Minutes of the Meeting of the Open Meeting
Board of Regents of
Northwest Missouri State University
Friday, September 9, 2011, 1 p.m.

The Board of Regents of Northwest Missouri State University met on Friday, September 9, 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; Dr. Mark Hargens and Student Representative to the Board Mr. Joseph Barbosa. 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 1:00 p.m.

Awareness:
Director of Strategic Initiatives Nate Blackford and Vice President of Human Resources and Organizational Effectiveness Mary Throener made a presentation to the board entitled, "Faculty and Staff Satisfaction Survey Results."
Director of Strategic Initiatives Nate Blackford made a presentation to the board entitled, "University Performance Indicators."

Resolution#8814: Regent Panethiere made a motion, seconded by Regent Wyckoff, to approve the Minutes of the open session of the July 28, 2011 Board of Regents Meeting. A voice vote was taken. Motion carried unanimously.

Committee Updates

- ✓ Regent Hargens reported that the Academic/Student affairs/Governance Committee had not met since the last Board of Regents meeting and therefore there was no report.
- ✓ Vice President Carrick gave a verbal report on the progress of the Finance Committee.
- ✓ Regent Wyckoff recused himself at 1:40 for the discussion on the Health Care Task Force Committee.
- ✓ Vice President Throener gave a verbal report on the Health Care Task Force progress.
- ✓ Regent Wyckoff returned to the Board Room at 1:50 p.m.

- o Vice President Carrick presented a draft of the Request for Proposal Timeline for contract bidding of the Facilities, Bookstore and Dining contracts. No formal board action was taken.

Resolution #8815: Regent Wyckoff made a motion, seconded by Regent Panethiere, to approve the proposed Student Code of Conduct as presented, subject to counsel review, effective January 1, 2012. A voice vote was taken. Motion carried.

- ✓ Regent Wyckoff recused himself at 2:15 p.m. for the discussion and vote on the Benefits Recommendations following.

Resolution #8816: Regent Hargens made a motion, seconded by Regent Bosse, to approve the bid provided by Blue Cross, Blue Shield of Kansas City for the University's health care plan, effective January 1, 2012, as well as Delta Dental for the University's dental plan and Ameritas for the University's vision plan. A voice vote was taken. Motion carried.

- ✓ Board Chair Hurst called for a recess at 2:50 p.m. The Board resumed its business at 3:00 p.m.

Resolution #8817: Regent Wyckoff made a motion, seconded by Regent Bosse, to add an agenda item, "Audit Comments," under the New Business section of the board agenda.

Resolution #8818: Regent Bosse made a motion, seconded by Regent Loch, to approve the naming of the circle drive west of Bearcat Stadium to "Scott Bostwick Drive." A voice vote was taken. Motion carried.

Resolution #8819: Regent Loch made a motion, seconded by Regent Wyckoff, to approve the draft of the agreement between Northwest Missouri State University and the Northwest Foundation as presented by Attorney Scott Sullivan, including the delegation and authorization of the remainder of the additional funds withheld at the June 23, 2011 Board of Regents meeting, consistent with the terms of the Agreement. This agreement is subject to approval by the Northwest Foundation Board. A roll call vote was taken with the following results:
Regent Sutton, yes
Regent Loch, yes
Regent Panethiere, no
Regent Wyckoff, yes
Regent Bosse, yes
Regent Hargens, yes
Regent Hurst, yes
Motion carried.

- o Board Chair Hurst opened the Board meeting to audience comments concerning the State of Missouri Audit of the University. No formal board action was taken.

Reports
Student Representative to the Board – Joseph Barbosa
Student Senate – Andrew Maddux
Support Staff Council – Al Juhl
Administrative/Professional Staff Council – Darla Runyon
Faculty Senate – Dr. Jeff Thornsberry
Enrollment Management – Beverly Schenkel
President John Jasinski and the Northwest Leadership Team – Dr. John Jasinski

Resolution #8820: 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) at 4:00 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)

A roll call vote was taken:
Regent Sutton, yes
Regent Loch, yes
Regent Panethiere, yes
Regent Wyckoff, yes
Regent Hargens, yes
Regent Bosse, yes
Regent Hurst, yes
Motion carried.
The Board recessed at 4:00 p.m. to go into closed session.

Claudia Beacom
Secretary to the Board of Regents