



**Draft Minutes of the Meeting of the Open Meeting
Board of Regents of
Northwest Missouri State University
Thursday, June 25, 2009, 1 p.m.**

The Board of Regents of Northwest Missouri State University met on Thursday, June 25, 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 of Regents; Mrs. Rita Hanks; Mr. Doug Sutton; Ms. Lydia Hurst; Ms. Rachele Brown; and Dr. Douglas Wyckoff. Mr. Gary Panethiere and Student Representative to the Board Bradley Gardner, participated by telephone for the meeting. Dr. Dean L. Hubbard, president of the University, was present. Mr. Scott Sullivan, the University's counsel, 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.

Regent Hurst read the following resolution in honor of Coach Gene Steinmeyer's 500th career victory as head women's basketball coach.

RESOLUTION

**Honoring Head Women's Basketball
Coach Gene Steinmeyer**

WHEREAS, Gene Steinmeyer, who has completed his 10th season of leading the Bearcat women's basketball team and his 23rd season as a collegiate head coach, is one of only eight active NCAA Division II coaches to achieve 500 collegiate victories for an overall career mark of 500-286, and

WHEREAS, during the 2007-'08 season, Coach Steinmeyer led the Bearcat women to their second MIAA tournament championship and fifth NCAA postseason appearance a the third under his guidance, and

WHEREAS, that campaign marked Coach Steinmeyer's fifth winning season at Northwest and his fourth season with 15 or more wins, and

WHEREAS, Coach Steinmeyer has coached one first-team All-MIAA player, three second team All-MIAA players, 14 honorable mention players and two all-defensive players, and

WHEREAS, the 2007-'07 Bearcats finished 18-12 overall and 10-8 in conference play and advanced to the NCAA Division II tournament, and

WHEREAS, the Bearcats won the MIAA tournament in 2003-'04 and advanced to the NCAA Division II tournament for the first time since 1990 and did so with a 24-7 record, the second-most wins in program history, and

WHEREAS, a player on that team, Sarah Vollerston, earned MIAA tournament most valuable player honors after being named to the All-MIAA first team, and

WHEREAS, Coach Steinmeyer 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 induction into the Doane College Athletics Hall of fame, selection as NAIA District 11 Coach of the Year five times, and selection as Nebraska State College Coach of the Year twice; therefore

BE IT KNOWN that the Board of Regents of Northwest Missouri State University on this first day of May, two thousand and nine, adopts this resolution to honor Head Women's Basketball Coach Steve Steinmeyer and to express its deepest congratulations for his achievement of 400 career wins.

James W. Loch, President

Northwest Missouri State University Board of Regents

Regent Brown read the following resolution in honor of Coach Mark Rosewell's 800th victory as tennis coac

RESOLUTION
Honoring Head Tennis Coach
Coach Mark Rosewell

WHEREAS, Mark Rosewell, now in his 25th season leading the Bearcat men's and women's tennis teams and his 27th season as a collegiate head coach, has accumulated more than 800 career victories, and

WHEREAS, Coach Rosewell, the winningest coach in Northwest tennis history, was recently inducted into the United States Tennis Association Heart of America District Hall of Fame, and

WHEREAS, Coach Rosewell has built Bearcat tennis into one of the strongest athletics programs in the Mid-America Intercollegiate Athletics Association and, in fact, the nation, and

WHEREAS, in 2008, for the sixth straight season, Coach Rosewell, led one of his teams, in this case the women's squad, to the NCAA Division II round of 16, and

WHEREAS, that same team went through MIAA play undefeated at 7-0 and finished second in the conference postseason tournament, while the men's squad placed as high as 26th in the Intercollegiate Tennis Association rankings; and

WHEREAS, Rosewell that year coached Kristina Vucenov to an ITA North Central singles title and a fifth-place finish in the ITA National Small College Championships, the best finish in program history, and

WHEREAS, Coach Rosewell led the 2003 Bearcat women to a third consecutive MIAA championship before going on to the NCAA Division II round of eight and an overall record of 24-10, and

WHEREAS, In 2002, Coach Rosewell led both the men's and women's teams to conference championships for the fifth time in his career, and

WHEREAS, Coach Rosewell has guided the men's and women's programs to 16 MIAA titles a easily the most of any coach in Bearcat history a and 21 appearances in the NCAA regionals, and

WHEREAS, Coach Rosewell has received numerous honors testifying to his coaching excellence and commitment to young people and has been named MIAA men's or women's Coach of the Year 18 times; therefore

BE IT KNOWN that the Board of Regents of Northwest Missouri State University on this first day of May, two thousand and nine, adopts this resolution to honor Head Women's Basketball Coach Steve Rosewell and to express its deepest congratulations.

