Northwest Missouri State University
Board of Regents
Open Meeting Minutes
Thursday, June 26, 2014, 1 p.m.

The Northwest Missouri State University Board of Regents met at 1 p.m. Thursday, June 26, 2014, in the Northwest Missouri State J.W. Jones Student Union Board Room pursuant to public notice given June 24, 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 Shawn Dixon. 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 #9153: It was endorsed by President Jasinski, moved by Regent Harr and seconded by Regent Bosse, that the following item be approved by consent agenda:

- The June 9, 2014 Board of Regents Meeting Minutes.

A voice vote was taken.

The motion carried.

Resolution #9154: It was moved by Regent Bosse and seconded by Regent Harr, that the following action be approved:

Regent Mark Hargens to be the Chair of the Board of Regents for FY15 and FY16 or until his term expires.

Resolution #9155: It was moved by Regent Richmond and seconded by Regent Harr, that the following action be approved:

Nomination for Board of Regent Chair cease.

A roll call vote was taken:

Regent Bosse voted yes.
Regent Dorrel voted yes.
Regent Harr voted yes.
Regent Richmond voted yes.
Regent Hargens voted yes.

DRAFT

The motion carried.

Resolution #9156: It was moved by Regent Bosse and seconded by Regent Harr, that the following action be approved:

Regent Mark Hargens to be the Chair of the Board of Regents for FY15 and FY16, or until his term expires.

A roll call vote was taken:

Regent Bosse voted yes.
Regent Dorrel voted yes.
Regent Harr voted yes.
Regent Richmond voted yes.
Regent Hargens voted yes.

The motion carried.

Resolution #9157: It was moved by Regent Dorrel and seconded by Regent Harr, that the following action be approved:

Regent Joe Bosse to be the Vice Chair of the Board of Regents for FY2015 and FY2016.

A roll call vote was taken:

Regent Bosse voted yes.
Regent Dorrel voted yes.
Regent Harr voted yes.
Regent Richmond voted yes.
Regent Hargens voted yes.

The motion carried.

Resolution #9158: It was moved by Regent Harr and seconded by Regent Bosse, that the following action be approved:

Lynne Gilbert to be appointed the Secretary to the Board of Regents for FY2015 and FY2016.

A roll call vote was taken:

Regent Bosse voted yes.
Regent Dorrel voted yes.
Regent Harr voted yes.
Regent Richmond voted yes.
Regent Hargens voted yes.

The motion carried.

Resolution #9159: It was moved by Regent Harr and seconded by Regent Bosse, that the following action be approved:

Stacy Carrick to be appointed the Treasurer to the Board of Regents for FY2015 and FY2016.

A roll call vote was taken:

Regent Bosse voted yes.
Regent Dorrel voted yes.
Regent Harr voted yes.
Regent Richmond voted yes.
Regent Hargens voted yes.

The motion carried.

Resolution #9160: It was moved by Regent Dorrel and seconded by Regent Harr, that the following action be approved:

Ashley Greeley to be appointed the Backup Secretary to the Board of Regents for FY2015 and FY2016.

A roll call vote was taken:

Regent Bosse voted yes.
Regent Dorrel voted yes.
Regent Harr voted yes.
Regent Richmond voted yes.
Regent Hargens voted yes.

The motion carried.

Resolution #9161: It was recommended by Interim Provost Piveral, endorsed by President Jasinski, recommended by the Academic/Student Affairs/Governance Committee, moved by Regent Dorrel and seconded by Regent Harr, that the following action be approved:

The appointment/reappointment of eligible non-tenure track faculty appointments as presented in agenda item: 06-14-02.

A roll call vote was taken:

Regent Bosse voted yes.
Regent Dorrel voted yes.
Regent Harr voted yes.
Regent Richmond voted yes.
Regent Hargens voted yes.

The motion carried.

Resolution #9162: It was recommended by Interim Provost Piveral, endorsed by President Jasinski, recommended by the Academic/Student Affairs/Governance Committee, moved by Regent Dorrel and seconded by Regent Harr, that the following action be approved:

The reappointment of the probationary tenure track faculty appointments as presented in agenda item: 06-14-02.

