Northwest Missouri State University Board of Regents
Open Meeting Minutes
Thursday, December 17, 2015, 1 p.m.

The Northwest Missouri State University Board of Regents met at 1 p.m. on December 17, 2015 in the Northwest Missouri State University Boardroom of the J.W. Jones Student Union pursuant to public notice given December 15, 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 1:01 p.m. and roll call was taken.

Resolution #9355: By voice vote the agenda was accepted.

Resolution #9356: By voice vote the following consent items were approved:

> October 23, 2015 Board of Regents Meeting Minutes, the November 7, 2015 Board of Regents Work Session Minutes and Candidates for Degree as presented in agenda item: 2.02.

Resolution #9357: 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:
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> Regent Bosse voted yes.
> Regent Richmond voted yes.
> Regent Joyner voted yes.
> Regent Smith voted yes.
> Regent Harr voted yes.
>
> The motion carried.

Resolution #9358: 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:

> The faculty listed to teach or supervise student teachers in the Spring 2016 semester as presented in agenda item: 3.02.

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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 #9359: 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 Joyner, that the following item be approved:

The revised 2016-17 academic calendar as presented in agenda item: 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 #9360: It was recommended by Provost Mottet, 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:

The addition of a 0.5 time Financial Literacy Coordinator position in the TRIO Student Support Services Program as presented in agenda item: 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 #9361: 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 Smith, that the following action be approved:

The Assistance Animal Policy as presented in agenda item: 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 #9362: 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:

The Campus Free Expression Policy as presented in agenda item: 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 #9363: 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 Smith, that the following action be approved:

The revisions to the Student Code of Conduct to reflect the addition of the Campus Free Expression Policy as presented in agenda item: 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.

Mr. Chester Moyer of RubinBrown provided a review of the FY15 Annual Financial Audit.

Resolution #9364: It was recommended by Vice President of Finance Carrick, endorsed by President Jasinski, recommended by the Finance committee, moved by Regent Bosse and seconded by Regent Smith, that the following action be approved:

The FY15 Annual Financial Audit as presented by RubinBrown as presented in agenda: 3.07.

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 given by Shawn Dixon
Support Staff Council Report - No report
Administrative/Professional Council Report - Jackie Loghry
Faculty Senate Report - Dr. Max Fridell, given by Dr. Sue Myllykangas
President - Dr. John Jasinski

- Three commencements scheduled for December 2015
- Foster Fitness Center
- School of Health Science and Wellness
- Employee Satisfaction Survey
- Academic Summit
- STEM Summit
- Governor's Teaching Award
- Partnerships
- Mozingo Lake and recreation park
- City of Maryville
- Lowest tuition increase in the United States
- $6.9 million deferred maintenance
- Top ranked moderately selective regional university in Missouri
- Maryville named one of '50 Safest College Towns in America'
- Student-led open forum on Social Justice
- Playing for the Division II National Football Championship

Regent Bosse's term as a member of the Board of Regents expires January 1, 2016. Chair Harr and President Jasinski acknowledged and commended Regent Bosse for his six years of dedicated service to the university.

Resolution #9365: It was moved by Regent Joyner, 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 2:20 p.m. to go into closed session.

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