Northwest Missouri State University Board of Regents
Open Meeting Minutes
Thursday, October 1, 2015, 8 a.m.

The Northwest Missouri State University Board of Regents met at 8 a.m., October 1, 2015 in the Northwest Missouri State University President's Seminar Room pursuant to public notice given September 29, 2015.

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

OPEN SESSION

A quorum being present, Regent Harr called the meeting to order at 8:03 a.m. and roll call was taken.

Resolution #9338: It was moved by Regent Bosse and seconded by Regent Joyner, that the following item be approved:

> The September 10, 2015 Board of Regents Meeting Minutes as presented in agenda item: 2.02.
>
> A roll call vote was taken:
>
> Regent Bosse voted yes.
> Regent Dorrel abstained.
> Regent Richmond voted yes.
> Regent Joyner voted yes.
> Regent Smith voted yes.
> Regent Harr voted yes.
>
> The motion carried.

Resolution #9339: It was moved by Regent Dorrel and seconded by Regent Smith, that the following item be approved:

> The State-Funded Deferred Maintenance Projects in the amount of $6,884,126 to be reimbursed by the State of Missouri through the Board of Public Building Bond Proceeds as noted in House Bill 19 as presented in agenda item: 3.01.
>
> A roll call vote was taken:
>
> Regent Bosse voted yes.
> Regent Dorrel voted yes.
> Regent Richmond voted yes.

DRAFT

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

The motion carried.

Resolution #9340: It was moved by Regent Bosse and seconded by Regent Dorrel that the following action be approved:

To adjourn the meeting.

A roll call vote was taken:

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

The motion carried.

The meeting adjourned at 8:12 a.m.

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