Northwest Missouri State University Board of Regents
Open Meeting Minutes
Friday, March 13, 2015, 1 p.m.

The Northwest Missouri State University Board of Regents met at 1 p.m., Friday, March 13, 2015, in the Northwest Missouri State Student Union Board Room of the J.W. Jones Student Union pursuant to public notice given March 11, 2015.

The following members of the Board were present: Board Chair Dr. Mark Hargens, 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 1:01 p.m. and roll call was taken.

Resolution #9251: It was moved by Regent Harr and seconded by Regent Dorrel, that the following item be approved by consent agenda:

January 30, 2015 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 #9252: 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 presented 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.

DRAFT

Resolution #9253: It was recommended by Provost Mottet, endorsed by President Jasinski, recommended by the Academic/Student Affairs/Governance committee, moved by Regent Harr and seconded by Regent Bosse, that the following action be approved:

The proposed 2017-18 academic calendar as presented in agenda item: 3.02.

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 #9254: It was endorsed by President Jasinski, recommended by the Academic/Student Affairs/Governance committee, moved by Regent Bosse and seconded by Regent Harr, that the following action be approved:

The Policy on Policies as presented in agenda 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 #9255: It was endorsed by President Jasinski, recommended by the Academic/Student Affairs/Governance committee, moved by Regent Bosse and seconded by Regent Harr, that the following action be approved:

Northwest Missouri State University charging in-state tuition and fees to uniformed services veterans and their qualified dependents covered under PL 113-146, Section 702, as defined by the federal government.

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 #9256: 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:

> The three-year contract with Educational Benchmarking Incorporated as presented in agenda item: 3.05.
>
> 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 #9257: It was recommended by Vice President of Human Resources Bond, endorsed by President Jasinski, recommended by the Academic/Student Affairs/Governance committee, moved by Regent Bosse and seconded by Regent Dorrel, that the following action be approved:

> The Nondiscrimination/Equal Employment Opportunity Statement as presented in agenda item: 3.06.
>
> 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 #9258: It was recommended by Vice President of Finance Carrick, endorsed by President Jasinski, recommended by the Finance committee, moved by Regent Bosse and seconded by Regent Harr, that the following action be approved:

> The FY16 rate increases, as presented in agenda item 3.07, which includes: 0.8% for undergraduate tuition; 1.5% for graduate tuition; designated fees; non-standard program fees; and room rates averaging 3.0% and board rates averaging 3.3% as presented in agenda 3.07.
>
> 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
Student Senate Report - Cody Uhing
Support Staff Council Report - Danton Green
Administrative/Professional Council Report - Egon Heidendal and Jackie Loghry
Faculty Senate Report - Dr. Terry Long
President - Dr. John Jasinski

Resolution #9259: 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 2:12 p.m. to go into closed session.

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