Draft Minutes of the Meeting of the Open Meeting
Board of Regents of
Northwest Missouri State University
Monday, June 21, 2010, 4 p.m.

The Board of Regents of Northwest Missouri State University met on Monday, June 21, 2010, in the Center Room of the Station at 4:00 p.m., after notice was duly given to each member of the Board.

The following members of the Board were present: President Lydia Hurst; Mr. Bill Loch; Mr. Doug Sutton; Ms. Rachelle Brown; Mr. Joseph Bosse and Dr. Mark Hargens. Mr. Gary Panethiere was present by phone and later, as indicated below, at the Station. Also present: Dr. John Jasinski, University President, and Attorney John Reddoch. Regent Doug Wyckoff 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.

Recognition

President Hurst recognized the following on behalf of the Board of Regents:

- The Center for Innovation and Entrepreneurship (CIE), represented by Dr. Charles McAdams and Dr. Tom Billesbach, for receiving the Southern Growth Policies Board 2010 Innovator Award. Announced earlier this spring, the University received the award two weeks ago in Lexington, Kentucky. We are 1 of 13 award winners presented annually to honor initiatives improving economic opportunities and quality of life in the region. The 2010 Innovator Awards were chosen from creative initiatives that aim to help communities recover from the recession.
- Dr. Paul McGraw, Director of Environmental Services, and his teammates for continuing to provide innovative solutions in addressing campus solutions and maintaining and enhancing our beautiful campus. Dr. McGraw's team is utilizing a team think tank to drive down significant costs. Recent examples include team members designing and constructing an in-house sealer for parking lots saving $72,000; the team also created 92 extra spots in parking lot 42 by redesigning the parking configuration; they also have constructed a new Northwest greeting sign primarily from scraps; currently the department has saved $107,000 in les than 3 months in using the think tank; their overall projected goal of savings for FY 10-11 has been adjusted upward to $250,000.
- Amy Nally, Northwest's director of volunteer, service learning and civic engagement, instructs a non-profit leadership and management class and the class recently awarded two Nodaway County non-profit organizations $9,000 to make back-to-school time a little brighter for some area children.
- The Board also again comments the entire University community for its work in addressing fiscal responsibility, as we have built our reserves and addressed our 5.2% State appropriations decrease in a sound manner. Thank you to all.
- The Board also recognizes Marcia Alsup, Provost Office, for her 32 years of service to Northwest, and Dr. Max Ruhl for his 23 years of service to Northwest.

Resolution #8629: Regent Bosse made a motion, seconded by Regent Hargens, to approve the minutes of the open meeting of May 14, 2010. A voice vote was taken. Motion carried with Regent Loch abstaining.

Regent Panethiere (who had been on the telephone for the meeting) joined the meeting at the Station at 4:40 p.m.

Resolution #8630: Regent Bosse made a motion, seconded by Regent Loch, to instruct Vice President of Student Affairs Jackie Elliott to investigate the Smoke Free Campus initiative further, and bring back options to the Board for a phase-in of the initiative. A roll call vote was taken:
Regent Sutton, yes
Regent Loch, yes
Regent Brown, no
Regent Panethiere, yes
Regent Bosse, yes
Regent Hargens, yes
Regent Hurst, yes
Motion carried.

The Board item, 06-10-03, Update on Board Bylaw Review, was tabled to the July 29, 2010 meeting.

Resolution #8631: Regent Sutton made a motion, seconded by Regent Brown, to approve the following curriculum proposals:

> **COLLEGE OF ARTS AND SCIENCES, English**
> **Proposal #210-10-01. Change in course name and course description**. FROM: 10-111 Composition TO: 10-111 Composition I: Academic Literacies. Change in Course description to reflect refocusing of course on student engagement through "writing and reading in knowledge-based inquiry and sustained critical thinking for the purpose of better understanding the subject or issue."
> **Proposal #210-10-02. Change in course name and course description**. FROM: **10-112** Composition *TO:* 10-112 Composition II: Writing as Engagement. Change in course description "builds on skills practiced in English 111…while broadening the contexts in which these skills are used."

A voice vote was taken. Motion carried unanimously.

Resolution #8632: Regent Panethiere made a motion, seconded by Regent Brown, to approve spending of an amount not to exceed $10,000 as authorized by the University Present, in addition to amounts previously authorized by the Board, for use of outside counsel with any increases to such amount being subject to further Board approval. A roll call vote was taken:
Regent Sutton, yes
Regent Loch, yes
Regent Brown, yes
Regent Panethiere, yes
Regent Bosse, yes
Regent Hargens, abstain
Regent Hurst, yes.
Motion carried.

> Agenda Item 06-10-06: No formal action was taken on the agenda item, Process for Hiring Director Level and Above Positions. However, the board's general direction is to 1) be notified (Board of Regents) when a vacancy at the director level and above occurs; 2) that the Board be notified when an offer will be made to a candidate; and 3) that the Board be notified at what

percent of the CUPA (College and University Professional Association) data the position offer will be offered.

Resolution #8633: Regent Panethiere made a motion, seconded by Regent Brown to approve the FY 2010-2011 E & G and Auxiliary Budgets as proposed. Carry forwards shall expire June 30, 2010, with the exceptions to be named and provided by Vice President of Finance Stacy Carrick. A roll call vote was taken:
Regent Sutton, yes
Regent Loch, yes
Regent Brown, yes
Regent Panethiere, yes
Regent Bosse, yes
Regent Hargens, yes
Regent Hurst, yes
Motion carried unanimously.

Resolution #8634: Regent Panethiere made a motion, seconded by Regent Brown, to approve the easement in favor of the City of Maryville for a right-of-way on 16th Street as described in the quit claim deed drafted by counsel and approved by the City of Maryville and that the President of the Board execute the quit-claim on behalf of the Board. A voice vote was taken. Motion carried unanimously.

Resolution #8635: Regent Bosse made a motion, seconded by Regent Panethiere, to approve the easement in favor of the City of Maryville and Cooperative Agreement for erection of a water tower as described in the easement directed by counsel and approved by the City of Maryville and that the President of the Board execute the easement and Cooperative Agreement on behalf of the Board. A voice vote was taken. Motion carried unanimously.

Reports
Student Senate – No report.
Faculty Senate – No report.
Support Staff Council – No report.
President John Jasinski and the Northwest Leadership Team – No formal report.

Resolution #8636: Regent Hargens 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)(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 Loch, yes
Regent Brown, yes
Regent Panethiere, yes
Regent Bosse, yes

Regent Hargens, yes
Regent Hurst, yes
Motion carried unanimously.
The Board recessed at 6:00 p.m.

Claudia Beacom
Secretary to the Board of Regents