Northwest Missouri State University
Board of Regents
Open Meeting Minutes
Wednesday, November 19, 2014, 5 p.m.

The Northwest Missouri State University Board of Regents met at 5 p.m., Friday, November 19, 2014, in the Northwest Missouri State Administration Building President's Seminar Room pursuant to public notice given November 18, 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 and Mr. John Richmond. Mr. Gene Dorrel attended in person. Student Regent Shawn Dixon was absent. 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 5:01 p.m. and roll call was taken.

CONSENT ITEMS:

Resolution #9209: It was endorsed by President Jasinski, moved by Regent Harr and seconded by Regent Bosse, that the following item be approved by consent agenda:

> November 14, 2014 Board of Regents Meeting Minutes.
>
> 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 #9210: It was moved by Regent Harr and seconded by Regent Richmond, that the following action be approved:

> Amend agenda item 11-14-03: Foster Fitness Center Facility Project to include the LED lights at a cost of $28,481.
>
> 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 #9211: It was recommended by Vice President of Finance Stacy carrick, endorsed by President Jasinski, moved by Regent Harr and seconded by Regent Bosse, that the following action be approved:

The Foster Fitness Center Facility Project not to exceed $4,367,164 (total project cost) and authorize the President and Vice President of Finance to execute a contract to renovate the building on behalf of the University with Lee Grover not to exceed $3,282,392 (construction contract award) in accordance with the specifications outlined in RFP# B201516.

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 #9212: It was moved by Regent Bosse and seconded by Regent Harr that the following action be approved:

To adjourn the meeting.

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 meeting adjourned at 5:23 p.m.

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