Northwest Missouri State University Board of Regents
Open Work Session Minutes
Monday, June 13, 2016, 8:30 a.m.

The Northwest Missouri State University Board of Regents met at 8:30 a.m. on June 13, 2016 in the Northwest Missouri State University Boardroom of the J.W. Jones Student Union pursuant to public notice given June 9, 2016.

The following members of the Board were present: Board Chair Dr. Pat Harr, Vice Chair Mr. Gene Dorrel, Mr. John Richmond and Mr. Richard Smith. Regent Mr. Joe Bosse was present via telephone. Regent Dr. Marilou Joyner 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 and Brandon Stanley; Deans Greg Haddock, Bev Schenkel and Mike Steiner; University Police Chief Clarence Green; Finance Officer and Executive Director of Advancement Services Lori Steiner and Athletic Director Mel Tjeerdsma.

OPEN SESSION

A quorum being present, Regent Harr called the meeting to order at 8:30 a.m. and roll call was taken. Regent Harr asked for a moment of silence for the victims of the Orlando Florida incident and their families.

Segment 1: Strategy

a. Dr. Jasinski's 4-up and Board goals

i. Dr. Jasinski's 4-up was presented and discussed.

b. Extended Leadership Team (strategic planning team) meeting follow-up

i. Environmental scan, core competencies, strategic objectives, strategic goals were reviewed.

ii.The ELT May 2016 Summary DRAFT document was presented.

c. Enrollment, Enrollment Research Associates study/decision

i. Recruitment and enrollment update was given.

ii. Enrollment Management Environmental Scan and competing enrollment goals were presented and discussed.

d. Northwest – KC update

i. Actions and budgeting items were discussed.

e. Campus Master Plan, Bearcat Activity Center update

i. An overview of priorities from campus master plan was provided.

ii. The status and action steps regarding Bearcat Activity Center was provided.

Segment 2: Budget

a. FY16 Budget update

i. An overview of the projected end of the year status was provided.

b. FY17 Education & General and Auxiliary Services Budgets

i. The budgets coming to the Board at its June 24 meeting were presented and discussed.

Segment 3: Board of Regents and Northwest's Leadership System

a. Board dashboard

i. Pending changes and movement towards Northwest's Balanced Scorecard were presented and discussed.

b. Board orientation (FYI only)

i. Pending changes were presented and discussed.

c. Northwest's leadership system

i. Pending leadership system changes were presented and discussed.

Resolution #9428: It was moved by Regent Richmond and seconded by Regent Dorrel, that the following action be approved:

To adjourn the meeting.

A roll call vote was taken:

Regent Bosse voted yes.
Regent Dorrel voted yes.
Regent Richmond voted yes.
Regent Smith voted yes.
Regent Harr voted yes.

The motion carried.

The meeting adjourned at 1:30 p.m.

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