A roll call vote was taken:

Regent Bosse voted yes.
Regent Dorrel voted yes.

Regent Harr voted yes.
Regent Richmond voted yes.
Regent Hargens voted yes.

The motion carried.

Resolution #9163: It was recommended by Interim Provost Piveral, endorsed by President Jasinski, recommended by the Academic/Student Affairs/Governance Committee, moved by Regent Dorrel and seconded by Regent Harr, that the following action be approved:

The appointment/reappointment of the tenured and tenure-track faculty appointments as presented in agenda item: 06-14-02.

A roll call vote was taken:

Regent Bosse voted yes.
Regent Dorrel voted yes.
Regent Harr voted yes.
Regent Richmond voted yes.
Regent Hargens voted yes.

The motion carried.

Resolution #9164: It was recommended by Interim Provost Piveral, endorsed by President Jasinski, recommended by the Academic/Student Affairs/Governance Committee, moved by Regent Dorrel and seconded by Regent Harr, that the following action be approved:

The appointment of the Summer 2014 faculty members as presented in agenda item: 06-14-02.

A roll call vote was taken:

Regent Bosse voted yes.
Regent Dorrel voted yes.
Regent Harr voted yes.
Regent Richmond voted yes.
Regent Hargens voted yes.

The motion carried.

Resolution #9165: It was recommended by Interim Provost Piveral, endorsed by President Jasinski, recommended by the Academic/Student Affairs/Governance Committee, moved by Regent Dorrel and seconded by Regent Bosse, that the following action be approved:

The Faculty Handbook revision as presented in agenda item: 06-14-03.

A roll call vote was taken:

Regent Bosse voted yes.
Regent Dorrel voted yes.
Regent Harr voted yes.
Regent Richmond voted yes.
Regent Hargens voted yes.

The motion carried.

Resolution #9166: It was recommended by Vice President of Advancement Johnson and Vice President of Finance Carrick, endorsed by President Jasinski, recommended by the Academic/Student Affairs/Governance Committee, moved by Regent Dorrel and seconded by Regent Bosse, that the following action be approved:

The updated exhibits to the agreement with Northwest Missouri State University and Northwest Foundation, Inc. as well as the proposed Foundation bylaw changes as presented in agenda item: 06-14-04.

A roll call vote was taken:

Regent Bosse voted yes.
Regent Dorrel voted yes.
Regent Harr voted yes.
Regent Richmond voted yes.
Regent Hargens voted yes.

The motion carried.

Resolution #9167: It was recommended by Vice President of Human Resources Bond, endorsed by President Jasinski, recommended by the Academic/Student Affairs/Governance Committee, moved by Regent Dorrel and seconded by Regent Harr, that the following action be approved:

The Human Resources policy revisions as presented in agenda item: 06-14-07.

A roll call vote was taken:

Regent Bosse voted yes.
Regent Dorrel voted yes.
Regent Harr voted yes.
Regent Richmond voted yes.
Regent Hargens voted yes.

The motion carried.

Resolution #9168: It was recommended by Vice President of Human Resources Bond, endorsed by President Jasinski, recommended by the Academic/Student Affairs/Governance Committee, moved by Regent Dorrel and seconded by Regent Harr, that the following action be approved:

The revised Support Staff Council bylaws as presented in agenda item: 06-14-08.

A roll call vote was taken:

Regent Bosse voted yes.
Regent Dorrel voted yes.
Regent Harr voted yes.
Regent Richmond voted yes.
Regent Hargens voted yes.

The motion carried.

Resolution #9169: It was recommended by Vice President of Finance Carrick, endorsed by President Jasinski, recommended by the Finance Committee, moved by Regent Bosse and seconded by Regent Harr, that the following action be approved:

The FY15 Education & General and Auxiliary Services Budgets as presented in agenda item: 06-14-05.

