



**BOARD OF REGENTS  
MOTION CONSIDERATION FORM**

Attachment L

October 21, 2011

Open Session

**I. Motion to be Considered:**

Approve as representatives for Southeast Missouri State University on the River Campus Board of Managers the appointment of Rhonda Weller-Stilson to fill the vacant position with a term expiring December 1, 2012 and the reappointment of Dr. Ronald Rosati with a term expiring December 1, 2014.

**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. Weller-Stilson will serve as a replacement to complete the term held by Gary Miller who passed away on May 4, 2011.

Listed below are the current representatives and their expiration dates.

Term Expiration Date	City Representatives	University Representatives
December 1, 2011	Jerry Ford*	Ronald Rosati
December 1, 2012	Ruth Knot	Vacant <i>(formerly held by Gary Miller)</i>
December 1, 2013	Dennis Vollink	Swayne Byrd

**Rhonda Weller-Stilson** is the Associate Dean of the College of Liberal Arts and the Director of the Earl and Margie Holland School for Visual and Performing Arts at Southeast Missouri State University. She holds the rank of professor in the Department of Theatre and Dance and was Chairperson of the Department of Theatre and Dance from 2008-2011. Ms. Weller-Stilson earned a Bachelor of Arts degree in both art and theatre from Southeast Missouri State University, a Master of Arts in Theatre from the University of Missouri-Columbia and a Master of Fine Arts in Costume and Scenery Design from Tulane University with a Master of Fine Arts in Costume and Scenery Design. She is in her 11th year at Southeast.

**Ronald Rosati** is Provost at Southeast Missouri State University. He holds an Associate of Applied Science degree in agronomy from Farmingdale Agricultural and Technical College, Bachelor of Science and Master of Arts in Teaching degrees in agricultural education from Cornell University, and a Doctoral degree in agricultural education from Iowa State University.

\*The Cape Girardeau City Council will act on replacement/reappointment of Mr. Ford.

**Recommended By:**

Student Government \_\_\_\_\_  
 Faculty Senate \_\_\_\_\_  
 Administrative Council \_\_\_\_\_  
 VP, Enroll. Man. & Stu. Suc. \_\_\_\_\_  
 VP, Finance & Admin. \_\_\_\_\_  
 VP, University Advancement \_\_\_\_\_

Chairperson \_\_\_\_\_  
 Dean \_\_\_\_\_  
 Academic Council \_\_\_\_\_  
 Provost *Ronald Rosati*  
 President *Rhonda Weller-Stilson*

**Board Action on:** \_\_\_\_\_  
 Motion By: \_\_\_\_\_  
 Second By: \_\_\_\_\_  
 Vote: Yeas: \_\_\_\_\_ Nays: \_\_\_\_\_

Postpone: \_\_\_\_\_  
 Amend: \_\_\_\_\_  
 Disapprove: \_\_\_\_\_  
 Approve: \_\_\_\_\_  
 Secretary: \_\_\_\_\_