



**Northwest Missouri State University
Board of Regents
Open Meeting Minutes
Thursday, March 14, 2013, 8:30 a.m.**

The Northwest Missouri State University Board of Regents met at 8:30 a.m. Thursday, March 14, 2013 in the Northwest Missouri State Student Union Board Room pursuant to public notice given on March 8, 2013.

The following members of the Board were present: Board Chair Mark Hargens, Board Vice Chair Joe Bosse, Dr. Doug Wyckoff, Mr. Gene Dorrel, Dr. Pat Harr, Mr. John Richmond and Student Regent Ashton Raffety. Also present were: Dr. John Jasinski, University President and Attorney Scott Ross.

OPEN SESSION

A quorum being present, Regent Hargens called the meeting to order at 8:30 a.m. and roll call was taken.

CONSENT ITEMS:

Resolution #8961: Regent Wyckoff made a motion, seconded by Regent Harr, to approve the open minutes of the March 11, 2013 Board meeting. A voice vote was taken. Motion carried.

RECOGNITION:

President Jasinski recognized the thirtieth anniversary of the B.D. Owens Library. President Jasinski thanked Dr. Leslie Galbreath and her team in creating an enriched environment for the students and staff.

President Jasinski recognized the Tower Yearbook and the Northwest Missourian staffs for receiving the highly-competitive Silver Crown award at the national competition in New York City. Trey Williams, Editor of the Northwest Missourian was recognized.

President Jasinski recognized Joanne Schneider and the Career Services staff for an outstanding Career Day at Bearcat Arena.

NEW BUSINESS

Resolution #8962: Regent Dorrel made a motion, seconded by Regent Bosse, to approve the curriculum proposals presented in agenda item 03-13-03.

BOOTH COLLEGE OF BUSINESS AND PROFESSIONAL STUDIES

Business

Proposal 213-54-04 New course: 54-201. MBA Business Foundation (9 hours). This proposal creates a foundation course to prepare non-business students to meet the prerequisites to enter Northwest's MBA graduate program. It provides instruction in accounting, economics, finance, management, and marketing. This nine hour course does not fulfill any requirement for any undergraduate business major or minor. The purpose of this course is to eliminate the potential for up to 3 trimesters of business prerequisites for the non-business major.

Communication and Mass Media

Proposal 112-29-01 Change in credit hours: 29-352: Advanced Public Relations practicum. FROM 1 hour TO 2 hours. This proposal will offer students more credit for advanced work and make this practicum consistent with other practicum offerings in the newly merged department. This course would be repeatable up to 4 hours of credit.

COLLEGE OF EDUCATION AND HUMAN SERVICES

Professional Education

Proposal 112-62-01 Multiple Action Proposal. This proposal makes changes necessary after the movement of the Early Childhood courses to the Department of Professional Education. This proposal:

- Deletes:
 - o 15-312 Child Development (3 hours)
 - o 15-314 Administration of Programs for Young Children (3 hours)
- Creates:
 - o 62-312 Developmental Foundations of Early Childhood Education (3 hours)
 - o 62-341 Early Childhood Program Management (3 hours)
- Changes the course description of 62-531 Curriculum and Methods in Early Childhood Education to focus on developing appropriate curricular materials for children at birth through Kindergarten (rather than through grade 3).

COLLEGE OF ARTS AND SCIENCES

Humanities and Social Sciences

Proposal 112-33-01 Multiple Action Proposal. This proposal:

- Changes the number of credit hours for 33-301 Historian's Craft and Its uses FROM 2 hours TO 3 hours
- Changes the hours in the following majors:
 - o B.A. in History FROM 30 hours TO 31 hours
 - o B.S. in History FROM 36 hours TO 37 hours
 - o B.S. in Social Science Education FROM 51 hours TO 52 hours

Because this is a methods course that focuses on thinking, researching, and writing within the historical framework, it is essential that as much of the historical process is introduced to the students as possible. The 2 hour designation limits the ability to do this; the faculty have indicated a persistent problem with their ability to introduce and address adequate those skills that the discipline expects of its upper division students. In benchmarking this course at other institutions, 100% (10 of 10) had a 3 hour methods course.

Mathematics, Computer Science, and Information Systems

Proposal 112-44-08 New minor: Accounting Information Systems (21 hours). This proposal creates an interdisciplinary minor from existing courses in two departments that will provide students with an understanding of basic accounting along with computer knowledge and skills. The minor serves to expand students' career opportunities in areas such as accounting, business, government, technology, and non-profit management. This is a 21 hour minor using the following existing courses:

Courses	Hours
44-141 Computer Programming I	3
44-242 Computer Programming II	3
44-460 Database Systems	3
51-201 Accounting I	3
51-202 Accounting II	3
51-306 Intermediate Accounting I	3
51-308 Accounting Information Systems	3
Total Hours	21

A roll call vote was taken:

Regent Wyckoff, yes

Regent Bosse, yes

Regent Dorrel, yes

Regent Harr, yes

Regent Richmond, yes

Regent Hargens, yes

Motion carried unanimously.

