going in the schedule. The version that is taught must be the one that is reviewed.

Faculty who have not taken a course through the review process previously join a QM cohort. QM cohort participants meet for one hour, once a week, for five weeks to learn the QM standards and how to meet them. Afterward the cohort participant submits a course for review. Upon successful review of the course, the participant receives $250 as a stipend or professional development. Faculty who have already had a course pass review may submit another course for review directly. No stipend is offered for additional courses for the same faculty member.

Cohorts are in progress now. Future cohorts will be offered during the second 8 weeks of Fall 2014, first and second 8 weeks of Spring 2015, Summer 2015, first and second 8 weeks of Fall 2015, and so on. For Wintersession 2015/2016, the course developer would have to go through a cohort no later than Summer 2015.

The university has contracted with faculty for joint copyright in some reviewed courses, but due to the anticipated volume, this program has been suspended. We may offer contracts in a few selected cases in the future.

We currently have 15 faculty who are QM peer reviewers. Anyone who has taught an online course in the last 18 months is eligible to become a reviewer. The training consists of two 2-week online courses, and Center for Scholarship in Teaching and Learning/Office of Instructional Technology will pay for it. A reviewer receives $300 for each course reviewed.
PROGRESS REPORT – Contracts and Facilities Management Projects

Part I – Contracts and/or Purchase Orders in Excess of $100,000

The following contract(s) and/or purchase order(s) in excess of $100,000 for which provisions have been made in the annual operations or capital budgets or designated fund balances of the University or subsequent projects approved by the Board of Regents were executed:

<table>
<thead>
<tr>
<th>PROJECT</th>
<th>VENDOR</th>
<th>VALUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Abe Stuber Track Resurface/Restoration</td>
<td>Nip Kelley Equipment Company</td>
<td>$717,020</td>
</tr>
<tr>
<td>Annual Elevator Maintenance Contract</td>
<td>Otis Elevator</td>
<td>$126,446</td>
</tr>
<tr>
<td>July 1, 2014 – June 30, 2015</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Annual General Electrical Services</td>
<td>KT Power Systems</td>
<td>$300,000</td>
</tr>
<tr>
<td>July 1, 2014 – June 30, 2015</td>
<td>(Previously K &amp; K Electric Company)</td>
<td></td>
</tr>
<tr>
<td>Boiler Plant Stair and Exterior Improvements</td>
<td>Kiefner Brothers, Inc.</td>
<td>$1,702,000</td>
</tr>
<tr>
<td>Boiler Plant Stair and Exterior Improvements</td>
<td>Kiefner Brothers, Inc.</td>
<td>$128,750</td>
</tr>
<tr>
<td>– Roof at Coal Pit</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Greystone and Shivelbine House Improvements</td>
<td>Kiefner Brothers, Inc.</td>
<td>$103,400</td>
</tr>
<tr>
<td>Show Me Center Facility Upgrades</td>
<td>Convergence Design</td>
<td>$958,700</td>
</tr>
</tbody>
</table>

Part II – Facilities Management Change Orders in Excess of $20,000 or 15% of Project Cost

The following change order(s) in excess of $20,000 or 15% of project cost were executed:

