Northwest Missouri State University
Board of Regents
Open Work Session Minutes
Tuesday, January 20, 2015, 9 a.m.

The Northwest Missouri State University Board of Regents met at 9 a.m. Tuesday, January 20, 2015 in the conference room at Kansas City Area Development Council, 30 West Square, Suite 200, Kansas City, Missouri Monday pursuant to public notice given January 15, 2015.

The following members of the Board were present: Board Chair Mark Hargens, Board Vice Chair Joe Bosse, Mr. Gene Dorrel, Dr. Pat Harr and Mr. John Richmond. Student Regent Shawn Dixon was unable to attend. Also present were: University President John Jasinski; Provost Tim Mottet; Vice Presidents: Matt Baker, Nola Bond, Stacy Carrick, Mike Johnson, Brandon Stanley, Roger Von Holzen; Athletic Director Mel Tjeerdsma, Director of Development and Campaign Coordinator Lonelle Rathje and Manager of Communication Mark Hornickel.

OPEN SESSION

A quorum being present, Regent Hargens called the meeting to order at 9:01 a.m. and roll call was taken.

Presentations followed by discussions occurred in regards to the following topics:

- Performance Recap

Attorney Hayley Hanson joined the meeting at 9:45 a.m.

- FOCUS: Northwest's Strategic Plan

Resolution #9238: 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 10:11 a.m. to go into closed session.

DRAFT

The Board reconvened into open session at 12:25 p.m. The following members of the Board were present: Board Chair Mark Hargens, Board Vice Chair Joe Bosse, Mr. Gene Dorrel, Dr. Pat Harr and Mr. John Richmond. Student Regent Shawn Dixon was unable to attend. Also present were: University President John Jasinski; Provost Tim Mottet; Vice Presidents: Matt Baker, Nola Bond, Stacy Carrick, Mike Johnson, Brandon Stanley, Roger Von Holzen; Athletic Director Mel Tjeerdsma, Director of Development and Campaign Coordinator Lonelle Rathje and Manager of Communication Mark Hornickel.

Presentations followed by discussion occurred in regards to the following topics:

- Forever Green: The Campaign for Northwest Missouri State University
- Assumptions
- FYIs
  - UPD and Purchasing Support Services Building
  - Foster Fitness Center
  - Grants
  - Academic Success Coaches
  - International Recruiter
  - Web Content Specialist
  - Health and Wellness Committee
  - Facilities Director
  - Economic Impact Study
  - Campus Master Plan
  - Race and Inclusion
  - Legal
  - Political
  - City Partnership

Resolution #9239: It was moved by Regent Harr and seconded by Regent Dorrel to adjourn the meeting.

A voice vote was taken:

The motion carried.

The Board adjourned the meeting at 2:03 p.m.

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