Minutes of the Meeting of the Open Meeting
Board of Regents of
Northwest Missouri State University
Wednesday, January 19, 2011, 1 p.m.

The Board of Regents of Northwest Missouri State University met on Wednesday, January 19, 2011 in the Board Room of the Student Union at 1 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. Bill Loch; Mr. Joseph Bosse; Dr. Mark Hargens; and Joseph Barbosa, student representative to the board. Regents Rachelle Brown and Gary Panethiere participated by telephone. Also present: Dr. John Jasinski, University President, Attorney Scott Sullivan and Attorney John Reddoch.

OPEN SESSION

Roll call was taken and, a quorum being present, Regent Hurst called the meeting to order at 1:02 p.m., and the following business was transacted.

Resolution#8730: Regent Wyckoff made a motion, seconded by Regent Sutton, to approve the agenda as presented. A voice vote was taken. Motion carried unanimously.

Consent Items
Resolution #8731: Regent Brown made a motion, seconded by Regent Hargens, to approve the minutes of December 17, 2010 and December 30, 2010 as presented. A voice vote was taken. Motion carried unanimously.

Unfinished Business
Resolution #8732: Regent Wyckoff made a motion, seconded by Regent Bosse, to approve the attendance policy (Article VIII) of the Board's bylaws as amended below.

> **Attendance Policy**. To promote the effectiveness of the Board's functioning, all Regents shall attend all meetings of the Board; provided, however, that when necessary, such attendance may be by electronic, real-time participation (e.g., conference call or interactive audio and video linkage). The Chair of the Board may excuse a Board member from attendance, and members shall advise the Chair of the Board of their request for such an excused absence as soon as they are aware of an impending scheduling conflict. If the Chair refuses to excuse a Board member from attendance, a two-thirds majority vote of the remaining members of the Board may excuse a Board member from attendance of a meeting after the Board member requests to be excused for unforeseen circumstances. Unexcused absences may cause a Regent to be sanctioned pursuant to these By-Laws.
>
> Notwithstanding the above, each Board member shall attend in person at least three of the regularly scheduled meeting of the Board each calendar year.

A roll call vote was taken:
Regent Sutton, yes

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

Health Care Task Force: Vice President Mary Throener updated the board on the progress the committee is making. No formal board action was taken.

E&O Coverage Limits/Performance Bond Coverage Update: Vice President Stacy Carrick updated the board on these issues. No formal board action was taken.

New Business:
Board of Regents Retreat: The Board of Regents will meet in retreat. No formal board action was taken.

AGB Conference: President Hurst asks participation by members to attend the conference April 3 to 5, 2011 in Los Angeles.

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

Resolution #8733: Regent Bosse 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 Brown, yes
Regent Loch, yes
Regent Panethiere, yes
Regent Wyckoff, yes
Regent Bosse, yes
Regent Hargens, yes
Regent Hurst, yes
Motion carried.

The Board recessed at 2:20 p.m.

Claudia Beacom
Secretary to the Board of Regents

Minutes of the Meeting of the Open Meeting and Retreat of the Board of Regents of Northwest Missouri State University Friday, February 18, 2011, noon

The Board of Regents of Northwest Missouri State University met on February 18, 2011 at the the Stoney Creek Inn , St. Joseph, Missouri, at noon after notice was duly given to each member of the Board. The Retreat was held February 18 and February 19.

February 18, 2011 Proceedings:
The following members of the Board were present: Vice Chair Dr. Doug Wyckoff; Mr. Doug Sutton; Ms. Rachelle Brown; Mr. Bill Loch; Mr. Gary Panethiere; Mr. Joseph Bosse; Dr. Mark Hargens; and Mr. Joseph Barbosa, student representative to the board. Also present: Dr. John Jasinski, University President, Wren Baker, Athletic Director; Nate Blackford, Director of Strategic Research; Stacy Carrick, Vice President of Finance; Orrie Covert, Vice President for University Advancement; Doug Dunham, Provost; Jackie Elliott, Vice President of Student Affairs, Paul McGraw, Environmental Services Director; Jon Rickman, Vice President of Information Systems; and Mary Throener, Vice President for Human Resources and Organizational Effectiveness. Lee Langerock, Director of Nodaway County Economic Development also attended the meeting on Friday, February 18.

Roll call was taken and, a quorum being present, Regent Wyckoff called the meeting to order at 12:05p.m. Regent Lydia Hurst arrived at 12:25 p.m.

Guided by Lee Langerock, the Board and the Northwest Leadership Team discussed Northwest's Strengths, Weaknesses, Opportunities and Threats and its Strategic Planning efforts. No votes were taken.