A roll call vote was taken:

Regent Bosse voted yes.
Regent Dorrel voted yes.
Regent Harr voted yes.
Regent Richmond voted yes.
Regent Hargens voted yes.

The motion carried.

Resolution #91670: It was recommended by Vice President of Finance Carrick, endorsed by President Jasinski, recommended by the Finance Committee, moved by Regent Bosse and seconded by Regent Harr, that the following action be approved:

The FY2014-15 Miscellaneous Fee Updates as presented in agenda item: 06-14-05a.

A roll call vote was taken:

Regent Bosse voted yes.
Regent Dorrel voted yes.
Regent Harr voted yes.
Regent Richmond voted yes.
Regent Hargens voted yes.

The motion carried.

Resolution #9171: It was recommended by Vice President of Finance Carrick, endorsed by President Jasinski, recommended by the Finance Committee, moved by Regent Bosse and seconded by Regent Harr, that the following action be approved:

The repairs to the Herschel Neil track not to exceed $745,750 which will be funded over a two-year period from the FY2015 and FY2016 capital line items in the Education and General budgets as presented in agenda item: 06-14-05b.

A roll call vote was taken:

Regent Bosse voted yes.
Regent Dorrel voted yes.
Regent Harr voted yes.
Regent Richmond voted yes.
Regent Hargens voted yes.

The motion carried.

Resolution #9172: It was recommended by Vice President of Finance Carrick, endorsed by President Jasinski, recommended by the Finance Committee, moved by Regent Bosse and seconded by Regent Harr, that the following action be approved:

> The use of to $437,401 (total investment of $625,767 with incremental net revenues estimated at $188,366 for an estimated total net investment of $437,401) from the University Reserve Funds for the purposes of supporting academic success coaches an international recruit and a web content specialist as described in agenda item: 06-14-06.
>
> A roll call vote was taken:
>
> Regent Bosse voted yes.
> Regent Dorrel voted yes.
> Regent Harr voted yes.
> Regent Richmond voted yes.
> Regent Hargens voted yes.
>
> The motion carried.

Resolution #9173: It was recommended by Vice President of Finance Carrick, endorsed by President Jasinski, recommended by the Finance Committee, moved by Regent Bosse and seconded by Regent Harr, that the following action be approved:

> To ratify the McGraw Hill contract effective August 1, 2014 to August 1, 2017 as presented in agenda item: 06-14-09.
>
> A roll call vote was taken:
>
> Regent Bosse voted yes.
> Regent Dorrel voted yes.
> Regent Harr voted yes.
> Regent Richmond voted yes.
> Regent Hargens voted yes.
>
> The motion carried.

Resolution #9174: It was recommended by Vice President of Finance Carrick, endorsed by President Jasinski, recommended by the Finance Committee, moved by Regent Bosse and seconded by Regent Harr, that the following action be approved:

- To authorize the Athletic Director and Vice President of Finance to execute the Stadium Event Sublease Agreement (Fall Classic 2014-2017) contract on behalf of the University with Arrowhead Events, LLC (Sublessor) and Washburn University (Sublessee) and Northwest Missouri State University (Sublessee) effective July 1, 2014 as presented in agenda item: 06-14-09.

  A roll call vote was taken:

  Regent Bosse voted yes.
  Regent Dorrel voted yes.
  Regent Harr voted yes.

Regent Richmond voted yes.
Regent Hargens voted yes.

The motion carried.

REPORTS

Student Regent Report - Shawn Dixon (none given)
Student Senate Report - Cody Uhing (none given)
Support Staff Council Report - Tanya Riley
Administrative/Professional Council Report - Egon Heidendal
Faculty Senate Report - Dr. Terry Long
President - Dr. John Jasinski

Resolution #9175: It was moved by Regent Harr and 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 voted yes.
Regent Dorrel voted yes.
Regent Harr voted yes.
Regent Richmond voted yes.
Regent Hargens voted yes.

The motion carried.

The Board recessed at 2:47 p.m. to go into closed session.

Lynne Gilbert
Secretary to the Board of Regents
Northwest Missouri State University