



**Draft Minutes of the Meeting of the Open Meeting
Board of Regents of
Northwest Missouri State University
Thursday, July 30, 2009, 1 p.m.**

The Board of Regents of Northwest Missouri State University met on Thursday, July 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.

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 participated by telephone for the meeting. Dr. John Jasinski, president of the University, was 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 Regent Don Schneider who resigned from the Board of Regents.

Board of Regents Resolution
Don Schneider Northwest Regent from 2003-2009

WHEREAS, at the time of his resignation from the Northwest Missouri State University Board of Regents on May 16, 2009, five months after the official expiration of his term, Don Schneider had served with distinction as a member of the institution's chief governing body since 2003; and

WHEREAS, during that distinguished tenure, Mr. Schneider proved himself to be a true friend of the University through his dedication, loyalty, hard work, wise counsel and commitment to the sometimes challenging task of governance; and

WHEREAS, Mr. Schneider held one of the seats on the board that may be filled by Missouri citizens residing beyond Northwest's traditional service area and gladly accepted the burden of driving and flying countless miles and hours in order to exercise his duties and obligations as a regent; and

WHEREAS, after earning his Northwest degree, Mr. Schneider embarked upon a life of patriotic service as a member of the United States Secret Service, where he exemplified the University's – and the nation's – highest ideals of courage and professionalism during a career embracing the terms of six U.S. presidents; and

WHEREAS, Mr. Schneider's expertise in security and emergency response has greatly enhanced the physical and emotional well-being of Northwest students, faculty and staff and materially contributed to the University's position as one of the nation's safest campuses; and

WHEREAS, Mr. Schneider played an invaluable role as Northwest's link to the St. Louis metropolitan area, where he promoted recruiting, encouraged alumni involvement and acted as the University's representative at meetings and official functions; and

WHEREAS, Mr. Schneider's support of Bearcat athletics teams gives life and truth to the phrase, "Once a Bearcat, Always a Bearcat, and serves to underscore his love of all things Northwest and his commitment to ensuring that every student shall receive sterling opportunities and sincere encouragement leading to academic and professional success; therefore

BE IT KNOWN, that the Northwest Missouri State University Board of Regents does, on this 30th day of July, 2009, express its deepest appreciation and gratitude to Don Schneider for his years of service.

James W. "Bill" Loch, President
Northwest Missouri State University
Board of Regents
Northwest Missouri State University

Regent Gary Panethiere expressed his appreciation for Regent Don Schneider's tenure on behalf of the Board of Regents.

President John Jasinski and Board President Bill Loch recognized Jackie Elliott, Vice President, Student Affairs, upon completion of her doctorate from the University of Nebraska-Lincoln; and Matt Baker, Dean of Students, upon completion of his doctorate, University of Missouri.

Board President Bill Loch recognized Dr. Paul McGraw, newly appointed Director of Environmental Services.

Dr. Max Ruhl, Dean of the College of Education and Human Services, was recognized as commencement speaker for evening commencement festivities on the evening of July 30.

Dr. Terry Robertson, Health, Physical Education, Recreation and Dance, and Dr. Ruhl presented information on Mozingo Based Activities.

Dr. Bob Bush and Mr. Ray Courter presented information on Alternative Energy Innovation: Understanding the Past, Embracing the Future of Regional Growth and Development.

Resolution # 8493: Regent Hurst made a motion, seconded by Regent Wyckoff, to approve the following items on the consent agenda: the draft minutes of the open meeting June 25, 2009; Candidates for Degree (provided all requirements are met by July 30, 2009 and certified by the Registrar); the Higher Learning Commission Response; the Memorandum of Understanding Between HPERD and the City of Maryville (Mozingo Partnership); and the Memorandum of Understanding Between Northwest and Battle Command/Battle Lab. The last two items on the consent agenda, the Memorandum of Understanding for Recruitment of Chinese Students (Missouri Academy of Science, Mathematics and Computing) and the Memorandum of Understanding for the Center for Innovation and Entrepreneurship Tenant will be removed from the agenda.

Regent Hurst amended her motion to also include the Memorandum of Understanding for the Center of Innovation and Entrepreneurship Tenant. The Memorandum of Understanding for the Recruitment of Chinese Students (Missouri Academy of Science, Mathematics and Computing) is not complete for board approval. Regent Wyckoff seconded Regent Hurst's amendment. 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 #8494: Regent Panethiere made a motion, seconded by Regent Hanks, to add an agenda item to the Unfinished Business section of the agenda, the Retention of Legal Services. 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 #8495: Regent Hanks made a motion, seconded by Regent Panethiere, to approve the changes to the Land Lease and Wind Easement between Northwest and the Northwest Energy Center, LLC as amended and presented. 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 unanimously.

Resolution #8496: Regent Panethiere made a motion, seconded by Regent Hurst, to extend the agreement with the Kuhlman, Reddoch & Sullivan law firm for three months, at the current hourly rate, to allow time for reexamination of retention of legal services. 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 #8497: Regent Wyckoff made a motion, seconded by Regent Panethiere, to approve the Caring for Missourians' position request. The three new positions will begin in the Fall 2009 trimester:

- 1) Instructor of Biology (job description attached), 9 month appointment, to teach lower division Anatomy and Physiology and upper division nursing courses along with introductory biology courses that may include zoology lab, botany lab, and general biology lab.
- 2) Instructor in Health, Physical Education, Recreation and Dance (job description attached), 9 month appointment, to teach undergraduate and graduate courses in health and physical education.
- 3) Academic Advisor (12 month, full time position in the Academic Assistance and Resource Office (job description attached).

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 #8498: Regent Hanks made a motion, seconded by Regent Brown, to table the issue of legal counsel selection to the next meeting agenda. 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:

Northwest Leadership Team – individual reports attached.
Student Senate – Erin Holm
Faculty Senate – Max Fridell – report attached.
Support Staff Council – Tanner Walker

Resolution #8499: 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 2:50 p.m.

Following the closed session, at 4:26 p.m., this resolution was recorded:

Resolution #8504: Regent Panethiere made a motion, seconded by Regent Hurst, that an attorney shall be present for the entire board of regents meeting including executive (closed sessions). A roll call vote was taken:

Regent Hanks, no
Regent Sutton, yes

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

Regent Wyckoff made a motion, seconded by Regent Brown, to adjourn the meeting at 4:32 p.m. The motion carried by acclamation.

Claudia Beacom
Secretary to the Board of Regents