



**Northwest Missouri State University  
Board of Regents  
Open Meeting Minutes  
Thursday, August 1, 2013, 1 p.m.**

The Northwest Missouri State University Board of Regents met at 1 p.m. Thursday, August 1, 2013 in the Northwest Missouri State Student Union Board Room pursuant to public notice given July 25, 2013.

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

**OPEN SESSION**

A quorum being present, Regent Hargens called the meeting to order at 1:06 p.m. and roll call was taken.

**CONSENT ITEMS:**

Resolution #9027: Regent made a motion, seconded by Regent Harr, to accept the agenda as presented. A voice vote was taken. Motion carried.

Resolution #9028: Regent Harr made a motion, seconded by Regent Dorrel, to approve the consent items as presented. A voice vote was taken. Motion carried.

**NEW BUSINESS**

Resolution #9029: Regent Harr made a motion, seconded by Regent Dorrel, to approve the Amnesty Provision to the Student Code of Conduct as presented in agenda item 08-13-04. 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 # 9030: Regent Harr made a motion, seconded by Regent Bosse, to approve Faculty Appointments as presented as listed below:

**FULL-TIME FACULTY**

**Humanities and Social Sciences**

Jamie Campbell

Kevin Romig

## **ADJUNCTS**

### Business

David Baird

### Behavioral Sciences

Clarence Green

Sarah Jackson

Cris Jacobson

BK Taylor

### Communication and Media Studies

William Murphy

Egon Heidendal

### English and Modern Languages

Sandra Wood

### Fine and Performing Arts

John Bell

Monty Carter

Erin Oehler

Eva Peng

Robert Schultz

Veronica Watkins

### Health and Human Services

Thomas Matthews

Rob Veasey

### Humanities and Social Sciences

Janice-Brandon-Falcone

Dana Ternus

### Natural Sciences

Angela Bickford

Leticia Cabrera

Rume De

Susanne Frucht

Ryan Matthew Stoecklin

Brooke McAtee

### Professional Education

Dennis Akins

Heidi Beatty

John Bell

Margaret Buerman

Kathy Crawford

Steve Fleming

Jan Glenn

Pam Gordon

Donna Heady

Jennie Lamb

Tamara Lynn

Lori Mardis

Don Matthews

Clarence Miller

Barbara Martin

Dee Moore

Cindy Murphy

Pam Raffurty

Melanie Rucker

Steve Sellers

Michelle Starke

Charlotte Stiens

Bonnie Sutton

Sally Thorp

Sabrina VanBuskirk

Janet Zion

A roll call vote was taken:

Regent Bosse, yes

Regent Dorrel, yes

Regent Harr, yes

Regent Richmond, yes

Regent Hargens, yes

Motion carried unanimously.

Vice President Carrick presented agenda item 08-13-06: State Appropriation Request for Education and General Decision Items and Capital Items. No action required.

Resolution #9031: Regent Bosse made a motion, seconded by Regent Richmond, to engage PFM Asset Management LLC to invest the University's funds in accordance with the University's Investment Policy as presented in agenda item 08-13-07.

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 Report - Ashton Raffety

Student Senate Report - Cody Uhing

Support Staff Council Report - Shawn Sisney

Administrative/Professional Council Report - Rose Viau - no report

Faculty Senate Report - Dr. Joel Benson - no report

President's Report - Dr. John Jasinski

Resolution #9032: 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)(2)(3)(13).

Legal actions, Cause of Action, Litigation or privileged communications between the Board/University's Representative and its attorney: §610.021(1) R.S. Mo.

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

Hiring, Firing, Disciplining or Promoting Employees: §610.021(3) R.S. Mo.

Individually Identifiable Personnel Records: §610.021(13) R.S. Mo.

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 1:42 p.m. to go into closed session.

Lynne Gilbert

Secretary to the Board of Regents