Draft Minutes of the Meeting of the Open Meeting
Board of Regents of
Northwest Missouri State University
Friday, May 14, 2010, 1 p.m.

The Board of Regents of Northwest Missouri State University met on Friday, May 14, 2010, 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: Vice President Lydia Hurst, Mr. Doug Sutton; Ms. Rachelle Brown; Dr. Douglas Wyckoff; newly appointed regents Mr. Joseph Bosse and Dr. Mark Hargens. Mr. Gary Panethiere participated by telephone for the meeting. Also present: Dr. John Jasinski, University President, and Attorney John Reddoch. Regent Bill Loch was absent.

OPEN SESSION

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

Regent Hurst recognized and welcomed Mr. Joseph Bosse and Dr. Mark Hargens, two newly appointed members of the Northwest Board of Regents.

Resolution #8608: Regent Panethiere made a motion, seconded by Regent Brown, to add the agenda item, "Alcohol Policy, 05-10-02, to the Unfinished Business portion of the agenda. A voice vote was taken. Motion carried unanimously.

Resolution #8609: Regent Wyckoff made a motion, seconded by Regent Panethiere, to add the agenda item, "Parking Fees," tabled from a previous meeting to the Unfinished Business portion of the agenda. A voice vote was taken. Motion carried unanimously.

Recognition

Steve Bryan, Hall Director, Residential Life, M.S., Higher Education Leadership
Nikki Bucy, Auxiliary Services Specialist, M.S., Higher Education Leadership
Dee Dino, Executive Secretary, Missouri Academy, M.S., Higher Education Leadership
Beau Dooley, Wellness Director, Wellness Center, M.S., Higher Education Leadership
Jerry Fuentes, Residential Counselor, Residential Life, M.S., Higher Education Leadership
Megan Goodin, Advisement and Transfer Facilitator, Enrollment Management, M.S. in Higher Education
Clarence Green, Director, University Police, M.S., Higher Education Leadership
Courtney Hold, Pre-K Teacher, Early Care and Education Laboratory Center, M.S.Ed. in Early Childhood (Fall 2009)
Matt Matthews, Hall Director, Residential Life, M.S., Recreation
Travis Stokes, Greenhouse Manager/Groundskeeper, Environmental Services, M.S., Agriculture
Joseph Suchan, Instructor/Fourth Level Teacher, Horace Mann, Ed.S. in Elementary Principal
Teela WIlmes, Biology Academic Advisor, M.S., Higher Education Leadership
Kirk Wayman, News Director, KXCV-KRNW, M.S. Higher Education Leadership

Regent Wyckoff recognized all those that have contributed so much to strengthen the fund balance this past year, including the support staff for providing most of their budget to reserves, the Student Senate for contributing $10,000, and all of those across academic and supporting operations.

Awareness

Clarence Green, Director of University Police, made a presentation to the Board about the police department, safety and security on the Northwest campus.

Resolution #8610: Regent Wyckoff made a motion, seconded by Regent Brown, to approve the minutes of April 8, 2010 with the following correction.

> Resolution # 8594: A motion was made by Regent Hanks and seconded by Regent Panethiere to delete the Fish and Float fee from the Miscellaneous Fee listing and that the the mileage (car) fee charged to internal departments for use of a University care for business purposes listed on the Miscellaneous Fee listing not be changed from the current rate of $0.40 per mile. In addition, the item on parking fees for football games was tabled to the next meeting.

A voice vote was taken. Motion carried unanimously.

Unfinished Business

Resolution #8611: After discussion, Regent Wyckoff made a motion, seconded by Regent Panethiere, to maintain the current alcohol policy. A roll call vote was taken:

Regent Sutton, no
Regent Brown, yes
Regent Wyckoff, yes
Regent Panethiere, yes
Regent Bosse, no
Regent Hargens, no
Regent Hurst, yes
Motion carried.

The matter of Parking Fees has been withdrawn by the administration and was not discussed.

