Northwest Missouri State University Board of Regents
Open Meeting Minutes
Friday, March 27, 2015, 11 a.m.

The Northwest Missouri State University Board of Regents met at 11 a.m., Friday, March 27, 2015, in the Northwest Missouri State University President's Seminar Room of the Administration Building pursuant to public notice given March 25, 2015.

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

OPEN SESSION

A quorum being present, Regent Hargens called the meeting to order at 11:02 a.m. and roll call was taken.

Resolution #9270: It was 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:

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

The motion carried.

FYIs

Tenure and Promotion recipients appreciative of support from the Board of Regents
Enrollment update for fall 2015
Economic Impact Study
Upcoming events
Foster Fitness Center update
Fourth Street Project update
Fiscal year 2016 budget update

Resolution #9271: It was moved by Regent Harr 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.

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- 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 11:18 a.m. to go into closed session.

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