



**Amended Minutes of the Meeting of the Open
Meeting of the
Board of Regents of
Northwest Missouri State University**

The Board of Regents of Northwest Missouri State University met on Friday, January 30, 2009, in the Board Room of the J. W. Jones Student Union at 1:00 p.m. after notice was duly given to each member of the Board. This meeting was originally scheduled for January 23, but was postponed to January 30, 2009.

The following members of the Board were present: Mr. Bill Loch, president of the Board; Mrs. Rita Hanks; Mr. Doug Sutton; Ms. Lydia Hurst; Ms. Rachelle Brown; Mr. Gary Panethiere and Mr. Bradley Gardner. Mr. Don Schneider, vice president of the Board, participated by telephone. Dr. Dean L. Hubbard, president of the University, was also present. Dr. Douglas Wyckoff was absent.

OPEN SESSION

Roll call was taken and, a quorum being present, Regent Loch called the meeting to order and the following business was transacted.

Resolution # 8382: Regent Panethiere made a motion, seconded by Regent Hanks, to adopt the following resolution honoring Coach Steve Tappmeyer, Head Men's Basketball Coach. Motion carried unanimously. Board President Loch read the Resolution as follows:

WHEREAS, Coach Steve Tappmeyer, now in his 21st season of leading the Bearcat men's basketball team, is the winningest coach in program history, and
WHEREAS, Coach Tappmeyer recently achieved a significant milestone in earning 400 career victories as a head coach, and
WHEREAS, Coach Tappmeyer's teams have won 15 or more games in each of the last 11 seasons, thus setting a program record, and
WHEREAS, Coach Tappmeyer has been selected the Mid-America Intercollegiate Athletics Association's Coach of the Year four times and has led teams to four MIAA Tournament titles, and
WHEREAS, under Coach Tappmeyer's proven leadership, Bearcat players have consistently achieved excellence both on and off the court, with three earning conference Most Valuable Player honors over the past 10 years and four being declared All-Americans, and
WHEREAS, in both the 2001-02 and 2003-04 seasons Northwest squads won 29 games and became the first two Bearcat teams to reach the NCAA Division II Tournament Elite Eight, and
WHEREAS, Coach Tappmeyer has received numerous honors and awards testifying to his coaching excellence and commitment to the development of young people as athletes, scholars and citizens, including the Kodak Coach of the Year Award and regional Coach of the Year honors, and
WHEREAS, basketball teams under Tappmeyer's leadership have provided excitement and countless thrills to Bearcat fans everywhere, and especially in Bearcat Arena, where the team has gone 135-20 over 11 complete seasons,
THEREFORE BE IT KNOWN that the Board of Regents of Northwest Missouri State University on this THIRTIETH DAY OF January, two thousand and nine, adopts this resolution to honor Head Men's Basketball Coach Steve Tappmeyer and to express its deepest congratulations for his achievement of 400 career wins.
James W. Loch, President
Northwest Missouri State University Board of Regents

Resolution #8383: Regent Panethiere made a motion, seconded by Regent Sutton to approve the following consent items from the agenda: a) the Minutes of the open meeting of December 12, 2008; and b) the Academic Calendar for 2011-2012 below. Motion carried unanimously.

Academic Calendar 2011-2012

FALL 2011	
Weds., Aug. 24	Dept. Planning/Development
Thurs., Aug. 25	Dept. Planning/Development
Fri., Aug. 26	Univ/College Meetings
Sat., Aug. 27	General Registration
Mon., Aug. 29	Classes Begin
Mon., Sept. 5	Labor Day – no classes
Fri., Oct. 14	First Block ends (34 days)
Mon., Oct. 17	Second Block begins (36 days)
Fri., Oct. 21	Walk-out Day
Tues., Nov. 22	Thanksgiving vacation begins – 5:00 p.m.
Mon., Nov. 28	Classes resume
Mon., Dec. 12	Finals Begin
Fri., Dec. 16	Finals End
Fri., Dec. 16	Commencement
Mon., Dec. 19	Grades due at 10 a.m.
Spring 2012	
Weds. Jan. 4	Dept. Planning/Development
Thurs., Jan. 5	Dept. Planning/Development
Fri., Jan. 6	Univ./College Meetings/ General Registration
Mon., Jan 9	Classes Begin
Mon., Jan. 16	Martin Luther King Day – no classes
Fri., Feb. 24	First block ends (34 days)
Mon., Feb. 27	Second block beings (35 days)
Fri., Mar. 16	Spring Break begins – 5 p.m.
Mon., Mar. 26	Classes resume
Mon, April 23	Finals begin
Fri., April 27	Finals end
Sat., April 28	Commencement
Mon., April 30	Grades due at 10 a.m.
Summer 2012	
Mon., May 7	First session begins and Registration
Mon., May 28	Memorial Day – no classes
Mon, June 4	First Session ends
Weds., June 6	Second session begins and Registration
Tues., July 3	Second session ends
Weds., July 4	Staff holiday for July 4 – no classes
Mon., July 9	Third session begins and registration
Thurs., Aug. 2	Commencement
Fri., Aug. 3	Third Session ends
Mon, Aug 6	Fourth session begins and Registration
Fri, Aug. 17	Fourth session ends
Mon, Aug. 20	Grades due at 10 a.m.

