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

DRAFT

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 Zeliff
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