A recess was taken at 2:05 p.m. until 2:20 p.m. Another recess was taken at 3:40 p.m. until 4:00 p.m.

President Jasinski and the Northwest Leadership Team presented information to the Board, analyzing the budget and the financial vision for the University. No votes were taken in the open session on February 18, 2011 with the exception of the following motion to go into closed session.

Attorney Scott Sullivan arrived at 4:30 p.m.

Resolution #8736: At 6:30 p.m., Regent Wyckoff 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)(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)
Individually Identifiable Personnel Records R.S. Mo 610.021(13).
A roll call vote was taken:
Regent Sutton, yes
Regent Brown, yes
Regent Loch, yes
Regent Panethiere, yes
Regent Wyckoff, yes

Regent Bosse, yes
Regent Hargens, yes
Regent Hurst, yes
Motion carried.
The Board recessed at 6:30 p.m.

Claudia Beacom
Secretary to the Board of Regents

Minutes of the Meeting of the Open Meeting and Retreat of the Board of Regents of Northwest Missouri State University Saturday, February 19, 2011, 8 a.m.

The Board of Regents of Northwest Missouri State University met on February 19, 2011 at the the Stoney Creek Inn , St. Joseph, Missouri, at noon after notice was duly given to each member of the Board.

February 19, 2011 Proceedings:
The following members of the Board were present: Mr. Doug Sutton; Ms. Rachelle Brown; Mr. Bill Loch; Mr. Gary Panethiere; Mr. Joseph Bosse; and Dr. Mark Hargens. Board Chair Lydia Hurst presided at the meeting: Also present: Dr. John Jasinski, University President. Regent Doug Wyckoff was absent from the meeting.

Roll call was taken and, a quorum being present, Regent Hurstcalled the meeting to order at 8:12 a.m.

A recess was taken at 9:10 a.m. until 9:22 a.m.

No votes were taken during the open session with the exception of the vote on the following motion to go into closed session.

Resolution #8738: At 10 a.m..,Regent Panethiere made a motion, seconded by Regent Bosse 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)(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)
Individually Identifiable Personnel Records R.S. Mo 610.021(13).
A roll call vote was taken:
Regent Sutton, yes
Regent Brown, yes
Regent Loch, yes
Regent Panethiere, yes
Regent Bosse, yes
Regent Hargens, yes
Regent Hurst, yes
Motion carried.

Claudia Beacom
Secretary to the Board of Regents

Minutes of the Open Meeting
By Telephone of the Board of Regents of
Northwest Missouri State University
Wednesday, March 16, 2011, Noon

The Board of Regents of Northwest Missouri State University met on Wednesday, March 16, 2011, by telephone at noon, after notice was duly given to each member of the Board.

The following members of the Board were present by telephone: Board Chair Lydia Hurst; Board Vice Chair Dr. Doug Wyckoff; Ms. Rachelle Brown; and Mr. Joseph Bosse.

Regent Doug Sutton; University President John Jasinski; and Vice President Stacy Carrick were present in the Conference Room of the President's Office on the campus of Northwest Missouri State University. Attorney Scott Sullivan participated by telephone. Regents Bill Loch, Mark Hargens and Gary Panethiere were absent, with Regent Panethiere joining in the meeting where noted.

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 #8740: Regent Wyckoff made a motion, seconded by Regent Brown, to accept the agenda as presented. Motion carried.

Resolution #8741: Regent Sutton made a motion, seconded by Regent Wyckoff, to accept the Finance Committee recommendation to purchase D & O insurance from Diamond State/United International for the amount of $18,140 (with commission) annually. Motion carried unanimously.

Regent Panethiere joined the meeting at 12:05 p.m.

Resolution #8742: Regent Sutton made a motion, seconded by Regent Panethiere, to accept the Finance Committee recommendation to purchase medical malpractice insurance from Columbia Casualty for the amount of $13,245 (with commission) annually. Motion carried unanimously.

Resolution #8743: Regent Panethiere made a motion, seconded by Regent Sutton, to accept the Finance Committee recommendation to add one million dollars of extra coverage for employee theft insurance (for 25 identified key positions) at an estimated additional cost of $450 per year. Motion carried unanimously.
Resolution #8744: Regent Wyckoff made a motion, seconded by Regent Brown, to adjourn at 12:10 p.m. A roll call vote was taken:

Regent Sutton, yes
Regent Brown, yes
Regent Panethiere, yes
Regent Wyckoff, yes
Regent Bosse, yes
Regent Hurst, yes
Motion carried unanimously.

Claudia Beacom, Secretary to the Board of Regents