Minutes of the Meeting of the Open Meeting
Board of Regents of
Northwest Missouri State University
Thursday, June 23, 2011, 1 p.m.

The Board of Regents of Northwest Missouri State University met on Thursday, June 23, 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; Mr. Bill Loch; Mr. Joseph Bosse; Dr. Mark Hargens; Mr. Gene Dorrel, newly appointed Regent; 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.

OPEN SESSION

A quorum being present, Regent Hurst called the meeting to order at 1:02 p.m. Board Chair Hurst recognized newly appointed Regent Gene Dorrel as a new member of the Board of Regents. Board Chair Hurst also congratulated Dr. Jackie Elliott, Vice President of Student Affairs, on her move as President of North Arkansas College.

Recognition

Provost Doug Dunham and Vice Provost and Dean of the Graduate School Greg Haddock presented information on the Faculty Creative and Scholarly Accomplishments for Academic Year 2010-2011.

Resolution#8782: Regent Panethiere made a motion, seconded by Regent Hargens, to approve the Open Minutes of the April 29, 2011 Board of Regents Meeting. A voice vote was taken. Regent Loch and Regent Dorrel abstained from voting. Motion carried.

Unfinished Business

- ✓ Vice President Throener gave a verbal report on the Health Care Task Force progress.

Resolution #8783: Regent Wyckoff made a motion, seconded by Regent Bosse, to place the following majors on inactive status with the Missouri Department of Higher Education:

- ❖ Comprehensive Major in Statistics (B.A. and B.S.)
- ❖ Comprehensive Major in Foods and Nutrition (Restaurant and Food Management option only)
- ❖ Physics (B.S. and B.S.Ed.)
- ❖ Deletion of B.S. and M.S. in Alternative Energy and the deletion of related courses.

A voice vote was taken. Motion carried unanimously.

Resolution #8784: Regent Panethiere made a motion, seconded by Regent Loch, to move the item, "FY12 E&G and Auxiliary Services Budget," to the closed portion of the meeting. A voice vote was taken. Motion carried unanimously.

- ✓ Regent Panethiere asked that the following message (as part of a letter dated May 25, 2011 from David R. Russell, Ph.D., Missouri Commissioner of Higher Education)be read into the minutes:

"Northwest's tuition decision is a positive response to the efforts made by Governor Nixon and the General Assembly to minimize the FY12 budget reduction for universities. It also responds increases to a minimum and to take other efforts to reduce costs to students. We owe it to Missouri's students and their families to keep universities affordable and accessible. I encourage you to continue to control tuition by aggressively seeking every possible opportunity to reduce operating costs and make the university as efficient as possible."

- ✓ Vice President Carrick presented information concerning the State Appropriation Requests for Education and General Decision Items and Capital Items. No board action was required.

Resolution #8785: Regent Hargens made a motion, seconded by Regent Wyckoff to make a correction to the newly revised Employee Handbook for Administrative, Professional, and Support Staff. The correction is concerning the vacation leave for Support Staff. Employees classified as Support Staff employed 15 or more years shall receive 14 hours per month. A voice vote was taken. Motion carried unanimously.

Reports
Student Representative to the Board – Joseph Barbosa
Student Senate – No representative available.
Support Staff Council – Al Juhl
Administrative/Professional Staff Council – Darla Runyon
Faculty Senate – Dr. Jeff Thornsberry
President John Jasinski and the Northwest Leadership Team – Dr. John Jasinski

Resolution #8786: 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)(3)(13)(14)(17) at 2:00 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).
Hiring, Firing, Disciplining or Promoting Employees: R.S. Mo 610.021(3)
Individually Identifiable Personnel Records: R.S. Mo 610.021(13)
Records Protected from Disclosure By Law: R.S. Mo 610.021(14)
Auditor Communications: R.S. Mo 610.021(17)

A roll call vote was taken:
Regent Sutton, yes
Regent Loch, yes
Regent Panethiere, yes
Regent Wyckoff, yes
Regent Bosse, yes
Regent Hargens, yes
Regent Dorrel, yes
Regent Hurst, yes
Motion carried.
The Board recessed at 2:00 p.m. to go into closed session.

At 3:25 p.m., Board Chair Hurst called the open session to order. Roll call was taken with Regent Sutton, Regent Loch, Regent Panethiere (by telephone), Regent Wyckoff, Regent Bosse, Regent Hargens, Regent Dorrel and Regent Hurst present.

Resolution #8789: Regent Panethiere made a motion, seconded by Regent Wyckoff to approve the FY 2011-12 Education and General (E&G) and Auxiliary budgets as proposed, minus the $495,000 for strategic initiatives and funding for three months for the Northwest Foundation.

Regent Panethiere amended his motion, and Regent Wyckoff seconded the amendment, to approve the FY 2011-12 Education and General (E&G) and Auxiliary budgets as proposed, including the $495,000 for strategic initiatives and funding for three months for the Northwest Foundation. The strategic initiatives must be brought to the board for individual approval before monies are spent. A roll call vote was taken:
Regent Sutton, yes
Regent Loch, yes
Regent Panethiere, yes
Regent Wyckoff, yes
Regent Bosse, yes
Regent Hargens, yes
Regent Dorrel, yes
Regent Hurst, yes
Motion carried unanimously.