Resolution #8962: Regent Dorrel made a motion, seconded by Regent Harr, to approve the 2015-16 academic calendar.

2015-2016 Academic Calendar

Recommended by Calendar Committee for Approval by Board of Regents

Fall 2015

			Spring 2016		
Wed	26-Aug-2015	Univ./College Meetings	Wed	6-Jan-2016	Univ./College Meetings
Thu	27-Aug-2015	Dept. Planning/Development	Thu	7-Jan-2016	Dept. Planning/Development
Fri	28-Aug-2015	Dept. Planning/Development	Fri	8-Jan-2016	Dept. Planning/Development; Gen Registration
Sat	29-Aug-2015	General Registration	Mon	11-Jan-2016	Classes begin
Mon	31-Aug-2015	Classes begin	Mon	18-Jan-2016	Martin Luther King Day - no classes
Mon	7-Sep-2015	Labor Day - no classes	Fri	26-Feb-2016	First block ends (34 days)
Fri	16-Oct-2015	First block ends (34 days)	Mon	29-Feb-2016	Second block begins (35 days)
Mon	19-Oct-2015	Second block begins (36 days)	Fri	18-Mar-2016	Spring Break begins -- 5:00 pm
Fri	23-Oct-2015	Walk-Out Day	Mon	28-Mar-2016	Classes resume
Tue	24-Nov-2015	Thanksgiving vacation begins- 5:00 pm	Mon	25-Apr-2016	Finals begin
Mon	30-Nov-2015	Classes resume	Fri	29-Apr-2016	Finals end
Mon	14-Dec-2015	Finals begin	Sat	30-Apr-2016	Commencement
Fri	18-Dec-2015	Finals end	Mon	2-May-2016	Grades due at 10:00 a.m.
Fri		18-Dec-2015			Commencement
Mon		21-Dec-2015			Grades due at 10:00 a.m.

Summer 2016

Three four-week sessions, followed by one two-week session

Mon	9-May-2016				First session begins and Registration
Mon	30-May-2016				Memorial Day -- no classes
Fri	3-Jun-2016				First session ends
Mon	6-Jun-2016				Second session begins and Registration
Fri	1-Jul-2016				Second session ends
Mon	4-Jul-2016				Staff holiday for July 4 -- No classes
Tue	5-Jul-2016				Third session begins and Registration
Thu	28-Jul-2016				Commencement
Fri	29-Jul-2016				Third session ends
Mon	1-Aug-2016				Fourth session begins and Registration
Mon	15-Aug-2016				Fourth session ends
Tue	16-Aug-2016				Grades due at 10:00 a.

A roll call vote was taken:

Regent Wyckoff, yes

Regent Bosse, yes

Regent Dorrel, yes

Regent Harr, yes

Regent Richmond, yes

Regent Hargens, yes

Motion carried unanimously.

Resolution # 8963: Regent Hargens made a motion, seconded by Regent Wyckoff, to approve a Board Bylaw revision to Article I, #5 as stated in agenda item 03-13-04: Approve the terms and conditions of employment of all University leaders, defined for this purpose as the President, members of the President's leadership team and academic deans. When deciding upon salary modifications, the Board may, but is not required to, address that

issue as to these officials by considering them in groups according to their respective classifications or by any combination of such classifications.

A roll call vote was taken:

Regent Wyckoff, yes

Regent Bosse, yes

Regent Dorrel, yes

Regent Harr, yes

Regent Richmond, yes

Regent Hargens, yes

Motion carried unanimously.

Resolution # 8964: Regent Hargens made a motion, seconded by Regent Harr, to approve the changes to Resolution #8689 as stated in agenda item 03-13-04:

Human Resources to follow all proscribed procedures for review of personnel request, posting, interviewing and hiring candidates.

All Northwest Leadership Team positions to be hired by the president with approval of the Board and the administration to be allowed to hire all director level and below positions.

CUPA-HR salary data for 85-115% of the market median will be provided, and the University will adhere to candidate offers in the 85-115% range.

All new positions at the leadership team level not included in the fiscal year's budget must be approved by the Board.

A roll call vote was taken:

Regent Wyckoff, yes

Regent Bosse, yes

Regent Dorrel, yes

Regent Harr, yes

Regent Richmond, yes

Regent Hargens, yes

Motion carried unanimously.

Resolution # 8965: Regent Bosse made a motion, seconded by Regent Dorrel, to approve the alcohol policy update as stated in agenda item 03-13-05 to allow possession and consumption of alcoholic beverages during home football games in designated locations by those that are of legal age, allow for consumption for functions and activities at the Gaunt House and for single specific events as approved by the President (or his/her designee).