Resolution #8384: Regent Sutton made a motion, seconded by Regent Panethiere, to approve the curriculum changes:

- 1) The Bachelor of Science in Nursing – RN TO BSN Completion Program will consist of:
 - 42 hours of general education;
 - 6 hours of institutional requirements
 - 50 hours of required courses in the major
 - 26 hours of electives

The program requires the following new courses: Theories and Models of Nursing, Healthcare Delivery Systems, Pathophysiology, Intermediate Pharmacology, Leadership and Management in Nursing, Health Assessment, Community Nursing, Family and Child Nursing, Gerontological Nursing, Informatics in Nursing, and Research Methods in Nursing.

- 2) Bachelor of Science in English Education: Change in the Major:
 - Requires a new grammars course, School house Grammars and Pedagogy
 - Allows Multiethnic Literature or Modern and Contemporary World Literature to be used as a substitution for a survey course
 - Requires all students to take Introduction to Teaching Writing

Motion carried unanimously.

Resolution #8385: Regent Panethiere made a motion, seconded by Regent Hanks, to approve the retention of BKD as independent auditors for FY 2008-2009. Motion carried unanimously.

Resolution #8386: Board President Loch read a letter from Regent Wyckoff (appended) concerning the transfer of the University Farm from the Northwest Foundation to the University. Regent Wyckoff was unable to attend the meeting.

Regent Panethiere made a motion, seconded by Regent Hurst, to accept the transfer of the land from the Northwest Foundation to the University. A roll call vote was taken with the following results.

Regent Hanks, yes

Regent Sutton, yes

Regent Brown, yes

Regent Panethiere, yes

Regent Hurst, yes

Regent Loch, yes

Motion carried unanimously.

Regent Schneider joined the meeting at 1:34 p.m.

Reports:

- a) Student Regent Report – Student Regent Bradley Gardner
- b) Student Senate Report – (written report provided)

Anthony Mittan from Student Senate presented a report to the board concerning the proposal of recognizing President Dean Hubbard by renaming the Administration Building to the Dean L. Hubbard Administration Building.

Northwest Foundation members Chuck Place, Kay Thomas and Jim Blackford; former Regents Jim Johnson and Robert Lee Stanton; and Alumni Association president Tim Sullivan presented support concerning the proposal.

Resolution # 8387A: Regent Hanks made a motion, seconded by Regent Schneider, to acknowledge the receipt of the students' proposal requesting the board to rename the Administration Building the Dean L. Hubbard Administration Building. A roll call vote was taken with the following results:

Regent Schneider, yes
Regent Hanks, yes
Regent Sutton, yes
Regent Brown, yes
Regent Panethiere, yes
Regent Hurst, yes
Regent Loch, yes
Motion carried.

Resolution#8387B: Regent Hanks made a motion, seconded by Regent Schneider to rename the Administration Building the Dean L. Hubbard Administration Building. A roll call vote was taken with the following results:

Regent Schneider, yes
Regent Hanks, yes
Regent Sutton, yes
Regent Brown, no
Regent Panethiere, no
Regent Hurst, no
Regent Loch, no
Motion failed.

Resolution #8388: Regent Panethiere made a motion, seconded by Regent Hurst, to table the proposal to rename the Administration building the Dean L. Hubbard Administration Building to the next board meeting. A roll call vote was taken with the following results:

Regent Schneider, yes
Regent Hanks, no
Regent Sutton, yes
Regent Brown, yes
Regent Panethiere, yes
Regent Hurst, yes
Regent Loch, yes
Motion carried.

- c) Support Staff Council – Danny Smith
- d) Faculty Senate Report – written report provided.
- e) Interim Financial Statements – Ray Courter

f) Residence Hall Phase III Update – Becky Mullins and Jackie Elliott

Regent Schneider left the meeting at 4 p.m.

Unfinished Business: Ray Courter, Vice President for Finance and Support Services, introduced the new Environmental Services Director Larry Ware.

The Board recessed at 3:50 p.m. The meeting resumed at 4:10 p.m. when University President Dean Hubbard presented information on the budgeting process.

Resolution #8389: Regent Hanks made a motion, seconded by Regent Brown, to go into closed session to consider matters pursuant to exemptions to the open meeting requirement as specified in R.S. Mo 610.021(1)(3)(13). A roll call vote was taken with the following results:

Regent Hanks, yes

Regent Sutton, yes

Regent Brown, yes

Regent Panethiere, yes

Regent Hurst, yes

Regent Loch, yes

Motion carried unanimously.

The Board then recessed to go into closed session at 4:45 p.m. At the conclusion of the closed session, the Board reconvened in open session for further discussion of the budget.

Claudia Beacom

Secretary to the Board of Regents