<table>
<thead>
<tr>
<th>PROJECT</th>
<th>VENDOR</th>
<th>DESCRIPTION</th>
<th>VALUE</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boiler Plant Stair and Exterior Improvements</td>
<td>Kiefner Brothers, Inc.</td>
<td>Clean sanitary line to enable video of line; relocate storm and sanitary sewers.</td>
<td>$42,372</td>
</tr>
<tr>
<td>Campus Concrete Repairs 2014</td>
<td>Nip Kelley Equipment Company</td>
<td>Remove and replace a section of concrete pavement on Dearmont Circle behind Kent Library and 3 areas of damaged curb around Towers Circle; replaced damaged sidewalk section at Towers; repair conduits and circuits not installed per code at Houck and Cottonwood.</td>
<td>$6,973</td>
</tr>
<tr>
<td>PROJECT</td>
<td>VENDOR</td>
<td>DESCRIPTION</td>
<td>VALUE</td>
</tr>
<tr>
<td>--------------------------------</td>
<td>-------------------------------</td>
<td>------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------</td>
<td>---------</td>
</tr>
<tr>
<td>New Madrid Pedestrian Bridge Repairs</td>
<td>Kiefner Brothers, Inc.</td>
<td>Add slope with cement material to top of abutment shelf with cement and membrane; remove existing receptacles at each end of bridge for pipe bollards and patch; install EM-Seal between end of bridge span and abutment at each end of bridge; sandblast, prep and paint deteriorated steel member.</td>
<td>$25,096</td>
</tr>
<tr>
<td>River Campus Expansion</td>
<td>River City Construction, LLC</td>
<td>Install suspended light fixtures in main corridor; modify vestibule roof framing and drain; install gravel maintenance strip around building and basement shaft bottom; furnish material and install historic brick panel at dining entry; furnish and install moisture mitigation in the 2nd floor slab; add EFIS and new railing at stair #1; paint EFIS at the underside of the tower; change accent wall colors to flat paint; add new patio, sidewalks, lighting and dumpster location; install interior signage; add ceiling door at reception desk; add platform above kitchen ceiling for VAV maintenance; add ceilings to utility space for efficient cooling; add elevator #1 to emergency power; add new range at lounge #220.</td>
<td>$489,852</td>
</tr>
<tr>
<td>Tennis Complex Renovations</td>
<td>Kiefner Brothers, Inc.</td>
<td>Add estimated 504 tons of additional asphalt; provide French drains around perimeter of courts for drainage; provide petromat in lieu of crack control tape; add galvanized angle at perimeter fencing.</td>
<td>$96,350</td>
</tr>
</tbody>
</table>

Part III – Facilities Management Capital Projects Update Report

A. STATE FUNDED CAPITAL IMPROVEMENT PROJECTS
## B. LOCAL FUNDED AND MAINTENANCE & REPAIR
### CAPITAL IMPROVEMENTS OVER $50,000

