# Northwest Missouri State University
# Board of Regents
# Open Meeting Minutes
# Thursday, March 13, 2014, 1 p.m.

The Northwest Missouri State University Board of Regents met at 1 p.m. Thursday, March 13, 2014, in the Northwest Missouri State Student Union Board Room pursuant to public notice given March 12, 2014.

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 John Jasinski 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 #9111: Regent Harr made a motion, seconded by Regent Bosse, to amend the agenda to add a previous request from Missouri Governor Jay Nixon to address the board.
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 #9112: Regent Bosse made a motion, seconded by Regent Harr, to approve the consent item as amended.
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 #9113: Regent Dorrel made a motion, seconded by Regent Bosse, to approve of the curriculum proposals summarized in agenda item 03-14-02.
A roll call vote was taken:
Regent Bosse, yes
Regent Dorrel, yes
Regent Harr, yes
Regent Richmond, yes
Regent Hargens, yes
Motion carried unanimously.

DRAFT

Resolution #9114: Regent Dorrel made a motion, seconded by Regent Harr, to approve of the Service Animal Policy summarized in agenda item 03-14-03.
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 #9115: Regent Harr made a motion, seconded by Regent Bosse, to approve of the faculty appointment listed in agenda item 03-14-04.
A roll call vote was taken:
Regent Bosse, yes
Regent Dorrel, yes
Regent Harr, yes
Regent Richmond, yes
Regent Hargens, yes
Motion carried unanimously.

President Jasinski acknowledged Provost Doug Dunham would be leaving for a position at Rockhurst University in Kansas City, Mo and thanked him for his many years of service to Northwest Missouri State University.

Resolution #9116: Regent Bosse made a motion, seconded by Regent Harr, to approve renaming the Foster Aquatic Center to the Robert & Virginia Foster Fitness Center as summarized in agenda item 03-14-05.
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 #9117: Regent Bosse made a motion, seconded by Regent Harr, to approve of the FY15 rate increases as presented in agenda item 03-14-06 that includes: 0% for undergraduate tuition which would increase to 1.5% if FY15 state appropriations fall below a 5% core funding increase; 1.5% for graduate tuition; designated fees; non-standard program fees; and room and board rates averaging 3.0% as summarized in agenda item 03-14-06.
A roll call vote was taken:
Regent Bosse, yes
Regent Dorrel, yes
Regent Harr, yes
Regent Richmond, yes
Regent Hargens, yes
Motion carried unanimously.

Resolution #9118: Regent Dorrel made a motion, seconded by Regent Bosse, to approve of a technology purchase through Hewlett Packard, not to exceed $4,810,000 and utilizing a three-year interfund loan with annual payments between the Education and General Fund and the Plant Fund as summarized in agenda item 03-14-07.
A roll call vote was taken:
Regent Bosse, yes
Regent Dorrel, yes
Regent Harr, yes
Regent Richmond, yes

Regent Hargens, yes
Motion carried unanimously.

Chair Mark Hargens left the meeting at 1:31 p.m. due to a conflict of interest for the legal contract discussion and vote.

Regent Gene Dorrel chaired the meeting at this time.

Resolution #9119: Regent Harr made a motion, seconded by Regent Bosse, to approve of retaining Husch Blackwell as legal counsel for Northwest Missouri State University as summarized in agenda item 03-14-08.
A roll call vote was taken:
Regent Bosse, yes
Regent Dorrel, yes
Regent Harr, yes
Regent Richmond, yes
Motion carried unanimously.

Chair Mark Hargens returned to the meeting at 1:35 p.m. and assumed the Chair position.

**REPORTS**
Student Regent Report - Ashton Raffety
Student Senate Report - Cody Uhing
Support Staff Council Report - Tanya Riley
Administrative/Professional Council Report - Egon Heidendal and Rose Viau
Faculty Senate Report - Dr. Wayne Chandler
President - Dr. John Jasinski

Missouri Governor Jay Nixon joined the meeting at 1:47 p.m. The Governor addressed and thanked the Board of Regents for holding tuition flat (unless FY15 state appropriations fall below a 5% core funding thereafter tuition will increase 1.5%) for the undergraduate students of Northwest Missouri State University. He also congratulated Norwest on achieving full performance on five of the five performance measures for the second year in a row.

Missouri Governor Jay Nixon left the meeting at 2:02 p.m.

Resolution #9120: Regent Dorrel made a motion, seconded by Regent Bosse, 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 2:03 p.m. to go into closed session.

Lynne Gilbert
Secretary to the Board of Regents