



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

**NORTHWEST**  
MISSOURI STATE UNIVERSITY

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.

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