



**BOARD OF REGENTS
MOTION CONSIDERATION FORM**

Attachment K

October 21, 2011

Open Session

I. Motion to be Considered:

Approve the three-year re-appointment to end effective December 1, 2014, of Troy Vaughn as a representative of Southeast Missouri State University to serve 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.

Mr. Troy Vaughn is the Director of Recreational Services and has served three previous terms on the Board.

Term Expiration Date	City Representatives	University Representatives
December 1, 2012	Mr. Cordell Dombrowski	Dr. Beth Easter
December 1, 2013	Mr. Scott Meyer	Mrs. Kathy M. Mangels
December 1, 2014	Mr. Luke Landgraf*	Mr. Troy Vaughn

*The Cape Girardeau City Council will act on the reappointment of Mr. Luke Landgraf as City representative at their October 17, 2011 Council meeting.

Recommended By:

Student Government _____	Chairperson _____
Faculty Senate _____	Dean _____
Administrative Council _____	Academic Council _____
VP, Enroll. Man. & Stu. Suc. _____	Provost _____
VP, Finance & Admin. <i>Kathy M. Mangels</i>	President <i>[Signature]</i>
VP, University Advancement _____	

Board Action on: _____	Postpone: _____
Motion By: _____	Amend: _____
Second By: _____	Disapprove: _____
Vote: Yeas: _____ Nays: _____	Approve: _____
	Secretary: _____