Resolution #8790: Regent Wyckoff 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)(3)(13) at 4:10 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).
Hiring, Firing, Disciplining or Promoting Employees: R.S. Mo 610.021(3)
Individually Identifiable Personnel Records: R.S. Mo 610.021(13)

Claudia Beacom
Secretary to the Board of Regents

Minutes of the Meeting of the Open Meeting Finance Committee and Board of Regents of Northwest Missouri State University Wednesday, June 29, 2011, 8:00 a.m.

The Finance Committee of the Board of Regents and the Board of Regents of Northwest Missouri State University met on Wednesday, June 29, 2011, 8:00 a.m., by telephone and in the Shared Conference Room in the Administration Building on the campus of Northwest Missouri State University, after notice was duly given to each member of the Finance Committee and member of the Board of Regents.

The following members of the Finance Committee were present: Finance Committee Chair and Regent Joseph Bosse (by telephone); Finance Committee Vice Chair and Regent Doug Sutton (in the Shared Conference Room); and Finance Committee member and Regent Gary Panethiere (by telephone). Other members of the Board of Regents present: Board of Regents Chair Lydia Hurst; and Regent Bill Loch (in the Shared Conference Room). Attorneys Scott Sullivan and John Reddoch participated by telephone. Others in the Shared Conference Room: President John Jasinski; Foundation Staff Member Teresa Gustafson; Foundation Staff Member Lorie Steiner; Provost Doug Dunham; Director of Strategic Research Nate Blackford; Communications/Marketing Staff Member Mark Hornickel; Controller Mary Collins; Bursar Terri Christensen; Purchasing Staff Member Ann Martin; Budget Officer Patricia Haynes; and VP Information Systems Jon Rickman. Members of the State Auditing Staff present in the Conference Room: Gregory Slinkard, Gayle Garrison, and Deborah Whitus.
Vice President of Finance Stacy Carrick participated by telephone.

OPEN SESSION

Roll call was taken at 8 a.m.

President Jasinski welcomed the staff members of the Missouri State Auditor.

Regent Hurst 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)(14)(17) at 8:05 a.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).
Records Protected from Disclosure By Law: R.S. Mo 610.021(14)
Auditor Communications: R.S. Mo 610.021(17)

A roll call vote was taken:
Regent Sutton, yes
Regent Loch, yes
Regent Panethiere, yes
Regent Bosse, yes
Regent Hurst, yes

Motion carried.

All members of the Finance Committee voted in favor of the above motion on the roll call vote.

The Board and Finance Committee recessed at 8:05 a.m. to go into closed session.

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
Tuesday, July 12, 2011, Noon

The Board of Regents of Northwest Missouri State University met on Tuesday, July 12, 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; Mr. Gary Panethiere; Mr. Joseph Bosse; and Mr. Mark Hargens.

Regent Bill Loch; Regent Doug Sutton; Regent Gene Dorrel; and Provost Doug Dunham were present in the Conference Room of the President's Office on the campus of Northwest Missouri State University. University President John Jasinski, Vice President Stacy Carrick and Attorneys John Reddoch and Scott Sullivan participated by telephone.

OPEN SESSION

Roll call was taken and, a quorum being present, Regent Hurst called the meeting to order at 12:02 p.m

Resolution #8796: Regent Sutton 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: 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 (2); Hiring Firing, Disciplining or Promoting Employees, R.S. Mo 610.021(3), Individually Identifiable Personnel Records, R.S. Mo 610.021(13), Records Protected from Disclosure By Law R.S. Mo 610.021(14), and Auditor Communications, R.S. Mo. 610.021(17).
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 unanimously.

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Following the closed session, at 1:05 p.m., the Board of Regents returned to open session and the following business was transacted.

Roll call was taken at 1:05 p.m. with the following Regents present by telephone: Regent Regent Gary Panethiere; Regent Joe Bosse; Regent Mark Hargens. Regent Bill Loch, Regent Doug Sutton and Regent Gene Dorrel were present in the President's Office Conference Room. Board Chair Lydia Hurst presided at the meeting by telephone. (Board Vice Chair Doug Wyckoff left the meeting at 1:00 p.m.)

Resolution #8800: Regent Panethiere made a motion, seconded by Regent Dorrel,to approve the Lease Renewal Agreement obligating Carbolytic Materials Company-Maryville, LLC (CMC) to the provisions of the attached lease renewal. A roll call vote was taken:
Regent Sutton, yes
Regent Loch, yes
Regent Panethiere, yes
Regent Bosse, yes
Regent Hargens, yes
Regent Dorrel, yes
Regent Hurst, yes
Motion carried.

Regent Hurst asked that the goals for the Center for Innovation and Entrepreneurship (CIE) be outlined for the Board of Regents.

Resolution #8801: At 1:15 p.m., Regent Panethiere made a motion, seconded by Regent Hargens, to adjourn. A voice vote was taken and the motion carried unanimously.

Claudia Beacom, Secretary to the Board of Regents