Minutes of the Meeting of the Open Meeting
Board of Regents of
Northwest Missouri State University
Thursday, July 28, 2011, 1 p.m.

The Board of Regents of Northwest Missouri State University met on Thursday, July 28, 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. Gary Panethiere; Dr. Mark Hargens; and Mr. Gene Dorrel. Regent Joe Bosse participated by telephone. Also present: Dr. John Jasinski, University President, Attorney Scott Sullivan and Attorney John Reddoch. Those absent: Mr. Bill Loch, Regent; and Mr. Joseph Barbosa, Student Representative to the Board.

OPEN SESSION
A quorum being present, Regent Hurst called the meeting to order at 1:02 p.m.

Awareness:
University President John Jasinski and Director of Strategic Initiatives Nate Blackford made a presentation to the board entitled, "Northwest 2011-2014: Executing and Succeeding."

Resolution#8802: Regent Panethiere made a motion, seconded by Regent Wyckoff, to approve the Open Minutes of the June 23, 2011 Board of Regents Meeting; the telephone Board of Regents meetings of June 29, 2011and July 12, 2011 as well as the list of Candidates for Degree, provided all requirements are met by July 28, 2011, and certified by the Registrar. A voice vote was taken. Motion carried unanimously.

Committee Updates

- ✓ Provost Dunham gave a verbal report on the Academic/Student Affairs/Governance Committee's initial meeting.
- ✓ Vice President Throener gave a verbal report on the Health Care Task Force progress.

Resolution #8803: Regent Panethiere made a motion, seconded by Regent Wyckoff, to table the agenda item, "Director, Business Development and Tenant Relations (CIE) position" of Position Announcements until after the closed session of the meeting. The meeting shall be re-opened following the closed session. A voice vote was taken. Motion carried.

- ✓ Retiring Dean of the Booth College of Business and Professional Studies, Dr. Thomas Billesbach, was recognized by the Board of Regents.

Resolution #8804: Regent Hargens made a motion, seconded by Regent Panethiere, to approve the Position Summary, Minimum Qualifications, Preferred Qualifications and salary range of 85-100% of CUPA as proposed for the Dean of the Booth College of Business and Professional Studies position. A voice vote was taken. Motion carried.

Reports

Student Representative to the Board – Joseph Barbosa, no report (Regent Barbosa not in attendance).
Student Senate – Andrew Maddux -- verbal report.
Support Staff Council – Al Juhl – written report provided.
Administrative/Professional Staff Council – Darla Runyon – verbal report.
Faculty Senate – Dr. Jeff Thornsberry attended the meeting. No report.
Enrollment Management – Beverly Schenkel
President John Jasinski and the Northwest Leadership Team – Dr. John Jasinski

Resolution #8805: Regent Dorrel made a motion, seconded by Regent Wyckoff, 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 2:10 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).
Lease, Purchase or Sale of Real State: 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)
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 Panethiere, yes
Regent Wyckoff, yes
Regent Bosse, yes
Regent Hargens, yes
Regent Dorrel, yes
Regent Hurst, yes
Motion carried.
The Board recessed at 2:10 p.m. to go into closed session.
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At 5:45 p.m., following a closed session of the Board, Board Chair Hurst called the open session to order. Roll call was taken with Regent Sutton, Regent Panethiere, Regent Wyckoff, Regent Bosse (by telephone) , Regent Hargens, Regent Dorrel and Regent Hurst present.

Resolution #8812: Regent Dorrel made a motion, seconded by Regent Bosse to approve the posting of the Director of Business Development and Tenant Relations for the Center for Innovation and Entrepreneurship (CIE) with a salary range of $85,201 to $100,237 (85% of CUPA range). A roll call vote was taken:
Regent Sutton, yes
Regent Panethiere, no
Regent Wyckoff, yes
Regent Bosse, yes
Regent Hargens, yes
Regent Dorrel, yes
Regent Hurst, yes
Motion carried.

Resolution #8813: Regent Hargens made a motion, seconded by Regent Wyckoff at 5:50 p.m. to adjourn. A voice vote was taken. Motion carried.

Claudia Beacom
Secretary to the Board of Regents