New Business

Resolution #8612: Regent Sutton made a motion, seconded by Regent Panethiere, to approve the following curriculum proposals:

> **COLLEGE OF ARTS AND SCIENCES, History, Humanities, Philosophy, and Political Science**
> **Proposal #210-39-01. Change in credit hours**. This proposal brings the "Independent Study in Philosophy" course (39-579) into alignment with the other programs in the department, which offer independent studies as a 1, 2, or 3 hour offering. **Change** 39-579 Independent Study in Philosophy (**1-2 credit hours**) to (**1-3 credit hours**).
> **COLLEGE OF ARTS AND SCIENCES, English**
> **Proposal #210-10-03. Change in course number**. FROM: **10-420** *Publication Skills* TO: **10-510** Publication skills. This change will allow graduate students to take the course for graduate credit and allow students to explore another option for a career or further graduate work.
> **COLLEGE OF EDUCATION AND HUMAN SERVICES, Psyc/Soc/Coun & HPERD**
> **Proposal #109-08-01. New minor in Sport Psychology.** This would be a new 24-hour interdisciplinary minor that would provide an option of study for students interested in sport psychology, which is a field combining psychology and exercise science. The minor provides a blend of knowledge about physical activity as well as the psychological factors that influence sport, exercise, and wellness. The course has 12 hours of required "core" courses and 6 hours of electives from each of two categories: Psychology and Physical Education. All courses are existing courses and are able to accommodate additional students.
> **BOOTH COLLEGE OF BUSINESS AND PROFESSIONAL STUDIES, Marketing/Management**
> **Proposal #109-55-02. New course and change in Comprehensive major in International Business**. This proposal is a continuation of the curricular changes/improvements that have resulted from benchmarking better practices in the industry. **New course: 55-437 *International Marketing* (3 credit hours).** This course will help students recognize and explain the growing importance of international dimensions in marketing strategy and practice. **Change in Comprehensive major in International Business:** Remove 51-408

Managerial Accounting and Replace the course with 55-437 *International Marketing.* No change in credit hours.

BOOTH COLLEGE OF BUSINESS AND PROFESSIONAL STUDIES, Accounting/Econ/Finance

Proposal #210-53-01. Change to Financial Services option of the Finance Major. This proposal replaces 53-421 *Selected Cases in Finance* (3 credit hours) with 55-430 *Sales and Sales Management.* This option of the Finance major was designed for students who want to go into banking, financial advising, or insurance, all of which likely require selling.

A voice vote was taken. Motion carried unanimously.

Agenda Item 05-10-04: No formal action was taken on the agenda item, March and April Trial Balance Statements.

Agenda Item 05-10-05: No formal action was taken on the agenda item, AGB Conference Report.

Agenda Item 05-10-06: No formal action was taken on the agenda item, E&G Reserves/Fund Balance

Agenda Item 06-10-07: No formal action was taken on the agenda item, Prep for HLC December Visit

Agenda Item 06-10-08: No formal action was taken on the agenda item, State Auditor Visit Status Report.

Resolution #8613: Regent Panethiere made a motion, seconded by Regent Brown, to decrease the current Board of Regents budget by $10,000. Any remainder as of June 30, 2010 will go to the fund balance. A voice vote was taken. Motion carried unanimously

Resolution #8614: Regent Brown made a motion, seconded by Regent Bosse to approve the FY 2010-11 Tuition and Designated Fees, and FY 2010-11 Special Programs with Non Standard Rates as recommended by Vice President Carrick as follows. A voice vote was taken. Motion carried unanimously.

FY 2010-11 Tuition and Designated Fees: The Enrollment, Room and Board fee schedule (pdf version) is included listing base tuition rates for in-state students and out-state students as well as designated fees per credit hour. Tuition and Designated fee rates:

		UNDERGRADUATE		GRADUATE	
ENROLLMENT FEES (priced per credit hour, per semester)		IN-STATE	OUT-STATE	IN-STATE BEARCAT BREAK	OUT-STATE
	TOTAL TUITION & FEES/CR HR - FY 09-10	234.39	391.78	285.34	488.93
Booked	TOTAL TUITION & FEES/CR HR - FY 10-11	240.92	413.28	296.34	510.43
Implemented	TOTAL TUITION & FEES/CR HR - FY 10-11	234.89	413.28	296.34	510.43
	TUITION & FEES/CR HR Increase - FY10-11 ($)	6.53	21.50	11.00	21.50
	TUITION & FEES/CR HR Increase - FY10-11 (%)	2.79% *	5.49% *	3.86% *	4.40% *
	* Includes Student Approved Fees				

Note: The undergraduate in-state tuition and designated fees is recommended to increase by $6.53 (2.79%)*per credit hour ($6.03 tuition and $0.50 designated readership fee) or $157 per year (based on 24 credit hours); note, tuition portion will not be implemented.

 FY 2010-11 Special Programs with Non-Standard Rates: The Special Programs with Non-Standard Rates (pdf version) is included listing base tuition rates as well as designated fees per credit hour. Changes include the increase in base tuition rates as well as the addition of the $0.50 designated readership fee.

