Northwest Missouri State University Board of Regents
Open Meeting Minutes
Friday, October 23, 2015, 10 a.m.

The Northwest Missouri State University Board of Regents met at 10 a.m. on October 23, 2015 in the Northwest Missouri State University Boardroom of the J.W. Jones Student Union pursuant to public notice given October 21, 2015.

The following members of the Board were present: Board Chair Dr. Pat Harr, Vice Chair Mr. Gene Dorrel, Mr. Joseph Bosse, Dr. Marilou Joyner, Mr. Richard Smith and Student Regent Shawn Dixon. Mr. John Richmond 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 10 a.m. and roll call was taken.

Resolution #9341: 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 #9342: It was moved by Regent Bosse and seconded by Regent Joyner, that the following item be approved:

October 1, 2015 Board of Regents Meeting Minutes as presented in agenda item: 2.02.

A voice vote was taken:

The motion carried.

Regent John Richmond joined the meeting at 10:04 a.m.

Resolution #9343: 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 Joyner, 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.
Regent Richmond voted yes.

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

The motion carried.

Resolution #9344: 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:

The creation of two faculty positions in management information systems, one faculty position in nutrition and dietetics and two faculty positions in applied computer science 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 #9345: It was recommended by Provost Mottet, endorsed by President Jasinski, recommended by the Finance committee, moved by Regent Joyner and seconded by Regent Smith, that the following item be approved:

An agreement with HMedu, Incorporated effective November 2015 through December 2017 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 #9346: It was recommended by Dean of Enrollment Schenkel, endorsed by President Jasinski, recommended by the Finance committee, moved by Regent Dorrel and seconded by Regent Bosse, that the following action be approved:

A three-year contract with YouVisit 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.

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

- Review of Homecoming activities
- Update of Ayers Saint Gross Campus Master Planning
- Update on the Vice President of Information Technology position posting
- Reminder on Northwest Foundation Board of Directors meeting October 22-23
- Review of ribbon cutting ceremony for the Mike Faust Media lab held at Wells Hall October 23
- FYI: Model classroom in Colden Hall is open
- Invite to the Association of Governing Boards Trusteeship conference April 17-19

Resolution #9347: It was moved by Regent Dorrel, 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 10:49 a.m. to go into closed session.

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