Minutes of the Meeting of the Open Meeting
Board of Regents of
Northwest Missouri State University
Friday, April 29, 2011, 1 p.m.

The Board of Regents of Northwest Missouri State University met on Friday, April 29, 2011 in the Board Room of the J.W. Jones Student Union on the campus of Northwest Missouri State University at 1 p.m., after notice was duly given to each member of the Board.

The following members of the Board were present: Board Chair Lydia Hurst; Board Vice Chair Dr. Doug Wyckoff; Mr. Doug Sutton; Ms. Rachelle Brown; Mr. Joseph Bosse; Dr. Mark Hargens; and Joseph Barbosa, student representative to the board. Regent Gary Panethiere participated by telephone. Also present: Dr. John Jasinski, University President, and Attorney Scott Sullivan. Regent Bill Loch was absent.

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.

Recognition

Regent Sutton recognized faculty and staff members with recent publications. Dr. Hargens recognized faculty and staff who are retiring: Dan Edmonds; Diana Schmitz; Mike O'Neil; Beverly Ruckman, Mel Tjeerdsma, Janice Brandon Falcone, Marvin Harper, Carol Tjeerdsma, Gary Ury, Dean Sanders, Mike Wilson, Carolyn McCall, Connie Ury and Roanne Solheim. Regent Bosse recognized the Northwest Forensics Team, the Students for Free Enterprise Team (SIFE), The Northwest Tennis Team's success and the Missouri Academy's success in placing two students in the ranks of Missouri's Top 100 Scholars. Regent Hurst recognized these faculty and staff members who have recently earned higher education degrees: Casey Brady, Shawn Eddington, Emily Fuentes, Lisa Hamblin, Morris White, Annette Hill, Joel Osborn, Deb Toomey, Joni Adkins and Kelly Smith. Regent Brown recognized recently elected Student Senate officers Andrew Mattox and Rachel Wood.

Resolution#8746: Regent Wyckoff made a motion, seconded by Regent Sutton, to approve the following consent items on the agenda: The Open Minutes of the March 29, 2011 Board of Regents meeting; the Open Minutes of the April 19, 2011 Board of Regents Meeting and the list of Candidates for Degree provided all requirements are met by April 30, 2011 and certified by the Registrar. A voice vote was taken. Motion carried unanimously.

Unfinished Business

Resolution #8769: Regent Bosse made a motion, seconded by Regent Panethiere, to approve the Employee Handbook Revisions as presented, with minor changes/revisions presented by counsel. A voice vote was taken. Motion carried unanimously.

Resolution #8770: Regent Wyckoff made a motion, seconded by Regent Bosse, to : 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) at 1:25 p.m.
Legal actions, Cause of Action, Litigation or privileged communications between the Board/University's Representatives and its attorneys: R.S. Mo 610.021(1).
A roll call vote was taken:

Regent Sutton, yes
Regent Brown, yes
Regent Panethiere, yes
Regent Wyckoff, yes
Regent Bosse, yes
Regent Hargens, yes
Regent Hurst, yes
Motion carried.
The Board recessed at 1:25 p.m. to go into closed session.

At 1:28, the Board of Regents returned to open session.

The following members of the Board were present: Board Chair Lydia Hurst; Board Vice Chair Dr. Doug Wyckoff; Mr. Doug Sutton; Ms. Rachelle Brown; Mr. Joseph Bosse; Dr. Mark Hargens; and Joseph Barbosa, student representative to the board. Regent Gary Panethiere participated by telephone. Also present: Dr. John Jasinski, University President, and Attorney Scott Sullivan. Regent Bill Loch was absent.

Roll call was taken and, a quorum being present, Regent Hurst called the meeting to order at 1:28 p.m., and the following business was transacted.

Resolution #8772: Regent Bosse made a motion, seconded by Regent Brown to approve the Vice President of Finance executing a contract with three (30) optional one year renewals with notification to the Board's Finance Committee on behalf of the University with U.S. Bank to provide banking services. The terms of the contract should be consistent with the University RFP #B201116 and any amendments thereto. A voice vote was taken. Motion carried unanimously.

