Open Meeting Minutes of the Board of Regents of Northwest Missouri State University Thursday, September 13, 2012, 1 p.m.

The Board of Regents of Northwest Missouri State University met on Thursday, September 13, 2012, in the gymnasium of Brown Hall 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 Mark Hargens, Board Vice Chair Joe Bosse, Mr. Doug Sutton, Dr. Doug Wyckoff, Ms. Lydia Hurst and Student Regent Ashton Raffety. Regent Gene Dorrel participated via telephone. Also present were: Dr. John Jasinski; University President, and Attorney Scott Sullivan.

OPEN SESSION

A quorum being present, Regent Hargens called the meeting to order at 1:07 p.m. and roll call was taken.

Recognition:

Regent Hargens acknowledged and thanked Jill Baker, Cindy Scarbrough and John Scarbrough and the entire team that made the Leet Center a successful project and for the tour of the Horace Mann/Leet Center.

Consent Items

Resolution #8911: Regent Bosse made a motion, seconded by Regent Sutton, to approve the minutes of the August 3, 2012 meeting. A voice vote was taken: motion carried.

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. Mary Collins, Controller was recognized for her work on the audit as well as all involved in the process.

New Business:

Resolution #8912: Regent Hurst made a motion, seconded by Regent Bosse, to approve the Cooperative Agreement between Northwest Missouri State University and North Central Missouri College which also contains the position of Director of the Nursing Program at Northwest. A roll call vote was taken:
Regent Sutton, yes
Regent Wyckoff, yes
Regent Hurst, yes
Regent Dorrel, yes
Regent Bosse, yes
Regent Hargens, yes
Motion carried unanimously.

Resolution #8913: Regent Bosse made a motion, seconded by Regent Hurst, to approve the Graduate Assistant Handbook as presented. A roll call vote was taken:
Regent Sutton, yes
Regent Wyckoff, yes
Regent Hurst, yes
Regent Dorrel, yes
Regent Bosse, yes
Regent Hargens, yes

Motion carried unanimously.

Greg Haddock, Vice Provost and the Dean of Graduate School, was recognized for his work on the Graduate Assistant Handbook.

Resolution #8914: Regent Sutton made a motion, seconded by Regent Bosse, to approve the Anti-Hazing Policy as presented. A roll call vote was taken:
Regent Sutton, yes
Regent Wyckoff, yes
Regent Hurst, yes
Regent Dorrel, yes
Regent Bosse, yes
Regent Hargens, yes
Motion carried unanimously.

Resolution #8915: Regent Sutton made a motion, seconded by Regent Bosse, to approve the Athlete Drug Education, Testing and Counseling Policy. A roll call vote was taken:
Regent Sutton, yes
Regent Wyckoff, yes
Regent Hurst, yes
Regent Dorrel, yes
Regent Bosse, yes
Regent Hargens, yes
Motion carried unanimously.

Kelly Quinlin was recognized for her work on the Athlete Drug Education, Testing and Counseling Policy.

Reports
Student Regent – Ashton Raffety
Student Senate – Student Senate President Riley Ziemer
Support Staff Council Support – Staff Council President Walter Redden
Administrative/Professional Staff Council – no report
Faculty Senate – Dr. Wayne Chandler
Enrollment Management – Beverly Schenkel
President's Report – Dr. John Jasinski

Resolution #8916: Regent Bosse made a motion, seconded by Regent Sutton, 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 2:42 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 Wyckoff, yes
Regent Hurst, yes
Regent Dorrel, yes
Regent Bosse, yes
Regent Hargens, yes
Motion carried unanimously.

The Board recessed at 2:42 p.m. to go into closed session.

Lynne Gilbert
Secretary to the Board of Regents