Northwest Missouri State University
Board of Regents
Open Meeting Minutes
Thursday, August 1, 2013, 8 a.m.

The Northwest Missouri State University Board of Regents met at 8 a.m. Thursday, August 1, 2013 in the Northwest Missouri State Conference Room 1402 of the Center for Innovation and Entrepreneurship pursuant to public notice given on July 31, 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 was: University President Dr. John Jasinski.

OPEN SESSION

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

Provost Doug Dunham discussed the Academic Process.

Vice President of Advancement Mike Johnson discussed the Campaign Readiness Assessment.

Resolution #9025: 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 11:07 a.m. to go into closed session.

Lynne Gilbert
Secretary to the Board of Regents