Draft Minutes of the Meeting of the Open Meeting Board of Regents of Northwest Missouri State University Thursday, October 29, 2009, 10 a.m.

The Board of Regents of Northwest Missouri State University met on Thursday, October 29, 2009, in the Board Room of the J. W. Jones Student Union at 10:00 a.m. after notice was duly given to each member of the Board.

The following members of the Board were present: Mrs. Rita Hanks; Mr. Doug Sutton; Dr. Douglas Wyckoff; and Mr. Bradley Gardner, student representative to the Board. Ms. Lydia Hurst, vice president of the Board; Ms. Rachelle Brown; and Mr. Gary Panethiere participated by telephone for the meeting. Mr. Bill Loch, president of the Board of Regents was absent. Dr. John Jasinski, president of the University, and Attorney Scott Sullivan were present.

OPEN SESSION

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

Resolution # 8523: Regent Hanks made a motion, seconded by Regent Panethiere to nominate Dr. Douglas Wyckoff to preside at the Board of Regents meeting. A voice vote was taken. Motion carried unanimously.

Recognition

Regent Wyckoff recognized Vice President of Information Systems Jon Rickman who presented Crystal Ward for recognition. Ms. Ward, Junior Webmaster, graduated this summer with a Masters in Applied Science degree from Northwest.

Regent Wyckoff recognized Interim Provost Doug Dunham who presented the following individuals for recognition.
Jessica Murry, Counselor, Financial Aid, M.S. Higher Education Leadership, Spring 2009.
Amee Wilmes, Pell Coordinator/Counselor, Financial Aid, M.S. Higher Education Leadership, Spring 2009.
Teresa Burnsides, Financial Aid Specialist, B.S., Psychology, Spring 2009.
Tanya Riley, Career Services Specialist, M.S. Higher Education Leadership, Spring 2009.
Susan Smith, Secretary for Academic Affairs and Student Development, M.S. Higher Education Leadership, Spring 2009.
Jeremy Waldeier, Associate Director of Admissions, M.S. Higher Education Leadership, Summer 2009.
Ms. Amanda Petefish-Schrag, Assistant Professor, Communication, Theatre and Languages – recipient of the Governor's Award for Teaching. Ms. Petefish-Schrag will receive the award from Governor Jay Nixon in December.

Awareness

Mr. Del Morley, Director of Financial Assistance and Dr. Doug Dunham, Interim Provost, presented information on the Northwest Financial Assistance division.

Ms. Paula McLain, Student Employment Coordinator, and Ms. Mary Throener, Human Resources Director, presented information on the Student Employment Program and Staffing Management.

Resolution #8524: Regent Panethiere made a motion, seconded by Regent Hurst, to approve the minutes of the September 18, 2009 Board of Regents meeting and the September 23, 2009 Board of Regents telephone meeting as a consent item on the agenda. A voice vote was taken. Motion carried unanimously.

Unfinished Business

Resolution #8525: Following discussion, Regent Panethiere made a motion, seconded by Regent Hurst, to extend the current contract of the legal firm of Kuhlman, Reddoch and Sullivan of Liberty, Missouri, on a month to month basis. A one month notice shall be given to the firm of Kuhlman, Reddoch and Sullivan in the event a change is made.
A roll call vote was taken:
Regent Hanks, yes
Regent Sutton, yes
Regent Brown, yes
Regent Panethiere, yes
Regent Hurst, yes
Regent Wyckoff, yes
Motion carried unanimously.

Resolution #8526: Regent Hanks made a motion, seconded by Regent Sutton to begin a bid process for the selection and contract of legal counsel. Discussion followed.

Regent Panethiere made a motion, seconded by Regent Hurst to table the previous motion. There being a motion already on the table, a vote was taken on Regent Hanks' motion (Resolution #8526 above) by roll call with the following results:
Regent Hanks, yes
Regent Sutton, yes
Regent Brown, yes
Regent Panethiere, no
Regent Hurst, no
Regent Wyckoff, no
The vote resulted in a tie, 3 to 3.

Regent Brown asked for clarification on the motion and, following clarification, changed her vote to "no." The motion failed.

Regent Panethiere made a motion to table the agenda item, "Legal Selection Process," until the March 16, 2010, Board of Regents meeting. Regent Panethiere then rescinded his motion.

Resolution #8527: Following discussion, Regent Hurst made a motion, seconded by Regent Panethiere:

Since the firm of Kuhlman, Reddoch and Sullivan is our established firm as legal counsel, the board will examine additional needs in specialized areas identified by Attorney Scott Sullivan that could lead to a Request for Proposal.
A roll call vote was taken:
Regent Hanks, no
Regent Sutton, no
Regent Brown, yes
Regent Panethiere, yes
Regent Hurst, yes
Regent Wyckoff, yes
Motion carried.