Resolution # 8966: Regent Bosse made a motion, seconded by Regent Dorrel, to insert the words 'Parking Lots 60, 62 and 63 and Bearcat Stadium Suites' before the words "by those of legal age" and insert the words "the policy will be reviewed in one year" at the end of the motion. A roll call vote was taken to approve the amendment to the motion:

Regent Wyckoff, yes

Regent Bosse, yes

Regent Dorrel, yes

Regent Harr, yes

Regent Richmond, yes

Regent Hargens, yes

Motion carried unanimously.

Resolution # 8967: Regent Bosse made a motion, seconded by Regent Dorrel, to approve the alcohol policy to allow possession and consumption of alcoholic beverages during home football games in Parking Lots 60, 62 and

63, the Bearcat Stadium Suites by those that are of legal age, allow for consumption for functions and activities at the Gaunt House and for single specific events as approved by the President (or his/her designee). This policy is to be reviewed in one year.

A roll call vote was taken:

Regent Wyckoff, no

Regent Bosse, yes

Regent Dorrel, yes

Regent Harr, yes

Regent Richmond, yes

Regent Hargens, yes

Motion carried.

Regent Hargens recused himself from the legal counsel discussion; leaving the room at 9:27 a.m.

Vice Chair Bosse chaired the meeting.

Resolution # 8968: Regent Dorrel made a motion, seconded by Regent Bosse, to approve the naming of Husch Blackwell as Northwest's legal counsel effective upon contractual signature.

A roll call vote was taken:

Regent Wyckoff, no

Regent Bosse, yes

Regent Dorrel, yes

Regent Harr, yes

Regent Richmond, no

Motion failed.

Resolution # 8969: Regent Richmond made a motion, seconded by Regent Harr, to insert the words "Husch Blackwell will require contract employee Joe Cornelison to sign an agreement that he will not be involved in any University legal affairs or access any information regarding the University, and Husch Blackwell's lawyers will not share any information with said employee. Husch Blackwell will ensure that all University electronic files are password protected." after the sentence to approve the naming of Husch Blackwell as Northwest's legal counsel.

A roll call vote was taken to amend the previous motion:

Regent Wyckoff, yes

Regent Bosse, yes

Regent Dorrel, yes

Regent Harr, yes

Regent Richmond, yes

Motion carried unanimously.

Resolution # 8970: Regent Richmond made a motion, seconded by Regent Harr, to approve the naming of Husch Blackwell as Northwest's legal counsel effective upon contractual signature. Husch Blackwell will require contract employee Joe Cornelison to sign an agreement that he will not be involved in any University legal affairs or access any information regarding the University, and Husch Blackwell's lawyers will not share any information with said employee. Husch Blackwell will ensure that all University electronic files are password protected.

A roll call vote was taken:

Regent Wyckoff, no

Regent Bosse, yes

Regent Dorrel, yes

Regent Harr, yes

Regent Richmond, yes

Motion carried.

President Jasinski thanked Ann Martin and the legal selection process committee for their work on this project.

Regent Wyckoff left the meeting at 10:07 a.m.

The Board took a ten minute recess. After the recess, Regent Hargens returned to the room at 10:17 a.m.

Resolution # 8971: Regent Bosse made a motion, seconded by Regent Richmond, to approve the market adjustment to 90 percent for all employees earning below 90 percent of the CUPA median for their position – this comes from monies already built into the current FY budget.

A roll call vote was taken:

Regent Bosse, yes

Regent Dorrel, yes

Regent Harr, yes

Regent Richmond, yes

Regent Hargens, yes

Motion carried unanimously.

Regent Hargens and President Jasinski acknowledged and thanked Clarence Green, Stacy Carrick, Anne Long, Paula McLain, Mary Collins and Diane Runde for their outstanding work on this project.

Resolution # 8972: Regent Bosse made a motion, seconded by Regent Harr, to approve the FY14 tuition increase at 1.7%; non-standard program fees, designated fees and room rates averaging 2.1%, ranging from 0%-4% and board rates averaging 0.6%, ranging from 0%-2%.

A roll call vote was taken:

Regent Bosse, yes

Regent Dorrel, yes

Regent Harr, yes

Regent Richmond, yes

Regent Hargens, yes

Motion carried unanimously.

Reports

Student Regent to the Board – Ashton Raffety

Student Senate – Given by Ashton Raffety

Support Staff Council – Walter Redden

Administrative/Professional Staff Council – Rose Viau

Faculty Senate – Dr. Wayne Chandler

Enrollment Management – Bev Schenkel

President's Report – Dr. John Jasinski

Resolution #8973: 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)(2)(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).

Lease, Purchase or Sale of Real Estate: R.S. Mo 610.021(2)

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.

Resolution #8974: Regent Harr made a motion, seconded by Regent Bosse, to adjourn the open meeting at 11 a.m. A voice vote was taken. Motion carried.

The Board recessed at 11 a.m. into closed session.

Lynne Gilbert
Secretary to the Board of Regents