Open Meeting Minutes of the Board of Regents of Northwest Missouri State University Wednesday, June 27, 2012, 3 p.m.

The Board of Regents of Northwest Missouri State University met on Wednesday, June 27, 2012, in the Center/East Meeting Room of the Station on the campus of Northwest Missouri State University at 3 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. Joseph Bosse; Dr. Mark Hargens; and Student Regent Ashton Raffety. 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 3 p.m.

Regent Bosse made a motion, seconded by Regent Sutton to adopt the agenda as presented. A voice vote was taken. Motion carried.

Awareness Session: Dr. Joyce Piveral, Dean of the College Education and Human Services, presented "Professional Educator Preparation."

Resolution #8886: Regent Wyckoff made a motion, seconded by Regent Hargens, to approve the consent item on the agenda: minutes of the April 27, 2012, open meeting as presented. A voice vote was taken. Motion carried unanimously.

Committee Updates:
Provost Doug Dunham gave an update on the Academic/Student Affairs/Governance Committee proceedings.
Vice President of Finance Stacy Carrick gave an update on the Finance Committee proceedings.

Resolution #8887: Regent Hurst made a motion for Regent Wyckoff to be Chair of the Board of Regents. Regent Sutton seconded the nomination. A roll call vote was taken:
Regent Sutton, no
Regent Wyckoff, yes
Regent Hargens, no
Regent Bosse, no
Regent Hurst, yes
Motion failed.

Resolution #8888: Regent Bosse made a motion for Regent Hargens to be Chair of the Board of Regents. Regent Sutton seconded the nomination. A roll call vote was taken:
Regent Sutton, yes
Regent Wyckoff, no
Regent Hargens, yes
Regent Bosse, yes
Regent Hurst, no
Motion carried.

Resolution #8889: Regent Bosse made a motion for the new chair and vice chair to take effect at the end of the board meeting. Regent Sutton seconded the motion. A voice vote was taken. Motion carried.

Resolution #8890: Regent Hurst made a motion for Regent Wyckoff to be vice chair of the Board of Regents. Regent Wyckoff seconded the motion. A roll call vote was taken:
Regent Sutton, no
Regent Wyckoff, yes
Regent Bosse, no
Regent Hargens, no
Regent Hurst, yes
Motion failed.

Resolution #8891: Regent Hargens made a motion for Regent Bosse to be vice chair of the Board of Regents. Regent Sutton seconded the motion. Roll call vote was taken:
Regent Sutton, yes
Regent Wyckoff, no
Regent Bosse, yes
Regent Hargens, yes
Regent Hurst, no
Motion carried.

Resolution #8892: Regent Sutton made a motion for Lynne Gilbert to be the Board Secretary. Regent Bosse seconded the motion. A roll call vote was taken:
Regent Sutton, yes
Regent Wyckoff, no
Regent Bosse, yes
Regent Hargens, yes
Regent Hurst, no
Motion carried.

Resolution #8893: Regent Hargens made a motion to approve the revisions to the Faculty Handbook as agreed to by the Faculty Senate and recommended by the Provost and President. Regent Sutton seconded the motion. A voice vote was taken. Motion carried.

Resolution #8894: Regent Bosse made a motion to go into closed session to consider matters pursuant to exemptions to the open meeting as specified in R.S. Mo 610.021(1) at 4:24 p.m. Regent Sutton seconded the motion.
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 Wyckoff, yes
Regent Hargens, yes
Regent Bosse, yes
Regent Hurst, yes
Motion carried.
The Board recessed at 4:24 p.m. to go into closed session.
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At 4:45 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 Wyckoff, Regent Bosse, Regent Hargens and Regent Hurst present.

Resolution #8895: Regent Sutton made a motion to approve the FY 201-13 Education and General Auxiliary Budget as proposed. Regent Bosse seconded the motion. A roll call vote was taken:
Regent Sutton, yes
Regent Wyckoff, no
Regent Hargens, yes

Regent Bosse, yes
Regent Hurst, no
Motion failed.

Resolution #8896: Regent Bosse made a motion to approve the 2.6 percent Cost of Living Allowance (COLA) increase for all employees. The Board will meet as soon as possible to discuss solutions for the implementation of the market increases. Regent Wyckoff seconded the motion. A roll call vote was taken:
Regent Sutton, yes
Regent Wyckoff, yes
Regent Hargens, yes
Regent Bosse, yes
Regent Hurst, yes
Motion carried.

Agenda Items: 06-12-05: State Appropriation Requests for Education and General Decision Items and Capital Items were reviewed by Vice President Carrick. No action required by the Board.

Resolution #8897: Regent Wyckoff moved to approve to proceed with Housing System Revenue Bond Refunding. Regent Sutton seconded the motion. A voice vote was taken. Motion carried.

Resolution # 8898: Regent Wyckoff moved to approve the posting of the Vice President of Human Resources position. Regent Hargens seconded the motion. A voice vote was taken. Motion carried.

Reports
Student Representative to the Board – Ashton Raffety, none given
Student Senate – Matt Fritsch, none given
Support Staff Council – Al Juhl
Administrative/Professional Staff Council – Rose Viau
Faculty Senate – Dr Wayne Chandler, none given
Enrollment Management – Dr. Doug Dunham
President's Report – Dr. John Jasinski

Resolution #8899: Regent Bosse moved 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 5:30 p.m. Regent Sutton seconded the motion.
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 Wyckoff, yes
Regent Hargens, yes
Regent Bosse, yes
Regent Hurst, yes
Motion carried.

The Board recessed at 5:30 p.m. to go into closed session.

Lynne Gilbert
Secretary to the Board of Regents