Minutes of the Meeting of the Open Meeting
Board of Regents of
Northwest Missouri State University
Thursday, March 15, 2012, 1 p.m.

The Board of Regents of Northwest Missouri State University met on Thursday, March 15, 2012, by telephone and in the Shared Conference Room on the campus of Northwest Missouri State University at 1 p.m., after notice was duly given to each member of the Board.

Board Chair Lydia Hurst was present in the Shared Conference Room of the Administration Building. Board Vice Chair Dr. Doug Wyckoff; Mr. Doug Sutton; Mr. Joseph Bosse; and Dr. Mark Hargens were present by telephone. Also present: Dr. John Jasinski, University President (in the shared Conference Room), and Attorney Scott Sullivan (by telephone). Regent Bill Loch and Student Regent Raffety were absent.

OPEN SESSION
A quorum being present, Regent Hurst called the meeting to order at 1 p.m. and roll call was taken.

Resolution #8855: Regent Hargens made a motion, seconded by Regent Bosse to approve the minutes of the February 10, 2012 meeting. A voice vote was taken. Motion carried.

Committee Updates

- ✓ Regent Hargens and Provost Dunham gave a verbal report on the proceedings of the Academic/Student affairs/Governance Committee.
- ✓ Regent Bosse and Vice President Carrick gave a verbal report on the proceedings of the Finance Committee.

Resolution #8856: Regent Wyckoff made a motion, seconded by Regent Bosse, to amend the agenda to add the Finance Committee update on the Missouri Academy and the financial information included in that update. A voice vote was taken. Motion carried. This matter was discussed following the remaining items on the agenda.

Resolution #8857: Regent Hargens made a motion, seconded by Regent Bosse, to approve the execution of the agreement between Northwest and Palmer College of Chiropractic-Davenport, Iowa, campus. A voice vote was taken. Motion carried.

Resolution# 8858: Regent Bosse made a motion, seconded by Regent Sutton, to authorize the Vice President of Finance of the University to execute a one year contract with an option to renew a second year on behalf of the University with RSUI Indemnity Company to provide Directors and Officers Insurance and Employment Practices Liability Insurance. A voice vote was taken. Motion carried.

Resolution #8859: Regent Sutton made a motion, seconded by Regent Hargens, to authorize the Vice President of Finance of the University to execute a contract on behalf of the University with Aramark Management Servicse LP to provide Total Facilities Management Services. The terms of the contract should be consistent with the University RFP #B201212 and any amendments thereto. A voice vote was taken. Motion carried.

Resolution #8860: Regent Sutton made a motion, seconded by Regent Bosse, to authorize the Vice President of Finance of the University to execute a contract on behalf of the University with Barnes & Noble College Booksellers, LLC to provide Bookstore Services. The terms of the contract should be consistent with the University RFP #B201221 and any amendments thereto. A voice vote was taken. Motion carried.

- ✓ Provost Doug Dunham and Vice President of Finance Stacy Carrick presented information on the Missouri Academy. This topic will be on the April 27, 2012 Board of Regents meeting agenda.

Resolution #8861: 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)(2)(3)(13) 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 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 Wyckoff, yes
Regent Hargens, yes
Regent Bosse, yes
Regent Hurst, yes
Motion carried.
The Board recessed at 2:17 p.m. to go into closed session.

Claudia Beacom
Secretary to the Board of Regents