James W. Loch, President

Northwest Missouri State University Board of Regents

Resolution # 8483: Regent Sutton made a motion, seconded by Regent Panethiere, to approve all items on the consent agenda, including the draft minutes of the open meetings of April 28, 2009, May 1, 2009, May 6, 2009, May 7, 2009, May 15, 2009, May 19, 2009, May 21, 2009 and June 5, 2009; the resignation of Dr. Kichoon Yang, Provost; the retirement of Ray Courter, vice president of finance and support services; the retirement of Mary Ann Lowary, vice president of university relations; and the retirement of Sandra Eckert-Stewart, director of outreach; the new position request from the Northwest Regional Professional Development Center (RPDC) attached; and the Faculty Senate By-Laws, Constitution and Rules of Order. A roll call vote was taken:

Regent Hanks, yes

Regent Sutton, yes

Regent Hurst, yes

Regent Brown, yes

Regent Wyckoff, yes

Regent Panethiere, yes

Regent Loch, yes

Motion carried unanimously.

Resolution #8484: Regent Wyckoff made a motion, seconded by Regent Brown, to approve the attached Land Lease and Wind Easement between Northwest and the Northwest Energy Center, LLC. A roll call vote was taken:

Regent Hanks, yes

Regent Sutton, yes

Regent Hurst, yes

Regent Brown, yes

Regent Wyckoff, yes

Regent Panethiere, yes

Motion carried.

Resolution #8485: Regent Sutton made a motion, seconded by Regent Hanks, to approve the attached Lease Agreement for Occupancy in the Center for Innovation and Entrepreneurship. A roll call vote was taken:

Regent Hanks, yes

Regent Sutton, yes

Regent Hurst, yes

Regent Brown, yes

Regent Wyckoff, yes

Regent Panethiere, yes

Regent Loch, yes

Motion carried unanimously.

Resolution #8486: Regent Sutton made a motion, seconded by Regent Panethiere to approve the proposed Fiscal Year 09-10 Education & General Operating and Auxiliary Enterprises budgets. A roll call vote was taken:

Regent Hanks, yes

Regent Sutton, yes

Regent Hurst, yes

Regent Brown, yes

Regent Wyckoff, yes

Regent Panethiere, yes

Regent Loch, yes

Motion carried unanimously.

Resolution #8487: Regent Hanks made a motion, seconded by Regent Wyckoff, to appoint Terri Christensen to the post of Treasurer. A roll call vote was taken:

Regent Hanks, yes

Regent Sutton, yes

Regent Hurst, yes

Regent Brown, yes

Regent Wyckoff, yes

Regent Panethiere, yes

Regent Loch, yes

Motion carried unanimously.

Resolution #8488: Regent Sutton made a motion, seconded by Regent Hanks, to rename the pavilion in College Park the Raymond J. Courter College Park Pavilion in perpetuity. Mr. Courter retires from Northwest after 37 years of employment. A roll call vote was taken.

Regent Hanks, yes

Regent Sutton, yes

Regent Hurst, yes

Regent Brown, yes

Regent Wyckoff, yes

Regent Panethiere, yes

Regent Loch, yes

Motion carried unanimously.

Regent Sutton read the following resolution.

RESOLUTION

Honoring Raymond J. Courter

WHEREAS, Raymond J. Courter, Vice President for Finance and Support Services, has rendered exemplary service to Northwest Missouri State University for 37 years, having begun his tenure with the University in 1972; and

WHEREAS, prior to assuming his current post, Mr. Courter performed with distinction as director of accounting and payroll and internal auditor and controller before becoming the University's chief budget officer in 1996 and going on to compile a record of sustained administrative excellence in that position for thirteen years; and

WHEREAS, Mr. Courter's myriad responsibilities have included the management and development of the University's physical plant and service operations, functions that comprise nearly 200 employees and touch on every aspect of campus life; and

WHEREAS, Under Mr. Courter's direction, Northwest has planned and executed \$225 million in campus facility improvements since 1990, including major renovations of the J.W. Jones Student Union, Colden Hall, the Garrett-Strong Science Building, and Bearcat Stadium; and

WHEREAS, he has also directed numerous new construction projects, including Forest Village Apartments, Tower Suites, the Fire Arts Building, and the Hudson-Perrin freshman residence complex, that have greatly enhanced the residential, co-curricular, and academic opportunities afforded to all Northwest students; and

WHEREAS, Mr. Courter played a key role in the development of Northwest's Center for Innovation and Entrepreneurship, a facility that will create significant new occasions for technology-based economic development across the University's service region in addition to academic and professional gateways to success for Northwest students and graduates; and

WHEREAS, Northwest's widely recognized alternative energy program, which is in no small measure the result of Mr. Courter's leadership and vision, has both benefitted the environment and saved the University more than \$13 million in energy costs since 1982; and

WHEREAS, Mr. Courter's countless contributions over nearly four decades of service include efforts essential to the establishment of such hallmark programs as the Missouri Academy of Science, Mathematics and Computing; the Mozingo Outdoor Education and Recreation Area; the internationally recognized Culture of Quality continuous process improvement initiative; and the needs-based American Dream Grant; and

WHEREAS, Mr. Courter's commitment, dedication, and loyalty to Northwest embody the best and highest ideals of the institution, which is an immeasurably better and stronger University thanks to his passion, wise counsel, and superb professionalism; therefore

BE IT KNOWN, that the Board of Regents on this twenty-fifth day of June, two thousand and nine, does adopt this resolution honoring Vice President for Finance and Support Services Ray Courter for his lasting contributions to Northwest Missouri State University.

