Northwest Missouri State University Board of Regents
Open Meeting Minutes
Friday, April 29, 2016, 1 p.m.

The Northwest Missouri State University Board of Regents met at 1 p.m. on April 29, 2016 in the Northwest Boardroom of the J.W. Jones Student Union pursuant to public notice given on April 27, 2016.

The following members of the Board were present: Board Chair Dr. Pat Harr, Dr. Marilou Joyner, Mr. John Richmond, Mr. Richard Smith and Student Regent Shawn Dixon. Regent Mr. Joe Bosse was present via telephone. 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 1:02 p.m. and roll call was taken.

Resolution #9412: The agenda as presented was approved by voice vote.

Resolution #9413: The consent agenda items as presented were approved by voice vote.

Resolution #9414: It was recommended by Provost Mottet, endorsed by President Jasinski, moved by Regent Joyner and seconded by Regent Richmond, 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.
Regent Joyner voted yes.
Regent Smith voted yes.
Regent Harr voted yes.

The motion carried.

Resolution #9415: It was recommended by Provost Mottet, endorsed by President Jasinski, moved by Regent Smith and seconded by Regent Joyner, that the following item be approved:

The faculty listed to teach during the summer of 2016 as presented in agenda item: 3.02.

A roll call vote was taken:

Regent Bosse voted yes.
Regent Richmond voted yes.
Regent Joyner voted yes.
Regent Smith voted yes.

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Regent Harr voted yes.

The motion carried.

Resolution #9416: It was recommended by Provost Mottet, endorsed by President Jasinski, moved by Regent Joyner and seconded by Regent Smith, that the following item be approved:

The proposed 2018-19 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 #9417: It was recommended by VP of Student Affairs Baker and VP of Human Resources Bond, endorsed by President Jasinski, moved by Regent Joyner and seconded by Regent Smith, that the following action be approved:

The VP of Diversity, Equity and Inclusion and Coordinator of Diversity and Inclusion positions 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 #9418: It was recommended by Interim Vice President of Finance Carlyle, endorsed by President Jasinski, moved by Regent Smith and seconded by Regent Joyner, that the following action be approved:

The MOREnet contract 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 #9419: It was recommended by VP of Finance Carrick, endorsed by President Jasinski, moved by Regent Richmond and seconded by Regent Smith, that the following action be approved:

The FY17 miscellaneous fee schedule 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.

Resolution #9420: It was recommended by VP of Finance Carrick and Facilities Director Mays, endorsed by President Jasinski, moved by Regent Joyner and seconded by Regent Smith, that the following action be approved:

The Administration Building repairs project not to exceed $3,532,200 which includes a contingency of $168,200 and authorize the President and Vice President of Finance to execute a contract with E.L. Crawford Construction Inc. not to exceed $3,364,000 in accordance with the specifications outlined in RFP# 201647 as presented in agenda item: 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.

Resolution #9421: It was recommended by VP of Finance Carrick, endorsed by President Jasinski, moved by Regent Richmond and seconded by Regent Smith, that the following action be approved:

A five-year contract with Ellucian Recruit & Hobson Starfish not to exceed $592,103 as presented in agenda item: 3.08.

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
- No report

Student Senate Report – Paige Diels (presented by Shawn Dixon)
- Written report provided

Support Staff Council Report – No report

Administrative/Professional Council Report – Ashley Henggeler
- Written report provided

Faculty Senate Report – Dr. Sue Myllykangas
- Written report provided
- Additional items: Dr. John Gallaher has been elected President-elect, Dr. Dawn Gilley has been elected secretary and Dr. Jim Eiswert has been elected parliamentarian for AY 16-17

President - Dr. John Jasinski
- PowerPoint presentation was given

Resolution #9422: It was moved by Regent Richmond 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 2:47 p.m. to go into closed session.

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