Agenda Item 06-10-11: No formal action was taken on the agenda item, E&G and Auxiliary Budget Summary Drafts.

Resolution #8615: Regent Bosse made a motion, seconded by Regent Panethiere, to table the matter, "Smoke Free Campus" to the next Board of Regents meeting. A voice vote was taken. Motion carried unanimously.

Resolution #8616: Regent Sutton made a motion, seconded by Regent Wyckoff, to approve the new position, job realignments and reorganization proposals as follows. A voice vote was taken. Motion carried unanimously.

NEW POSITION PROPOSALS

Status	Name	Department	Existing Position Title	Survey Range (85% - 100% - 115%)	Current Salary	Proposed Salary Increase	Proposed FY 10-11 Salary
NEW	**NLT MEMBER: Dr. Douglas Dunham**	Provost	Grants Coordinator	43,350 – 51,000 – 58,650	0	51,000	51,000

JOB REALIGNMENT AND REORGANIZATION

Status	Name	Department	Existing Position Title	Need for Change in Title (if any)	Survey Range (85% - 100% - 115%)	Current Salary	Proposed Salary Increase	Proposed FY 10-11 Salary
VACANCY	**NLT MEMBER: Dr. Douglas Dunham**	Provost	Vice Prov/Dean Grad School	None	93,784 – 110,334 – 126,884	69,810	23,974	93,784
VACANCY	**NLT MEMBER: Dr. John Jasinski**	President's Office	Associate Provost	Dir of Strategic Research	65,932 – 77,567 – 89,203	86,623	-6,623	80,000

Resolution #8617: Regent Wyckoff made a motion, seconded by Regent Bosse, to approve the following schedule for meetings of the Board of Regents for 2010-2011. A voice vote was taken. Motion carried unanimously.

Note: Already scheduled meetings to close out 2010:

- Monday, June 21, 2010, 4 p.m., Center Room of the Station
- Also note: Tuesday, June 22, 2010, 8:30 a.m. Center Room of the Station (AGB Strategic Finance Workshop)

2010/2011

- Thursday, July 29, 2010, 1 p.m., Board Room of the Union (Commencement that evening at 7 p.m.)
- Thursday, September 2, 2010, 1 p.m., Board Room of the Union
- Friday, October 29, 2010, 1 p.m., Board Room of the Union
- Friday, December 17, 2010, 10 a.m., Board Room of the Union (Commencement that afternoon at 1 p.m.)
- Wednesday, January 19, 2011, 1 p.m., Board Room of the Union
- Tuesday, March 15, 2011, 1 p.m., Board Room of the Union
- Friday, April 29, 2011, 1 p.m., Board Room of the Union (Commencement the following day, April 30, at 10 a.m. and 2 p.m.)
- Thursday, June 23, 2011, 1 p.m., Board Room of the Union

2011/2012

- Thursday, July 28, 2011, 1 p.m. (Commencement that evening at 7 p.m.)

Resolution #8618: Regent Brown nominated Regent Hurst, seconded by Regent Wyckoff, for the position of President of the Board of Regents. A voice vote was taken. Motion carried unanimously.

Resolution #8619: Regent Panethiere nominated Regent Wyckoff, seconded by Regent Brown, for the position of Vice President of the Board of Regents. A voice vote was taken. Motion carried unanimously.

Regent Panethiere recognized Bill Loch for his service and leadership as President of the Board of Regents during his tenure as Board President.

Resolution #8620: Regent Sutton nominated Claudia Beacom, seconded by Regent Wyckoff, for the position of Secretary, Board of Regents. A voice vote was taken. Motion carried unanimously.

Resolution #8621: Regent Brown nominated Stacy Carrick seconded by Regent Panethiere, for the position of Treasurer, Board of Regents. A voice vote was taken. Motion carried unanimously.

Regents Wyckoff and Panethiere recognized outgoing Board member Rita Hanks for her service to the University and the Board of Regents. Mrs. Hanks will be formally recognized at the June 21, 2010, Board of Regents meeting.

Reports
Student Senate – Quentin Templeton
Faculty Senate – Dr. Richard Fulton
Support Staff Council – Tanner Walker
President John Jasinski and the Northwest Leadership Team

Resolution #8622: Regent Wyckoff 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)(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 Sutton, yes
Regent Brown, yes
Regent Wyckoff, yes
Regent Panethiere, yes
Regent Bosse, yes
Regent Hargens, yes
Regent Hurst, yes
Motion carried unanimously.
The Board recessed at 2:45 p.m.

Claudia Beacom
Secretary to the Board of Regents