New Business:
Resolution #8773: Regent Brown made a motion, seconded by Regent Hargens to approve all the curriculum proposals as follows. A voice vote was taken. Motion carried unanimously.

College of Arts and Sciences, Art

- ✓ New course, creating a 400 level course (1 to 4 hours) used for in depth study of areas not covered by regular classes. No change to the major or minor result.

College of Arts and Sciences, English

- ✓ Change in prerequisite. Students must have senior standing or permission of instructor to register for senior capstone course. No change in hours.
- ✓ Change in credit hours. Course 10-619, Special Projects in Writing reduced from 6 hours to 3 hours.

College of Arts and Sciences, Communication/Theatre/Languages

- ✓ New course creating a 500 level course (1 to 4 hours) used for in depth study in the area of Spanish. No change to the major or minor result.
- ✓ Change in test out policy. Time limitations associated with Communication/Theatre/Languages test out policy for students are clarified and extended.

College of Arts and Sciences, Mathematics/Statistics

- ✓ Restructuring of developmental mathematics courses (17-092 and 17-093) to align with the College and Career Readiness Standards and the College Entry Level Competencies. Students with ACT Math subscores of 20 or less will be required to enrolled in 17-090 Math Skills course to remediate identified deficiencies. Diagnostic pre-tests will determine which modules/competencies students have mastered or need to meet.

Missouri Academy

- ✓ Change in Computer science core, revising computer science sequence from CSIS 44-140 and CS 44-141 to CSIS 44-141 and CSIS 44-149 or CSIS 44-241.

Resolution # 8774: Regent Hargens made a motion, seconded by Regent Wyckoff, to approve the honorary Doctor of Laws degree for Colonel Christopher P. Hughes. A voice vote was taken. Motion carried unanimously.

Resolution #8775: Regent Panethiere made a motion, seconded by Regent Bosse, to approve the Investment Policy as presented with revision(s) as outlined by counsel. A voice vote was taken. Motion carried unanimously.

Resolution #8776: Regent Hargens made a motion, seconded by Regent Panethiere, to approve the Miscellaneous Fee Schedule as presented. A voice vote was taken. Motion carried unanimously.

Resolution #8777: Regent Wyckoff made a motion, seconded by Regent Sutton to approve the following dates for the Board of Regents to meet. A voice vote was taken. Motion carried unanimously.

Thursday, June 23, 2011, 1 p.m.
Thursday, July 28, 2011, 1 p.m.
Friday, September 9, 2011, 1 p.m.
Friday, October 21, 2011, 1 p.m.
Friday, December 16, 2011, 9 a.m.
Friday, February 10, 2012, 1 p.m.
Thursday, March 15, 2012, 1 p.m.
Friday, April 27, 2012, 1 p.m.
Thursday, June 28, 2012, 1 p.m.
Thursday, August 2, 2012, 1 p.m.

Resolution #8778: Regent Wyckoff made a motion, subject to final review and approval of the University's attorneys and the University's Provost approval of the Agreements to affiliate and cooperate with Mercy College of Health Sciences Clinical Laboratory Science Program, North Kansas City Hospital and Saint Luke's Hospital of Kansas City in granting Bachelor of Science degrees in the field of Clinical Laboratory Science. Regent Hargens seconded the motion. A voice vote was taken. Motion carried unanimously.

Reports

Student Representative to the Board – Joseph Barbosa
Student Senate – Quentin Templeton
Support Staff Council – Al Juhl
Administrative/Professional Staff Council – Darla Runyon
Faculty Senate – Dr. Richard Fulton
President John Jasinski and the Northwest Leadership Team – Dr. John Jasinski

Resolution #8779: Regent Hargens made a motion, seconded by Regent Sutton, 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 Panethiere, yes
Regent Wyckoff, yes
Regent Bosse, yes
Regent Hargens, yes
Regent Hurst, yes
Motion carried.
The Board recessed at 2:11 p.m.

Claudia Beacom
Secretary to the Board of Regents