



**Northwest Missouri State University
Board of Regents
Open Meeting Minutes
Monday, August 19, 2013, 4 p.m.**

The Northwest Missouri State University Board of Regents met at 4 p.m. Monday, August 19, 2013, in the Northwest Missouri State Provost's Conference Room pursuant to public notice given August 12, 2013.

The following members of the Board were present via telephone: Board Chair Mark Hargens, Board Vice Chair Joe Bosse, Mr. Gene Dorrel, Dr. Pat Harr and Mr. John Richmond. Also present were: University President Dr. John Jasinski (in conference room) and Attorney Hayley Hanson (via telephone).

OPEN SESSION

A quorum being present, Regent Hargens called the meeting to order at 4:07 p.m. and roll call was taken.

CONSENT ITEMS:

Resolution #9038: Regent Harr made a motion, seconded by Regent Bosse, to approve the minutes from the August 1, 2013 Board of Regents Work Session. 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 #9039: Regent Bosse made a motion, seconded by Regent Dorrel, to approve the minutes from the August 1, 2013 Board of Regents 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 # 9040: Regent Harr made a motion, seconded by Regent Bosse, to approve Faculty Appointments as listed below:

FULL-TIME FACULTY

Agricultural Sciences

Larry Dean Hicks

Nigel Hoilett

English and Modern Languages

Jeston Dulin

Agricultural Sciences

Eric Weuve

Business

Paula McLain

Communication and Mass Media

Staci Petrillo

Math, Computer Science & Info. Systems

Ashley Greeley

Doug Hawley

Go-Woon (Sarah) Park

Professional Education

Timothy Wall

ADJUNCTS

Outreach

Margaret Bangerter

Pamela Barger

Terrance Barmann

Jennifer Corum

Lisa Friesen

Alicia Kershaw

Precious Kurth

Dee Moore

Valerie Pierce

Melanie Rucker

Barry Teghtmeyer

Stephen Sellers

Charlene Steadman

Robert Vogelaar

John Zelif

Professional Education

James Lillis

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 #9041: Regent Dorrel made a motion, seconded by Regent Bosse, to adjourn the meeting at 4:15 p.m.

A roll call vote was taken.

Regent Bosse, yes

Regent Dorrel, yes

Regent Harr, yes

Regent Richmond, no

Regent Hargens, yes

Motion carried.

Lynne Gilbert

Secretary to the Board of Regents