



**BOARD OF REGENTS
MOTION CONSIDERATION FORM**

Attachment I

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.

Term Expiration Date	City Representatives	University Representatives
December 1, 2011	Jerry Ford	Dr. Ronald Rosati
December 1, 2012	Ruth Knot	Dr. Gary Miller
December 1, 2013	Dennis Vollink*	Thomas Swayne Byrd

*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 _____	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: _____