Northwest Missouri State University
Board of Regents
Open Meeting Minutes
Monday, November 18, 2013, 1 p.m.

The Northwest Missouri State University Board of Regents met at 1 p.m. Monday, November 18, 2013, in the Northwest Missouri State President's Seminar Room of the Administration Building pursuant to public notice given November 15, 2013.

The following members of the Board were present: Board Chair Mark Hargens, Board Vice Chair Joe Bosse and Dr. Pat Harr all via telephone. Mr. Gene Dorrel, Mr. John Richmond and Student Regent Ashton Raffety were present in the Seminar Room. Also present were: Vice President of Finance Stacy Carrick and Attorney Hayley Hanson.

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 #9066: Regent Harr made a motion, seconded by Regent Bosse, to approve the consent items as presented.
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 # 9067: Regent Bosse made a motion, seconded by Regent Harr, to approve the University Police and Purchasing Facility Project not to exceed $1,649,030 and authorize the President and Vice President of Finance to execute a contract to construct the building on behalf of the University with EL Crawford Construction Inc. in accordance with the specifications outlined in RFP# B201419.
A roll call vote was taken:
Regent Bosse, yes
Regent Dorrel, yes
Regent Harr, yes
Regent Richmond, yes
Regent Hargens, yes
Motion carried unanimously.

DRAFT

Resolution # 9068: Regent Bosse made a motion, seconded by Regent Harr, to adjourn the 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.

Meeting adjourned at 1:37 p.m.

Lynne Gilbert
Secretary to the Board of Regents