The Northwest Missouri State University Board of Regents met at 4 p.m. Monday, August 19, 2013, in the Northwest Missouri State Provost’s Conference Room pursuant to public notice given August 12, 2013.

The following members of the Board were present via telephone: Board Chair Mark Hargens, Board Vice Chair Joe Bosse, Mr. Gene Dorrel, Dr. Pat Harr and Mr. John Richmond. Also present were: University President Dr. John Jasinski (in conference room) and Attorney Hayley Hanson (via telephone).

OPEN SESSION

A quorum being present, Regent Hargens called the meeting to order at 4:07 p.m. and roll call was taken.

CONSENT ITEMS:

Resolution #9038: Regent Harr made a motion, seconded by Regent Bosse, to approve the minutes from the August 1, 2013 Board of Regents Work Session. A roll call vote was taken.
Regent Bosse, yes
Regent Dorrel, yes
Regent Harr, yes
Regent Richmond, yes
Regent Hargens, yes
Motion carried unanimously.

Resolution #9039: Regent Bosse made a motion, seconded by Regent Dorrel, to approve the minutes from the August 1, 2013 Board of Regents meeting. A roll call vote was taken.
Regent Bosse, yes
Regent Dorrel, yes
Regent Harr, yes
Regent Richmond, yes
Regent Hargens, yes
Motion carried unanimously.

NEW BUSINESS

Resolution # 9040: Regent Harr made a motion, seconded by Regent Bosse, to approve Faculty Appointments as listed below:

FULL-TIME FACULTY

Agricultural Sciences
Larry Dean Hicks
Nigel Hoilett
English and Modern Languages
Jeston Dulin
Agricultural Sciences
Eric Weuve
A roll call vote was taken.
Regent Bosse, yes
Regent Dorrel, yes
Regent Harr, yes
Regent Richmond, yes
Regent Hargens, yes
Motion carried unanimously.

Resolution #9041: Regent Dorrel made a motion, seconded by Regent Bosse, to adjourn the meeting at 4:15 p.m.
A roll call vote was taken.
Regent Bosse, yes
Regent Dorrel, yes
Regent Harr, yes
Regent Richmond, no
Regent Hargens, yes
Motion carried.

Lynne Gilbert
Secretary to the Board of Regents