Minutes of the Meeting of the Open Meeting
Board of Regents of
Northwest Missouri State University
Thursday, September 2, 2010, 1 p.m.

The Board of Regents of Northwest Missouri State University met on Thursday, September 2, 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; Vice President Dr. Doug Wyckoff; Mr. Doug Sutton; Mr. Joseph Bosse and Dr. Mark Hargens. Regent Rachelle Brown was present by phone beginning at 1:10 p.m. Also present: Dr. John Jasinski, University President, and Attorney Scott Sullivan. Regent Bill Loch and Regent Gary Panethiere were absent from 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.

Recognition

The following Northwest faculty and staff members were recognized by the Board of Regents:

- Dr. Casey Abington, Assistant Professor in Accounting/Economics/Finance earned her Ph.D. from Kansas State University
- Dr. Ben Blackford, Assistant Professor in the Department of Marketing/Management, completed his Ph.D. in Business from the University of Nebraska-Lincoln.
- Dr. Nissa Ingraham, Assistant Professor in Curriculum and Instruction, completed her Ed.D. in Educational Leadership from the University of Missouri.
- Dr. David Shadinger, Assistant Professor in Communication, Theatre, and Languages, completed his Ed.D. in Adult and Community College Education from North Carolina State University.
- Jerin Adcock, Owens Library Generalist Reserves, completed his MBA at Northwest.
- Brooke Badger, Registrar Services Specialist, completed her B.S. in Marketing.
- Morris White, Athletics Marketing Representative, completed an NCAA Leadership Institute for Ethnic Minorities and Females

Resolution #8678: Regent Wyckoff made a motion, seconded by Regent Hargens, to adopt the meeting agenda with the removal of the agenda item, 09-10-04, Wind Capital Group Lease Revision. A voice vote was taken. Motion carried unanimously.

Consent Items:

Resolution #8679: Regent Hargens made a motion, seconded by Regent Wyckoff, to approve the minutes of the open meeting of July 29, 2010, and the minutes of the open portion of the telephone conference meetings of August 3, 2010, August 6, 2010 and August 11, 2010. A voice vote was taken. Motion carried unanimously.

Regent Brown joined the meeting by telephone at 1:10 p.m.

Unfinished Business

Resolution #8680: Regent Bosse made a motion, seconded by Regent Sutton, to table the agenda item, 09-10-02,

"Revised Process for Hiring Director Level and Above Positions." A voice vote was taken. Motion carried unanimously.

Dr. Wyckoff addressed the board about the progress the By-Law Committee is making concerning the Board By-Law Revisions.

New Business:
Resolution #8681: Regent Wyckoff made a motion, seconded by Regent Bosse, to approve the Northwest Outreach Agreement with Barron's-Auxier, Inc. A voice vote was taken. Motion carried unanimously.

Vice President Stacy Carrick reported on the recent Finance Committee meeting. No Board action was taken on this item.

Reports
Student Representative to the Board – Joseph Barbosa – Written report submitted.
Student Senate – Quentin Templeton – no report.
Support Staff Council – No report.
Administrative/Professional staff Council – Darla Runyon.
Faculty Senate – Dr. Richard Fulton
President John Jasinski and the Northwest Leadership Team – Written report submitted.

Resolution #8682: Regent Sutton made a motion, seconded by Regent Hargens, 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 Bosse, yes
Regent Hargens, yes
Regent Hurst, yes
Motion carried unanimously.
The Board recessed at 2:10 p.m.

Claudia Beacom
Secretary to the Board of Regents