Northwest Missouri State University
Board of Regents
Open Meeting Minutes
Friday, September 20, 2013, 8:30 a.m.

The Northwest Missouri State University Board of Regents met at 8:30 a.m. Friday, September 20, 2013 in the Northwest Missouri State Student Union Board Room pursuant to public notice given September 13, 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 8:30 a.m. and roll call was taken.

CONSENT ITEMS:

Resolution #9040: Regent Harr made a motion, seconded by Regent Bosse, to accept the agenda as presented. A voice vote was taken. Motion carried.

Resolution #9041: Regent Dorrel made a motion, seconded by Regent Harr, to approve the consent items as presented. A voice vote was taken. Motion carried.

NEW BUSINESS

Resolution #9042: Regent Dorrel made a motion, seconded by Regent Bosse, to approve the revision to the Faculty Senate Constitution as presented in agenda item: 09-13-02.

ARTICLE VII: Faculty Senate Committees

Section 3. Committees Responsible for Matters Related to Faculty Sovereignty

A. Proposals appropriate to the responsibilities of Committees Responsible for Matters Related to Faculty Sovereignty may be introduced by any member of the faculty, by the Student Senate, or by any administrative officer of the University.

B. The Curriculum and Degree Requirements Committee shall be concerned with all policies and individual student petitions relating to undergraduate curriculum and degree requirements, excepting those relative to teacher education programs and teacher certification requirements. Decisions of this committee relative to individual student petitions may be appealed to the Academic Appeals Committee.

The faculty representation on this committee shall be composed of four representatives from the College of Arts and Sciences, two from the Booth College of Business and Professional Studies, two from the College of Education and Human Services. ~~and one from the Library Faculty~~. Each of these

members must have been a faculty member for a minimum of two full academic years. The Student Senate shall appoint one student to serve as a non-voting member. ~~The Chief Academic Officer and Registrar shall serve as ex-officio, non-voting members of this committee.~~ *The Chief Academic Officer, the Registrar, and a representative from the Library staff shall serve as ex-officio, non-voting members of this committee.*

D. The Academic Appeals Committee shall hear and determine all student appeals of an academic nature. All students who petition for an exception to university policy to the appropriate university committee have the right to a subsequent appeal to the Academic Appeals Committee. Those students have the opportunity to present their cases to the Academic Appeals Committee in person. Petitioners are required to submit new information not available to the committee of origin at the time of the hearing or demonstrate error or prejudice on the part of the committee of origin. ~~Voting membership of the committee shall consist of three members from each College. It is recommended that at least one member be appointed from the Psychology/Sociology/Counseling Department. The Student Senate shall appoint one student to serve as a non-voting member. The Registrar or his/her designated representative shall serve as an ex-officio, non-voting member.~~ *It is recommended that at least one member be appointed from the Behavioral Sciences Department. The Student Senate shall appoint one student to serve as a non-voting member. The Student Conduct and Development Coordinator and the Registrar or his/her representative shall also serve as ex-officio, non-voting members.*

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 # 9043: Regent Harr made a motion, seconded by Regent Bosse, to approve the faculty listed to teach course in the fall trimester as listed in agenda item 09-13-03.

ADJUNCTS

Fine and Performing Arts
Elizabeth Dunning

Outreach
Dana Melton
Anthony Moore

Professional Education
Julie Hefley
Stephen Houts
RoAnne Solheim

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 #9044: Regent Bosse made a motion, seconded by Regent Harr, to approve the revised Investment Policy as presented in agenda item 09-13-04. 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 #9045: Regent Bosse made a motion, seconded by Regent Harr, to approve and adopt the Amended and Restated Bylaws of the Board of Regents of Northwest Missouri State University in the form provided to the Board, as provided in agenda item 09-13-05. 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 #9046: Regent Harr made a motion, seconded by Regent Bosse, to approve and adopt the Resolutions delegating authority to the President and certain officers of the University and the accompanying Policy, in the forms presented to the Board, as provided in agenda item 09-13-06. 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 – Tanya Riley
Administrative/Professional Council Report - Rose Viau
Faculty Senate Report - Dr. Joel Benson

Resolution #9047: Regent Bosse made a motion, seconded by Regent Dorrel, 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 9:15 a.m. to go into closed session.

Lynne Gilbert, Secretary to the Board of Regents