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

The Northwest Missouri State University Board of Regents met at 1 p.m., Friday, May 1, 2015, in the Northwest Missouri State Student Union Board Room of the J.W. Jones Student Union pursuant to public notice given April 29, 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 Maurice Watson.

OPEN SESSION

A quorum being present, Regent Hargens called the meeting to order at 1:07 p.m. and roll call was taken.

Resolution #9277: It was moved by Regent Dorrel and seconded by Regent Harr, that the following item be approved:

Accept the agenda as presented.

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 #9278: It was moved by Regent Bosse and seconded by Regent Harr, that the following item be approved:

March 27, 2015 Board of Regents Meeting Minutes as presented in agenda item: 2.02.

A voice vote was taken:

The motion carried.

Resolution #9279: It was moved by Regent Harr and seconded by Regent Bosse, that the following item be approved:

The Candidates for Degree as presented in agenda item: 2.03.

A voice vote was taken:

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The motion carried.

Resolution #9280: 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 as 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.

Resolution #9281: 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 Bosse that the following action be approved:

The faculty appointments 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 #9282: It was endorsed by President Jasinski, recommended by the Academic/Student Affairs/Governance and Finance committees, moved by Regent Dorrel and seconded by Regent Harr, that the following action be approved:

The position approval of adding one Missouri Academy residential counselor and two residential hall director positions 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 #9283: It was endorsed by President Jasinski, recommended by the Academic/Student Affairs/Governance committee, moved by Regent Harr and seconded by Regent Dorrel, that the following action be approved:

Board of Regents 2015-16 Meeting Dates 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.

Resolution #9284: It was recommended by Vice President of Finance Stacy 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 Miscellaneous Fees 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.

REPORTS

Student Regent Report - Shawn Dixon
Student Senate Report - Cody Uhing and Hugh Slaton
Support Staff Council Report - Danton Green - no report
Administrative/Professional Council Report - Jackie Loghry
Faculty Senate Report - Dr. Max Fridell
President - Dr. John Jasinski

Resolution #9285: 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