BOARD OF REGENTS
MOTION CONSIDERATION FORM

December 8, 2010

Open Session

I. Motion to be Considered:

Approve the three-year reappointment of Kathy M. Mangels as a representative of Southeast Missouri State University to serve on the Show Me Center Board of Managers, with a term expiration of December 1, 2013.

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.

Mrs. Mangels is the Vice President for Finance and Administration and Treasurer for the University, and has served two previous terms on the Board.

<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>Luke Landgraf</td>
<td>Troy Vaughn</td>
</tr>
<tr>
<td>December 1, 2012</td>
<td>Cordell Dombrowski</td>
<td>Dr. Beth Easter</td>
</tr>
<tr>
<td>December 1, 2013</td>
<td>Scott Meyer*</td>
<td>Kathy M. Mangels</td>
</tr>
</tbody>
</table>

*The Cape Girardeau City Council will act on the reappointment of Mr. Meyer as City representative at their December 6, 2010 Council meeting. Mr. Meyer is the City Manager for the City of Cape Girardeau and formerly served as the Director of Facilities Management for the University.

Recommended By:
Student Government ___________ Chairperson ___________   
Faculty Senate ___________ Dean ___________   
Administrative Council ___________ Academic Council ___________   
VP, Enroll. Man. & Stu. Suc. ___________ Provost ___________   
VP, Finance & Admin. ___________ President ___________   
VP, University Advancement ___________   

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