Northwest Missouri State University
Board of Regents
Open Meeting Minutes
Friday, October 25, 2013, 1 p.m.

The Northwest Missouri State University Board of Regents met at 1 p.m. Friday, October 25, 2013, in the Northwest Missouri State Student Union Board Room pursuant to public notice given October 18, 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 Maurice Watson.

OPEN SESSION

A quorum being present, Regent Hargens called the meeting to order at 1 p.m. and roll call was taken.

CONSENT ITEMS:

Resolution #9052: Regent Dorrel made a motion, seconded by Regent Harr, to change the agenda to delete agenda item 10-13-06: Academic Calendar Revision for 2014-15. A voice vote was taken. Motion carried.

Resolution #9053: 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 #9054: Regent Dorrel made a motion, seconded by Regent Harr, to approve the revision to the Curriculum Proposals as presented in agenda item: 10-13-02.
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 # 9055: Regent Dorrel made a motion, seconded by Regent Bosse, to approve the Faculty Constitution Revision as presented in agenda item 10-13-03.
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 #9056: Regent Bosse made a motion, seconded by Regent Harr, to approve the two new positions within the approved CUPA market salary range as presented: (1) Director of Development and (2) Development Officer as presented in agenda item 10-13-04.
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 #9057: Regent Harr made a motion, seconded by Regent Bosse, to approve the Naming Policy as presented in agenda item 10-13-05.
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 #9058: Regent Bosse made a motion, seconded by Regent Dorrel, to authorize the Vice President of Finance of the University to execute a contract on behalf of the University with Xerox Corporation for a period of five years commencing October 28, 2013 and ending October 27, 2018.
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 – Egon Heidendal
Faculty Senate Report - Dr. Joel Benson

Resolution #9059: Regent Harr made a motion, seconded by Regent Richmond, 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 1:50 p.m. to go into closed session.

Lynne Gilbert, Secretary to the Board of Regents