BOARD OF REGENTS
MOTION CONSIDERATION FORM

December 8, 2010
Open Session

I. Motion to be Considered:

Approve the reappointment of Thomas Swayne Byrd as a representative of Southeast Missouri State University to serve on the River Campus Board of Managers, with a term expiration of December 1, 2013.

Approve the appointment of Dr. Ronald Rosati to replace Kathy Mangels as a representative of Southeast Missouri State University to serve on the River Campus Board of Managers, for a one-year term expiring December 1, 2011.

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 for the Board of Managers shall be for three years.

Dr. Rosati’s appointment is for one year to replace Kathy Mangels who served during the transition of the University Provost. Rosati joined Southeast as Provost on February 1, 2010.

<table>
<thead>
<tr>
<th>Term Expiration Date</th>
<th>City Representatives</th>
<th>University Representatives</th>
</tr>
</thead>
<tbody>
<tr>
<td>December 1, 2011</td>
<td>Jerry Ford</td>
<td>Dr. Ronald Rosati</td>
</tr>
<tr>
<td>December 1, 2012</td>
<td>Ruth Knote</td>
<td>Dr. Gary Miller</td>
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<tr>
<td>December 1, 2013</td>
<td>Dennis Vollink*</td>
<td>Thomas Swayne Byrd</td>
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</tbody>
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*The Cape Girardeau City Council will act on the reappointment of Mr. Vollink as City representative at their December 6, 2010 Council meeting.

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: Yes: _______ Nays: _______
Postpone:________________________________________________
Amend:_________________________________________________
Disapprove:______________________________________________
Approve:________________________________________________
Secretary:_______________________________________________