Northwest Missouri State University Board of Regents
Open Work Session Minutes
Friday March 18, 2016, 2 p.m.

The Northwest Missouri State University Board of Regents met at 2 p.m. on March 18, 2016 in the Northwest Missouri State University Boardroom of the J.W. Jones Student Union pursuant to public notice given March 16, 2016.

The following members of the Board were present: Board Chair Dr. Pat Harr, Vice Chair Mr. Gene Dorrel, Dr. Marilou Joyner, Mr. John Richmond and Mr. Richard Smith. Regent Mr. Joe Bosse and Student Regent Shawn Dixon were absent. Also present were: University President John Jasinski; Provost Timothy Mottet; Vice Presidents, Matt Baker Nola Bond, Tim Carlyle, Stacy Carrick, Mike Johnson and Brandon Stanley; Deans Greg Haddock, Joyce Piveral, Bev Schenkel and Mike Steiner; and Athletic Director Mel Tjeerdsma. Guests: Present in the Boardroom were Andrew Bernish from Ayers Saint Gross Architects, Tom Buchheit from BRICK Partnership, Ed O'Hara from CHA and Chad Jolly from Gonser Gerber. Paul Hamborg from Enrollment Research Associates was present via telephone.

OPEN SESSION

A quorum being present, Regent Harr called the meeting to order at 2 p.m. and roll call was taken.

Segment 1:

Strategic objective 5: Ensuring organizational viability

- The campus master plan was presented by Andrew Bernish from Ayers Saint Gross Architects and Tom Buchheit from BRICK Partnership.
- Forever Green, the campaign for Northwest Missouri State University was presented by Chad Jolly from Gonser Gerber.

Segment 2:

Strategic objectives 1 and 2: Innovating enrollment approaches and Improving college completion

- The Enrollment leveraging and forecasting analysis was presented by Paul Hamborg from Enrollment Research Associates.

Segment 3:

FYIs

- Strategic objective 3 (Enhancing diversity, equity and inclusion practices) update was provided by Vice President Baker.
- FY17 budget assumptions update was provided by President Jasinski and Vice President Carrick.
- Enrollment update was provided by Provost Mottet and Dean of Enrollment Schenkel.
- The following emergency management updates were provided by Chief of Police Green:
    - Review of the Secure, Evaluate, Act training modules
    - Review of the Run, Hide Fight training modules
    - Conceal carry legislation
- Asian Americans for Equity (AAFE) Hardesty Renaissance update was provided by Chair Harr.
- 2014-15Undergraduate and graduate placement rates were provided by President Jasinski.

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- A Faculty Senate update was provided by Provost Mottet.

Resolution #9411: It was moved by Regent Joyner and seconded by Regent Smith, that the following action be approved:

To adjourn the meeting.

A voice vote was taken:

The motion carried.

The meeting adjourned at 6:06 p.m.

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