Open Meeting Minutes of the Board of Regents of Northwest Missouri State University Wednesday, July 11, 2012, 4 p.m.

The Board of Regents of Northwest Missouri State University met on Wednesday, July 11, 2012, by telephone and in the President's Conference Room on the campus of Northwest Missouri State University at 4 p.m., after notice was duly given to each member of the Board.

The following members of the Board were present: Mr. Doug Sutton; and Student Regent Ashton Raffety. By phone: Board Chair Mark Hargens; Board Vice Chair Joe Bosse; Dr. Doug Wyckoff; and Ms. Lydia Hurst. Also present: Dr. John Jasinski, University President, and by phone Attorney Scott Sullivan.

OPEN SESSION
A quorum being present, Regent Hargens called the meeting to order at 4:03 p.m.

Resolution #8904: Regent Bosse made a motion, seconded by Regent Sutton, to approve the consent item on the agenda: minutes of the June 27, 2012, open meeting as presented. A voice vote was taken. Motion carried unanimously.

Resolution #8905: Regent Bosse made a motion, seconded by Regent Sutton to approve the market adjustment of 90 percent for all employees. A roll call vote was taken:
Regent Sutton, yes
Regent Wyckoff, no
Regent Hargens, yes
Regent Bosse, yes
Regent Hurst, no
Motion failed.

Resolution #8906: Regent Hargens made a motion seconded by Regent Bosse that any employee who would receive a 90 percent market adjustment increase of $10,000 or more to their salary be split over a two year period. A roll call vote was taken:
Regent Sutton, no
Regent Wyckoff, no
Regent Hurst, no
Regent Bosse, yes
Regent Hargens, yes
Motion failed.

Resolution #8907: Regent Bosse made a motion seconded by Regent Wyckoff to adjourn the meeting. A roll call vote was taken:
Regent Sutton, yes
Regent Wyckoff, yes
Regent Hurst, yes
Regent Bosse, yes
Regent Hargens, yes
Motion carried.

The Board adjourned at 4:25 p.m.

Lynne Gilbert
Secretary to the Board of Regents