D R A F T Minutes of the Meeting of the Open Meeting
Board of Regents of
Northwest Missouri State University

The Board of Regents of Northwest Missouri State University met on Monday, July 29, 2010, in the Board Room of the 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: President Lydia Hurst; Dr. Doug Wyckoff; Mr. Doug Sutton; Ms. Rachelle Brown; Mr. Joseph Bosse and Dr. Mark Hargens. Mr. Gary Panethiere was present by phone. Also present: Dr. John Jasinski, University President, and Attorney Scott Sullivan. Regent Bill Loch was absent from the open session of the meeting.

OPEN SESSION

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

Resolution #8650: Regent Wyckoff made a motion, seconded by Regent Brown, to adopt the meeting agenda with the Recognition portion deleted, agenda item 07-10-11 HMC Korea Winter Camp MOU Addendum deleted, the Student Senate report deleted and the Support Staff Council report deleted. A voice vote was taken. Motion carried unanimously.

Awareness

Dr. Gregory Haddock and Dr. Doug Dunham, made a presentation to the Board about the University's Outreach programs.

Ms. Beverly Schenkel, Ms. Terri Vogel and Dr. Doug Dunham made a presentation to the Board about the Degree Works (degree audit) program.

Consent Items:

Resolution #8651: Regent Sutton made a motion, seconded by Regent Panethiere, to approve the minutes of the open meeting of June 21, 2010, the June 22, 2010 Strategic Finance Presentation minutes, the minutes of the open portion of the telephone conference meetings of June 29, 2010 and July 6, 2010 and the list of candidates for degree, provided all requirements are met and certified by the Registrar as of July 29, 2010. A voice vote was taken. Motion carried with Regent Wyckoff abstaining from the vote.

Unfinished Business:

Resolution #8652: Regent Wyckoff made a motion, seconded by Regent Brown, to approve the Smoke Free Campus Initiative. A voice vote was taken. Motion carried unanimously.

Resolution #8653: Regent Wyckoff made a motion, seconded by Regent Panethiere, for the By-Law Committee consisting of Regents Hurst, Panethiere, and Wyckoff to set a date to meet for the Board By-law review. A voice vote was taken. Motion carried unanimously.

Resolution #8654: Regent Wyckoff made a motion, seconded by Regent Brown, to table the agenda item, 07-10-05, "Revised Process for Hiring Director Level and Above Positions" to the next Board meeting. A voice vote was taken. Motion carried unanimously.

Vice President Stacy Carrick reported on the Education and General and Auxiliary Budget Process. No Board action was taken on this item.

New Business:
Resolution #8655: Regent Sutton made a motion, seconded by Regent Hargens, to approve the revisions to the Faculty Senate Constitution as presented. A voice vote was taken. Motion carried unanimously.

Resolution #8656: Regent Wyckoff made a motion, seconded by Regent Bosse to approve the revisions to the Faculty Senate Bylaws as presented. A voice vote was taken. Motion carried unanimously.

Resolution #8657: Regent Bosse made a motion, seconded by Regent Panethiere, to confer the honorary Doctor of Pedagogy degree upon commencement speaker Dr. Stephen Green on July 29, 2010. A voice vote was taken. Motion carried unanimously.

Resolution #8658: Regent Bosse made a motion, seconded by Regent Panethiere, to approve the Northwest Outreach Centers and Condensed Curriculum, Incorporated (CCI) Agreement as presented with the additional provision of review after one semester. A voice vote was taken. Motion carried unanimously.

Resolution #8659: Regent Bosse made a motion, seconded by Regent Panethiere, to approve the Northwest and Behavior Intervention Support Team (BIST) agreement as presented. A voice vote was taken. Motion carried unanimously.

Vice President Stacy Carrick reported on the State Education and General Appropriations Decision Items and State Capital Appropriations Requests. No Board action was taken on this item.

Resolution #8660: Regent Wyckoff made a motion, seconded by Regent Brown to authorize the Finance Committee (Regents Hurst, Panethiere, and Sutton) to meet, approve and move forward with the best option for refinancing of Recreational Facility Improvement Revenue Bonds and the University issued Parking System Revenue Bonds. A voice vote was taken. Motion carried unanimously.

The Board discussed methods for providing an efficient and effective manner of providing agenda materials. No Board action was taken on this item.

Reports
Student Representative to the Board – President John Jasinski reported that Governor Jay Nixon has named Joseph Barbosa as Student Representative to the Board of Regents.
Student Senate – No report.
Faculty Senate – Dr. Jeffry Thornsberry
Support Staff Council – No report.
President John Jasinski and the Northwest Leadership Team – Written report submitted.

Resolution #8661: 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 3:10 p.m.

Claudia Beacom
Secretary to the Board of Regents