Open Meeting Minutes
Board of Regents
Northwest Missouri State University
Friday, November 2, 2012, 1 p.m.

The Northwest Leadership Team addressed the University Campaign Readiness Assessment.

The Board of Regents of Northwest Missouri State University met on Friday, November 2, 2012, in the Board Room of the 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 Mark Hargens, Board Vice Chair Joe Bosse, Mr. Gene Dorrel, Ms. Lydia Hurst, Mr. Doug Sutton, Dr. Doug Wyckoff and Student Regent Ashton Raffety. 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.

Consent Items

Resolution #8919: Regent Hurst made a motion, seconded by Regent Bosse, to approve the minutes of the September 13, 2012 Board of Regents Meeting. A voice vote was taken: motion carried.

New Business

Committee Update:

Provost Doug Dunham gave an update on the Academic/Student Affairs/Governance Committee proceedings.

Resolution #8920: Regent Wyckoff made a motion, seconded by Regent Bosse, to approve the curriculum course change FROM: 22-160 Aerobic Dance, TO: 22-160 Group Exercise. 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 #8921: Regent Hurst made a motion, seconded by Regent Dorrel, to approve a faculty position that would be responsible as the Individualized Supervised Practice Pathways (ISPP) program coordinator (1/2 load) and Dietetics faculty member (1/2 load) beginning in January 2013. 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.

Committee Update:
Stacy Carrick, Vice President of Finance, gave an update on the Finance Committee proceedings. A financial audit report was given by Robin Devores, Partner of BKD auditors, via telephone. Northwest received an unqualified opinion, no management letter comments and a designation of strong financial position – a strong and positive audit. President Jasinski congratulated the Finance Team on an excellent financial audit report.

Stacy Carrick discussed the Dining Services Request for Proposal. Bid opening is scheduled for November 8, 2012, with the contract scheduled to be awarded after the first of the year. In order to provide notice under the current contract and complete the selection and implementation of the new contract, a specially scheduled meeting of the Board of Regents will be necessary in January 2013.

Resolution #8922: Regent Bosse made a motion, seconded by Regent Hurst, to approve the annual financial audit report. 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 #8923: Regent Bosse made a motion, seconded by Regent Sutton, to approve initiating a selection process to review and recommend award of a contract for legal services with a board member as a part of the process. 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 #8924: Regent Bosse made a motion, seconded by Regent Wyckoff, to proceed with the refunding of the Series 2003 and 2005 bonds and authorizing the offering for sale of an issue of Housing System Refunding Revenue Bonds. 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.

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

Resolution #8925: Regent Bosse made a motion, seconded by Regent Dorrel, 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 1:52 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 1:52 p.m. to go into closed session.

Lynne Gilbert
Secretary to the Board of Regents