



**Draft 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 Wednesday, March 18, 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.

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, Dr. Douglas Wyckoff and Mr. Bradley Gardner. Mr. Don Schneider, vice president of the Board, participated by telephone for periods of the meeting. Dr. Dean L. Hubbard, president of the University, was also present.

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 # 8393: Regent Panethiere made a motion, seconded by Regent Brown, to amend the minutes of the open meeting of January 30, 2009 as follows:

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.

A roll call vote was taken with the following results:

Regent Hanks, abstain
Regent Sutton, yes
Regent Hurst, yes

Regent Brown, yes
Regent Wyckoff, abstain
Regent Panethiere, yes
Regent Loch, yes
Motion carried.

Resolution #8394: Regent Panethiere made a motion, seconded by Regent Brown, to approve the amended minutes of the January 30, 2009 meeting (see Resolution #8393), and the minutes of the March 6, 2009 teleconference meeting. Motion carried with Regent Wyckoff abstaining from the vote.

Regent Sutton made a motion, seconded by Regent Hanks, to approve the position of Center for Innovation and Entrepreneurship (CIE) Staff Chemist.

Resolution #8395:

Regent Wyckoff made a motion, seconded by Regent Panethiere, to table the matter of the position of Center for Innovation and Entrepreneurship (CIE) Staff Chemist until information is provided (agreement with Carbolytic Materials Company) no later than March 25. There being no objection by the board members, the position is approved. Motion carried.

Resolution #8396: Regent Wyckoff made a motion, seconded by Regent Hanks, to authorize the administration to pursue in good faith an intergovernmental agreement between the City of Maryville and Northwest Missouri State University which would:

- Grant an easement for a water line for the proposed new water tower on University property north of the University's Materials Distribution Center
- Grant the City of Maryville a transfer of title to approximately one acre of land for the proposed water tower
- Grant the City of Maryville a transfer of title to the section line, essentially near or at the existing centerline of West 16th Street. This will allow the replacing/improving of 16th Street from College Drive to Country Club Road. A recent survey shows the University owns property to the section line, near or at the existing centerline of west 16th Street.
- The City of Maryville will grant Northwest Missouri State University the option to use the tower for its antenna placement for campus security or communication purposes, including internet WI-Max for the campus.

Motion carried unanimously.

Reports:

- A. Student Regent Report – written report provided
- B. Support Staff Council Report – written report provided
- C. Faculty Senate Report – Max Fridell and Doug Sudhoff
- D. Rational Expectations Enrollment Plan Report – written report provided
- E. E-Textbook Project Report – Paul Klute

Unfinished Business

Regent Hanks made a motion to reintroduce the Student Senate naming proposal of the Administration Building. The motion was not seconded.

There being no further discussion, Regent Wyckoff asked that the chair appoint a committee to examine the issue of the proposed windfarm at the University Farm. This issue was tabled from the September 12, 2008 meeting.

President Hubbard asked that it be inserted into the minutes of the meeting that the relationship and cooperative agreement with the North Central Missouri College may be in jeopardy due to the time lag in approving the proposed lease with Northwest Energy Center, enabling the placement of wind turbines on the University farm.

A short recess was taken at 3:22 p.m. The Board meeting resumed at 3:40 p.m.

Regent Don Schneider joined the meeting by telephone at 3:44 p.m.

Resolution #8397: Regent Hanks made a motion, seconded by Regent Sutton to authorize the administration to draft an agreement for the wind turbine project that includes the location, pricing, and academic integration. A conference call will be arranged for the week of March 23.

A roll call vote was taken with the following results:

Regent Hanks, yes

Regent Schneider not on the telephone at the time of the vote.

Regent Sutton, yes

Regent Hurst, yes

Regent Brown, yes

Regent Wyckoff, yes

Regent Panethiere, yes

Regent Loch, yes.

Motion carried.

Resolution #8398: Regent Hanks made a motion, seconded by Regent Sutton to rename the Administration Building the Dean L. Hubbard Administration Building. A roll call vote was taken with the following results:

Regent Hanks, yes

Regent Schneider, yes

Regent Sutton, yes

Regent Hurst, no

Regent Brown, no

Regent Wyckoff, no

Regent Panethiere, abstain

Regent Loch, no.

Motion failed.

New Business

Regent Panethiere made a request to honor a recent one million dollar gift to the University (Max and Armond Quimby) at the next Board of Regents meeting.

President Hubbard gave an update on the financial situation of the University.

Resolution #8399: Regent Wyckoff made a motion, seconded by Regent Hanks, 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 Schneider, not on the telephone at this time.

Regent Sutton, yes

Regent Hurst, yes

Regent Brown, yes

Regent Wyckoff, yes

Regent Panethiere, yes

Regent Hurst, yes

Regent Loch, yes

Motion carried.

The Board then recessed to go into closed session at 5:10 p.m. At the conclusion of the closed session, the Board reconvened.

Claudia Beacom

Secretary to the Board of Regents