**Northwest Missouri State University**
**Board of Regents**
**Open Meeting Minutes**
**Friday, January 30, 2015, 1 p.m.**

The Northwest Missouri State University Board of Regents met at 1 p.m., Friday, January 30, 2015, in the Northwest Missouri State Student Union Board Room pursuant to public notice given January 29, 2015.

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

**OPEN SESSION**

A quorum being present, Regent Hargens called the meeting to order at 1:02 p.m. and roll call was taken.

**Resolution #9240:** It was moved by Regent Dorrel seconded by Regent Harr, that the following item be amended to the agenda:

To remove item 3.05: Policy on Policies from the January 30, 2015 agenda.

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 #9241:** It was moved by Regent Harr and seconded by Regent Dorrel, that the following item be approved by consent agenda:

December 19, 2014 Board of Regents Meeting Minutes.
January 20, 2015 Board of Regents Work Session 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.

DRAFT

**Resolution #9242:** 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:

The curriculum proposals summarized in agenda item: 3.01.

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 #9243:** 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:

The hiring the faculty listed in agenda item 3.02 to teach in the spring trimester.

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 #9244:** 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:

To permanently cancel summer commencement effective Summer 2015 as presented in item 3.03.

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 #9245:** It was recommended by Vice President of Student Affairs Baker, 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:

A five-year contract renewal (with fixed annual maintenance fees) with Point and Click Solutions as presented in agenda item: 3.04.

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.

**REPORTS**

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

**Resolution #9246:** It was moved by Regent Harr 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 1:26 p.m. to go into closed session.

Ashley Greeley
Assistant Secretary to the Board of Regents
Northwest Missouri State University