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