Northwest Missouri State University
Board of Regents
Open Meeting Minutes
Thursday, July 31, 2014, 2:30 p.m.

The Northwest Missouri State University Board of Regents met at 2:30 p.m. Thursday, July 31, 2014, in the Northwest Missouri State Student Union Board Room pursuant to public notice given July 29, 2014.

The following members of the Board were present: Board Chair Mark Hargens, Mr. Gene Dorrel, Dr. Pat Harr, Mr. John Richmond and Student Regent Shawn Dixon. Board Vice Chair Joe Bosse was present via telephone. 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 2:31 p.m. and roll call was taken.

CONSENT ITEMS:

Resolution #9182: It was endorsed by President Jasinski, moved by Regent Harr and seconded by Regent Dorrel, that the following items be approved by consent agenda:

June 26, 2014 Board of Regents Meeting Minutes.
Candidates for Degree.

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 #9183: 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:

Faculty Appointments as summarized in agenda item: 07-14-03.

A roll call vote was taken:

DRAFT

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

The motion carried.

Resolution #9184: Agenda item: 07-14-04: FY15 Decision and Capital Items Appropriation Requests as presented by Vice President of Finance Carrick. No action required

REPORTS

Student Regent Report - Shawn Dixon - no report
Student Senate Report - Cody Uhing - no report
Support Staff Council Report – Shawn Sisney - no report
Administrative/Professional Council Report - Egon Heidendal
Faculty Senate Report - Dr. Terry Long
President - Dr. John Jasinski

Resolution #9185: It was moved by Regent Dorrel and seconded by Regent Harr 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 3:06 p.m. to go into closed session.

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