<table>
<thead>
<tr>
<th>PROJECT</th>
<th>STATUS</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1. General Construction Contract 2014</strong></td>
<td>Completed Projects: Cottonwood shower and bathroom sink replacement, Kent Library Printer's Marks, Rose Theater Ceiling Repair, University Center Carpet and Paint project for suites 300 and 400, and demolition of 315 S. Lorimier.</td>
</tr>
<tr>
<td><strong>2. New Madrid Pedestrian Bridge Repair (10464)</strong></td>
<td>Project complete and in final closeout.</td>
</tr>
<tr>
<td><strong>3. Academic Hall Renovation (10466)</strong></td>
<td>Project is under warranty and final furniture orders/installation is in progress.</td>
</tr>
</tbody>
</table>
| **4. Boiler Plant Stair and Exterior Improvements (10496)**  
**Boiler Plant-Roof at Coal Pit (10496C)** | Contracts awarded to Kiefner Brothers, Inc. Project work is 50% complete at EFIS and roof install. Stair install is in early stages of construction. Project is scheduled for completion by November 1, 2014. |
<p>| <strong>5. Horticulture Incubator Lab - Kennett Regional Campus (10526)</strong> | Bid opening was held August 19, 2014. USDA approved award to Nip Kelley Equipment Co. |
| <strong>6. River Campus Academic &amp; Residence Center (10575)</strong> | Punch list items are complete. Installation of brick sculpture, interior signage on entrances, and cores are complete. Added scope items including interface between card readers and fire alarm, walks, lighting and dumpster relocation to southeast corner of the building, fire damper at elevator control room, and installation of ceiling door at information desk are complete. Installation of exterior signage is in progress. Sodding is in progress and new patio is 95% complete. |
| <strong>7. Kent Library Passenger Elevator and Restroom Renovations (10586)</strong> | Final punch list walk through was completed September 12, 2014. |
| <strong>8. Dempster Hall Roof Replacement (10590)</strong> | Project is complete and under warranty. |
| <strong>9. Tennis Complex Renovations (10615)</strong> | Poor subgrade was encountered. The surface was reengineered and another 1.5” of asphalt added. Acrylic surfacing is being applied due to weather threat delay. Installation of Redhawk logo decals remains. Project is scheduled for completion by September 15, 2014. |
| <strong>10. High Ropes Course (10630)</strong> | Awaiting completion of repair work to fill ruts left by contractor. Upon completion of the work, final pay application will be processed. |
| <strong>11. Sikeston Irrigation (10647)</strong> | Project on hold pending funding verification. |
| <strong>12. Girardot Center Renovations (10656)</strong> | Project is complete and in final closeout. |
| <strong>13. Memorial Hall Renovations (10661)</strong> | Project is substantially complete. Contractor is working to finish remaining punch list items. |</p>
<table>
<thead>
<tr>
<th>PROJECT</th>
<th>STATUS</th>
</tr>
</thead>
<tbody>
<tr>
<td>15. Rosengarten Video Tower (10667)</td>
<td>Installation of slab, tower and electrical conduit trenching with extension into building are complete. Electrical work is in progress. Punch list inspection scheduled for September 2014.</td>
</tr>
<tr>
<td>16. Creative Labs Incubator (10676)</td>
<td>Environmental testing is complete. Bid for abatement portion of work was held September 17, 2014. A/E currently working on construction documents. Project scheduled to bid in October 2014 with anticipated completion March 2015.</td>
</tr>
<tr>
<td>17. Scully Third Floor Core Renovation (10689)</td>
<td>Minor punch list items remain.</td>
</tr>
<tr>
<td>18. Towers Central Complex HVAC Upgrades (10693)</td>
<td>Project complete and under warranty.</td>
</tr>
<tr>
<td>19. Campus Space Utilization Study (10706)</td>
<td>The Ad Hoc committee has toured the University Center, Kent Library, Cheney, Grauel and Pacific Hall to understand the recommendations made to date and hear from the departments involved.</td>
</tr>
<tr>
<td>20. Greystone and Shivelbine House Improvements (10710)</td>
<td>Contract awarded to Kiefner Brothers, Inc. on June 26, 2014. Shivelbine work is complete. Greystone renovations were placed on hold on July 24, 2014 due to issues uncovered during construction. Contract is currently in final closeout.</td>
</tr>
<tr>
<td>21. Show Me Center Facility Upgrades (10711)</td>
<td>Convergence was awarded the design contract. Schematic Design was complete and presented to University on September 18, 2014.</td>
</tr>
<tr>
<td>22. Abe Stuber Track Resurface/Renovation (10717)</td>
<td>Notice to Proceed was issued to Nip Kelley Equipment Company. Concrete is almost complete and must cure for 28 days before track surface can be applied. Project to be complete mid-November, 2014.</td>
</tr>
<tr>
<td>23. Student Recreation Center South Roof Replacement (10718)</td>
<td>Design is underway by RoofTech Consulting. Roof will be replaced in summer of 2015.</td>
</tr>
</tbody>
</table>

### Part IV – Other Capital Projects

<table>
<thead>
<tr>
<th>Project</th>
<th>Vendor</th>
<th>Description</th>
<th>Value</th>
</tr>
</thead>
</table>


June 17, 2014

Dr. Kenneth Dobbins, President
Southeast Missouri State University
One University Plaza
Cape Girardeau, MO 63701

Dear President Dobbins:

I am pleased to inform you that Missouri Department of Higher Education staff has reviewed and recommended approval of the attached program change submitted on behalf of Southeast Missouri State University. The Coordinating Board for Higher Education approved the change at its meeting on June 4, 2014 in Columbia, Missouri.

Regards,

[Signature]

David R. Russell, Ph.D.
Commissioner of Higher Education

Attachment

[cc: Dr. Bill Eddleman, Provost, Southeast Missouri State University]
Program Change
Southeast Missouri State University

1. Current Program:
   BS, Medical Technology, CIP 51.1005

   Approved Change:
   Title change only

   Program as Changed:
   BS, Medical Laboratory Science, CIP 51.1005 (title change)