Northwest Missouri State University Board of Regents
Open Meeting Minutes
Thursday, September 10, 2015, 1 p.m.

The Northwest Missouri State University Board of Regents met at 1 p.m. on September 10, 2015 in the Northwest Missouri State University Boardroom of the J.W. Jones Student Union pursuant to public notice given September 8, 2015.

The following members of the Board were present: Board Chair Dr. Pat Harr, Mr. Joseph Bosse, Dr. Marilou Joyner, Mr. John Richmond, Mr. Richard Smith and Student Regent Shawn Dixon. Vice Chair Mr. Gene Dorrel was absent. Also present were: University President John Jasinski and Attorney Hayley Hanson.

OPEN SESSION

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

President Jasinski welcomed the new board members: Dr. Marilou Joyner and Mr. Richard Smith.

Resolution #9325: It was moved by Regent Bosse and seconded by Regent Joyner, that the following item be approved:

Accept the agenda as presented.

A voice vote was taken:

The motion carried.

Resolution #9326: It was moved by Regent Bosse and seconded by Regent Joyner, that the following item be approved:

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

A voice vote was taken:

The motion carried.

Resolution #9327: It was recommended by Provost Mottet, endorsed by President Jasinski, recommended by the Academic/Student Affairs/Governance committee, moved by Regent Joyner and seconded by Regent Bosse, that the following item be approved:

Curriculum proposals as presented in agenda item: 3.01.

A roll call vote was taken:

Regent Bosse voted yes.

DRAFT

Regent Richmond voted yes.
Regent Joyner voted yes.
Regent Smith voted yes.
Regent Harr voted yes.

The motion carried.

Resolution #9328: It was recommended by Provost Mottet, endorsed by President Jasinski, recommended by the Academic/Student Affairs/Governance committee, moved by Regent Bosse and seconded by Regent Smith, that the following item be approved:

Faculty listed to teach in the summer 2015 trimester, the fall 2015 trimester or the 2015/16 academic year as presented in agenda: 3.02.

A roll call vote was taken:

Regent Bosse voted yes.
Regent Richmond voted yes.
Regent Joyner voted yes.
Regent Smith voted yes.
Regent Harr voted yes.

The motion carried.

Resolution #9329: It was recommended by Provost Mottet, endorsed by President Jasinski, recommended by the Academic/Student Affairs/Governance committee, moved by Regent Smith and seconded by Regent Bosse, that the following item be approved:

New faculty position to teach criminology and criminal justice as presented in agenda: 3.03.

A roll call vote was taken:

Regent Bosse voted yes.
Regent Richmond voted yes.
Regent Joyner voted yes.
Regent Smith voted yes.
Regent Harr voted yes.

The motion carried.

Resolution #9330: It was recommended by Dean of Enrollment Schenkel and Director of Financial Assistance Mayfield, endorsed by President Jasinski, recommended by the Academic/Student Affairs/Governance committee, moved by Regent Joyner and seconded by Regent Bosse, that the following action be approved:

Satisfactory Academic Progress policy as presented in agenda: 3.04.

A roll call vote was taken:

Regent Bosse voted yes.

Regent Richmond voted yes.
Regent Joyner voted yes.
Regent Smith voted yes.
Regent Harr voted yes.

The motion carried.

Resolution #9331: 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 Bosse and seconded by Regent Joyner that the following action be approved:

Social Media Use Policy Guidelines for Faculty, Staff and Students as presented in agenda: 3.05.

A roll call vote was taken:

Regent Bosse voted yes.
Regent Richmond voted yes.
Regent Joyner voted yes.
Regent Smith voted yes.
Regent Harr voted yes.

The motion carried.

Resolution #9332: It was recommended by Attorney Hanson, endorsed by President Jasinski, recommended by the Academic/Student Affairs/Governance and Finance committees, moved by Regent Smith and seconded by Regent Joyner, that the following action be approved:

Board Policy Regarding Business Expenditures Incurred by the President of the University in the form presented to the Board, as presented in agenda: 3.06.

A roll call vote was taken:

Regent Bosse voted yes.
Regent Richmond voted yes.
Regent Joyner voted yes.
Regent Smith voted yes.
Regent Harr voted yes.

The motion carried.

Vice President of Finance Carrick, presented the IRS Examination Report as presented in agenda: 3.07. No Board action was required.

Vice President of Finance Carrick, presented the State Operating & Capital Appropriation Request: 3.08. No Board action was required.

REPORTS

Student Regent Report - Shawn Dixon
Student Senate Report - 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 #9333: It was moved by Regent Bosse, and seconded by Regent Smith 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 Richmond voted yes.
Regent Joyner voted yes.
Regent Smith voted yes.
Regent Harr voted yes.

The motion carried.

The Board recessed at 1:43 p.m. to go into closed session.

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