Resolution #8528: Regent Hurst made a motion, seconded by Regent Panethiere, to approve the attached Memorandum of Agreement Between Northwest Missouri State University and Boehringer Ingelheim Vetmedica Incorporated. A voice vote was taken. Motion carried unanimously.

Resolution #8529: Regent Hurst made a motion, seconded by Regent Sutton to approve the attached Memorandum of Agreement Between Northwest Missouri State University and Metropolitan Community College. A voice vote was taken. Motion carried unanimously.

Resolution #8530: Regent Hanks made a motion, seconded by Regent Hurst, to approve the attached Memorandum of Understanding Between Northwest Missouri State University (Northwest) and Missouri Southern State University (Missouri Southern) and Its Successor To Deliver Cooperative Master's Degree Programs. A voice vote was taken. Motion carried unanimously.

Resolution #8531: Regent Hanks made a motion, seconded by Regent Panethiere, to approve the following Curriculum Proposals.
Booth College of Business and Professional Studies, Department of Agriculture
Proposal #209-03-03. A new course, U.S. Agriculture Travel Experience, 03-393, 3 credit hours .
Proposal #209-03-04. A new course, International Agriculture Travel Experience, 03-590, 3 credit hours.
Proposal #209-03-05. A new course, Applied Research in Precision Agriculture, 03-455, 3 credit hours.
Proposal #209-03-06. A change in minor. The course, Problems in Agronomy (03-549) will be replaced with Applied Research in Precision Agriculture (03-455).
A voice vote was taken. Motion carried unanimously.

Resolution #8532: Following discussion, Regent Hanks made a motion, seconded by Regent Sutton, to approve the REEP (Rational Expectations Enrollment Plan) Faculty position requests for Fall 2010 as follows:

1) Arts and Sciences, Communication, Assistant Professor, tenure track
2) Booth: Marketing, Assistant Professor, tenure track
3) Booth: Computer Science, Instructor, non-tenure track
4) Education and Human Services: Educational Leadership, Assistant Professor, tenure track

These positions will require approximately $308,000, including benefits, in additional funding. This has been captured in permanent budget savings to address the funding of these positions.
A voice vote was taken. Motion carried unanimously.

Regent Panethiere presented information on the Association of Governing Boards conference in 2010.

Reports
President – Dr. John Jasinski
Northwest Leadership Team – individual reports attached.
Student Senate – Erin Holm
At this point in the meeting, Regent Brown left the meeting, at 12:30 p.m.
Faculty Senate – Max Fridell
Support Staff Council – Tanner Walker
Student Regent – Bradley Gardner

Faculty Senate President Max Fridell introduced the following Proclamation:

Proclamation Honoring
Dr. John Jasinski On His
Inauguration as President of
Northwest Missouri State University
October 23, 2009

Whereas, John Jasinski has demonstrated a commitment to excellence through a distinguished career in service to higher education; and

Whereas, John Jasinski, Ph.D., has been installed as Northwest Missouri State University's tenth president on this twenty-third day of October, 2009; and

Whereas, he has committed himself to supporting the Northwest faculty and staff in continuing our united mission in providing a climate for distinctive and high quality education to all of our students; and

Whereas, he has displayed a prominent commitment to open-door leadership and administrative transparency at Northwest; and

Whereas, he has committed to promote the values of the Northwest Community into his governance of this institution;

Therefore, the members of the Northwest Faculty Senate, on behalf of the faculty, proclaim our support for President John Jasinski and look forward to many years of collegiality as we, together, continue Northwest Missouri State University's commitment to student-based academic excellence.

Signed this day, October 23, 2009.

Resolution #8533: Regent Hanks made a motion, seconded by Regent Panethiere, 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)(11)(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)
Bidding Specifications: R.S.Mo. 610.021(11)
Individually identifiable personnel records: R.S. Mo. 610.021(13).
A roll call vote was taken:
Regent Hanks, yes
Regent Sutton, yes
Regent Panethiere, yes
Regent Hurst, yes
Regent Wyckoff, yes
Motion carried unanimously.

The Board recessed at 12:50 p.m.

Following the closed session, the Board of Regents reconvened in open session. Regent Panethiere made a motion, seconded by Regent Hurst, to adjourn at 1:47 p.m. A voice vote was taken. Motion carried unanimously.

Claudia Beacom
Secretary to the Board of Regents