# Northwest Missouri State University Board of Regents
# Open Meeting Minutes
# Monday, Feb. 22, 2016, 11 a.m.

The Northwest Missouri State University Board of Regents met at 11 a.m. on Feb. 22, 2016 by telephone and in the Northwest Missouri State University President's Seminar Room pursuant to public notice given Feb. 19, 2016.

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

**OPEN SESSION**

A quorum being present, Regent Harr called the meeting to order at 11:02 a.m. and roll call was taken.

**Resolution #9393:** It was endorsed by President Jasinski, moved by Regent Joyner and seconded by Regent Bosse, that the following item be approved:

Jan. 29, 2016 Board of Regents Meeting Minutes as presented agenda item: 2.02.

**Resolution #9394:** It was recommended by Vice President of Finance Carrick, endorsed by President Jasinski, moved by Regent Bosse and seconded by Regent Smith, that the following item be approved:

Hudson Bathroom Renovation Project not to exceed $1,246,100 and authorize the president and vice president of finance to execute a contract with the Wilson Group not to exceed $869,835 in accordance with the specifications outlined in RFP#B201618 as presented in agenda item: 3.01.

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 #9395:** It was moved by Regent Bosse and seconded by Regent Joyner to adjourn the meeting.

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.

The Board adjourned the meeting at 11:10 a.m.

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