Northwest Missouri State University Board of Regents
Open Meeting Minutes
Monday, March 7, 2016, 9 a.m.

The Northwest Missouri State University Board of Regents met at 9 a.m. on March 7, 2016 in the Northwest Boardroom of the J.W. Jones Student Union pursuant to public notice given March 3, 2016.

The following members of the Board were present: Board Chair Dr. Pat Harr, Vice Chair Mr. Gene Dorrel, Mr. John Richmond, Mr. Richard Smith and Student Regent Shawn Dixon. Regents Mr. Joe Bosse and Dr. Marilou Joyner were present via telephone. 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 9:02 a.m. and roll call was taken.

Resolution #9396: It was moved by Regent Dorrel and seconded by Regent Smith, that the following item be approved:

Accept the agenda as presented.

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.

Resolution #9397: It was moved by Regent Joyner and seconded by Regent Bosse, that the following item be approved:

Feb. 22, 2016 Board of Regents meeting minutes as presented in agenda item: 2.02.

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.

Chair Harr recognized the thank you note from the Robert Lee Stanton family.

Resolution #9398: It was recommended by Provost Mottet, endorsed by President Jasinski, moved by Regent Dorrel and seconded by Regent Smith, 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 Dorrel voted yes.
Regent Richmond voted yes.
Regent Joyner voted yes.
Regent Smith voted yes.
Regent Harr voted yes.

The motion carried.

Resolution #9399: It was recommended by Provost Mottet, endorsed by President Jasinski, moved by Regent Dorrel and seconded by Regent Joyner, that the following item be approved:

The creation of two faculty positions with funding ranging from $177,030 to $199,858 depending on the rank of the faculty hired as presented in agenda item: 3.02.

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.

Resolution #9400: It was recommended by Provost Mottet, endorsed by President Jasinski, moved by Regent Bosse and seconded by Regent Dorrel, that the following item be approved:

A multi-year contract for the Canvas learning management system to begin March 2016 through February 2021 as presented in agenda item: 3.03.

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.

Resolution #9401: It was recommended by Provost Mottet, endorsed by President Jasinski, moved by Regent Smith and seconded by Regent Dorrel, that the following action be approved:

The FY17 tuition and fees as well as room and board rates as presented in agenda item: 3.04.

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.

Resolution #9402: It was recommended by Vice President of Finance Carrick, endorsed by President Jasinski, moved by Regent Dorrel and seconded by Regent Joyner, that the following action be approved:

The amendments for Series 2007 Bond Resolution, Series 2012 Bond Resolution and Series 2013 Bond Resolution as presented in agenda item: 3.05.

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.

Resolution #9403: It was recommended by President Jasinski, moved by Regent Joyner and seconded by Regent Smith, that the following action be approved:

The Board of Regents meeting schedule for academic year 2016-17 as presented in agenda item: 3.06.

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.

REPORTS

Student Regent Report - Shawn Dixon

- Written report provided

Student Senate Report - Paige Diels

- Designated fees study by Student Senate
- Northwest week
- Technicolor run April 16
- Blood drive, Northwest won the collegiate competition
- Student Senate elections are approaching
- Student legislative session is March 8 in Jefferson City
- Foster Fitness Center
- Turbo vote

Support Staff Council Report - No report

Administrative/Professional Council Report - Jackie Loghry

- Written report provided

Faculty Senate Report - No report

President - Dr. John Jasinski

- Momentum
    - Strategic mindset: Strategic Objectives 1-5 were reviewed
    - Championship performance: performance across a variety of areas was reviewed
    - Economic development and robust partnerships: an overview was provided
- Legislative update
- Save the date
    - April 7 or 12 – press conference for Hardesty Renaissance partnership
    - April 18 – Northwest night in DC with alumni chapter and legislators
    - April 29 and 30 – spring commencements
    - May 14 – Watson 9 ribbon cutting ceremony

Chair Harr thanked Paige Diels, Shawn Dixon and the Student Senate for their vote of the designated fees for FY17.

Resolution #9404: 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 10:04 a.m. to go into closed session.

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