Northwest Missouri State University
Board of Regents
Open Meeting Minutes
Friday, November 14, 2014, 3 p.m.

The Northwest Missouri State University Board of Regents met at 3 p.m., Friday, November 14, 2014, in the Northwest Missouri State Administration Building Provost Conference Room pursuant to public notice given November 12, 2014.

The following members of the Board were present via telephone: Board Chair Dr. Mark Hargens, Board Vice Chair Mr. Joe Bosse, Dr. Pat Harr. Mr. Gene Dorrel and Mr. John Richmond attended in person. Student Regent Shawn Dixon was absent. Also present were: University President John Jasinski.

OPEN SESSION

A quorum being present, Regent Hargens called the meeting to order at 3:02 p.m. and roll call was taken.

AMEND THE AGENDA

Resolution #9203: It was moved by Regent Harr and seconded by Regent Bosse, that the following item be removed from the agenda under new business:

11-14-03: Foster Fitness Center Facility Project.

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 #9204: It was endorsed by President Jasinski, moved by Regent Dorrel and seconded by Regent Harr, that the following item be approved by consent agenda:

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A roll call vote was taken:

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

The motion carried.

Attorney Hayley Hanson joined the meeting at 3:05 p.m.

Resolution #9205: It was recommended by Provost Mottet, endorsed by President Jasinski, moved by Regent Dorrel and seconded by Regent Harr, that the following action be approved:

Profession-Based Experience course proposal as summarized in agenda item: 11-14-02.

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 #9206: It was moved by Regent Dorrel and 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 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 3:15 p.m. to go into closed session.

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