Northwest Missouri State University
Board of Regents
Open Meeting Minutes
Friday, February 1, 2013, 2 p.m.

The Northwest Missouri State University Board of Regents met at 2 p.m. Friday, February 1, 2013, in the Northwest Missouri State Student Union Board Room after notice was duly given to each Board member.

The following members of the Board were present: Board Chair Mark Hargens, Board Vice Chair Joe Bosse, Mr. Gene Dorrel, Mr. John Richmond, and Student Regent Ashton Raffety. Dr. Pat Harr participated via telephone. Also present were: Dr. John Jasinski, University President; and Attorney Scott Sullivan. UMB representative Phil Richter and Gilmore Bell representative Tracy Shafton participated via telephone. Regent Doug Wyckoff was absent

OPEN SESSION

A quorum being present, Regent Hargens called the meeting to order at 2 p.m. and roll call was taken. Regent Hargens welcomed the two new board members: Regent Pat Harr and Regent John Richmond.

Resolution #8946: Regent Bosse made a motion, seconded by Regent Dorrel, to amend the agenda to include agenda items: 02-13-03a: Position Posting: Director of Personal Development and Counseling and 02-13-03b: Vice President of Human Resources, and to approve the open minutes of the December 20, 2012 board meeting. A roll call vote was taken:
Regent Bosse, yes
Regent Dorrel, yes
Regent Harr, yes
Regent Richmond, yes
Regent Hargens, yes
Motion carried unanimously.

NEW BUSINESS

Resolution #8947: Regent Dorrel made a motion, seconded by Regent Bosse, to approve the curriculum proposal in agenda item 02-13-02. **Proposal 112-17-02. Establish a new MSEd degree (MSEd Elementary Mathematics) that incorporates the coursework necessary for the Elementary Mathematics Specialist DESE certification (previously approved).** At its December 2012 meeting, the Board of Regents approved courses that will lead to certification as an Elementary Mathematics Specialist. This proposal combines an additional 8 hours of appropriate coursework – 2 hours of new courses – to the certificate program that will allow students to complete the requirements for a Master's degree.
NEW COURSES:

- 17-622 Introduction to Research Methods for the Social Sciences (1 hour)
- 17-624 Research Project (1 hour)

CURRICULUM:

MSEd Elementary Mathematics: Program Admission Requirements

1. A minimum overall grade point average of 2.75 on the undergraduate transcript or an undergraduate overall GPA of 2.50 to 2.74 and a 3.25 GPA on eight hours of required graduate coursework at Northwest in the major program where admission is requested.
2. A valid teaching certificate.
3. Two or more years of teaching experience.
4. A current teaching position in elementary school or middle school mathematics.
5. A letter of recommendation from a current administrator who has completed a performance-based annual evaluation on which the teacher has achieved the level of *developing* or higher.
6. Successful completion of the Analytical Writing Assessment.

Course Requirements

Core Requirements 5
Math 17-681 Curriculum Construction in Mathematics 3
Math 17-622 Introduction to Research Methods for the Social Sciences 1
Math 17-624 Research Project. 1
Subject Field Requirements (AS DELINEATED IN PROPOSAL 112-17-01)**. 24**
Approved Electives 3
Total 32

A roll call vote was taken:
Regent Bosse, yes
Regent Dorrel, yes
Regent Harr, yes
Regent Richmond, yes
Regent Hargens, yes
Motion carried unanimously.

Resolution #8948: Regent Dorrel made a motion, seconded by Regent Bosse, to approve the posting of the Dean of Enrollment Management position with the 85% - 100% salary range of $111,005 - $130,594. A roll call vote was taken:
Regent Bosse, yes
Regent Dorrel, yes
Regent Harr, yes
Regent Richmond, yes
Regent Hargens, yes
Motion carried unanimously.

Resolution # 8949: Regent Bosse made a motion, seconded by Regent Dorrel, to approve the posting of the Director of Personal Development and Counseling Services with the 85% - 100% salary range of $63,443 - $74,639. A roll call vote was taken:
Regent Bosse, yes
Regent Dorrel, yes
Regent Harr, yes
Regent Richmond, yes
Regent Hargens, yes
Motion carried unanimously.

Resolution # 8950: Regent Bosse made a motion, seconded by Regent Dorrel, to approve the Vice President of Human Resources' salary range to extend up to 110% of CUPA and to allow the administration to hire the appropriate candidate upon completion of all interview steps, discussions and positions needs. A roll call vote was taken:
Regent Bosse, yes
Regent Dorrel, yes
Regent Harr, yes
Regent Richmond, yes
Regent Hargens, yes
Motion carried unanimously.

Resolution # 8951: Regent Bosse made a motion, seconded by Regent Dorrel, for the Board of Regents to authorize the Vice President of Finance of the University to execute a five year contract with one optional five year renewal on behalf of the University with Aramark Educational Services to provide Campus Dining, Catering and Vending Services. The terms of the contract should be consistent with the University Request for Proposal #B201322 and any amendments thereto. A roll call vote was taken:
Regent Bosse, yes
Regent Dorrel, yes
Regent Harr, yes
Regent Richmond, yes
Regent Hargens, yes
Motion carried unanimously.

Resolution # 8952: Regent Bosse made a motion, seconded by Regent Dorrel, to approve the $9,945,000 Housing System Refunding Revenue Bonds, Series 2013, as outlined in the Bond Resolution. A roll call vote was taken:
Regent Bosse, yes
Regent Dorrel, yes
Regent Harr, yes
Regent Richmond, yes
Regent Hargens, yes
Motion carried unanimously.

Resolution #8953: Regent Dorrel made a motion, seconded by Regent Bosse, 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 2:37 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 Bosse, yes
Regent Dorrel, yes
Regent Harr, yes
Regent Richmond, yes
Regent Hargens, yes
Motion carried unanimously.

The Board recessed at 2:37 p.m. to go into closed session.

Lynne Gilbert
Secretary to the Board of Regents