James W. Loch, President

Northwest Missouri State University Board of Regents

Resolution #8489: Regent Panethiere made a motion, seconded by Regent Wyckoff to install Regent Lydia Hurst to the post of vice president of the Board of Regents. A roll call vote was taken:

Regent Hanks, yes

Regent Sutton, yes

Regent Hurst, yes

Regent Brown, yes

Regent Wyckoff, yes

Regent Panethiere, yes

Regent Loch, yes

Motion carried unanimously.

Reports:

A. Student Regent Report – Bradley Gardner – no report

B. Student Senate Report – Erin Holm

C. Support Staff Council Report – Tanner Walker -- written report provided

D. Faculty Senate Report – Max Fridell and Richard Fulton. The following resolution was passed by the Faculty Senate in honor of Dr. Kichoon Yang, Provost, to be part of the minutes of the meeting:

RESOLUTION

**Submitted to the members of the
Northwest Missouri State University Board of Regents
for inclusion in the minutes at the meeting held
on Thursday, June 25, 2009**

TITLE: Honoring Provost Kichoon Yang

PRESENTED BY: Dr. Max Fridell, President, 36th Faculty Senate

On behalf of the Faculty Senate and the Faculty Senate Executive Committee

WHEREAS Provost Kichoon Yang worked to stabilize the role of the Provost by building bridges that more strongly connected the administration with the faculty;

WHEREAS Provost Kichoon Yang fostered a climate of respect in the proceedings of the Faculty Senates and Faculty Senate Executive Committees through guidance of the academic areas in an era of stress on resources;

WHEREAS Provost Kichoon Yang was a sound advocate for faculty benefits, faculty rights, and shared governance;

WHEREAS Provost Kichoon Yang challenged us to consider the philosophy behind what we do and what drives the decisions that are made

WHEREAS Provost Kichoon Yang never flinched from addressing compelling and, at times, competing issues of the University;

WHEREAS Provost Kichoon Yang provided structured sense and formulated, authentic contributions to the growth of Northwest Missouri State University, both in terms of increased enrollment and new programs;

WHEREAS Provost Kichoon Yang was an insightful guest speaker for graduate students in the Masters of Higher Education Leadership program where his experiences and wisdom provided topics for collaborative discussions;

WHEREAS Provost Kichoon Yang has provided Northwest Missouri State University with vision, leadership, and faculty support.

LET IT BE RESOLVED that the 36th Faculty Senate and the 36th Faculty Senate Executive Committee do hereby express their utmost appreciation for his sterling leadership and unwavering ideals that mark his tenure as Provost of Northwest Missouri State University. We thank him for his service to the University, and we wish him the very best in his new position as executive director of the National Council of Teachers of Mathematics.

Presented to the Board of Regents and to Provost Kichoon Yang on this 25th day of June, 2009.

Max E. Fridell, 36th Faculty Senate President

Resolution #8490: A motion was made by Regent Hanks, seconded by Regent Panethiere, that the Board of Regents hereby adopts the Faculty Senate Resolution honoring outgoing Provost Kichoon Yang. Motion carried by acclamation.

- E. Treasurer's Report – Ray Courter – no report
- F. FY 10-11 MDHE Operations Appropriation Budget Request plus Related Strategic Initiative Funding plus Related Performance Funding – Ray Courter
- G. FY 10-11 MDHE Capital Appropriation Request – Ray Courter
- H. Higher Learning Commissions review of financial ratios – report appended.

Unfinished Business:

Regent Panethiere acknowledged the many contributions of retiring professional colleagues Mary Ann Lowary, vice president, University Relations; Sandra Eckert Stewart, Outreach Director; and the contributions of Regent Don Schneider, who recently resigned from the Board of Regents. Regent Panethiere asked that a resolution be prepared for the next Board meeting to honor Regent Schneider's contributions.

President Dean Hubbard was acknowledged by the Board of Regents as he retires June 30, 2009.

Resolution #8491: Regent Wyckoff made a motion, seconded by Regent Hurst, 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)2)(3)(13).

Legal actions, Cause of Action, Litigation or privileged communications between the Board/University's Representatives and its attorneys: R.S. Mo 610.021(1).

Lease, Purchase or Sale of Real Estate: R.S. Mo. 610.021(2)

Hiring, Firing, Disciplining or Promoting Employees: R.S. Mo. 610.021(3)

Individually identifiable personnel records: R.S. Mo. 610.021(13).

A roll call vote was taken:

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

The Board then recessed to go into closed session at 2:30 p.m.

Claudia Beacom
Secretary to the Board of Regents