Northwest Missouri State University
Board of Regents
Open Meeting Minutes
Friday, October 17, 2014, 10:30 a.m.

The Northwest Missouri State University Board of Regents met at 10:30 a.m., Friday, October 17, 2014, in the Northwest Missouri State Student Union Board Room pursuant to public notice given October 15, 2014.

The following members of the Board were present: Board Chair Dr. Mark Hargens, Board Vice Chair Mr. 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 10:31 a.m. and roll call was taken.

AMEND THE AGENDA

Resolution #9195: It was moved by Regent Bosse and seconded by Regent Harr, that the following item be added to the agenda under new business:

Discussion of future/additional reports to the Board of Regents.

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.

CONSENT ITEMS:

Resolution #9196: It was endorsed by President Jasinski, moved by Regent Harr and seconded by Regent Dorrel, that the following item be approved by consent agenda:

September 4, 2014 Board of Regents Meeting Minutes.

A roll call vote was taken:

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

DRAFT

Regent Richmond voted yes.
Regent Hargens voted yes.

The motion carried.

Resolution #9197: It was recommended by Provost Mottet, 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:

Codification of Policy and Alignment within Student and Employee Handbooks as summarized in agenda item: 10-14-02.

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 #9198: It was recommended by Provost Mottet, 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 Appointment as summarized in agenda item: 10-14-02A.

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 discussed future reports it would like to receive:

- Student success by major/department
- Placement report data

REPORTS

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

Resolution #9199: It was moved by Regent Bosse 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 11:59 a.m. to go into closed session.

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