Northwest Missouri State University Board of Regents
Open Meeting Minutes
Friday, June 24, 2016, 8:30 a.m.

The Northwest Missouri State University Board of Regents met at 8:30 a.m. on June 24, 2016 in conference room 1226 of the Dean L. Hubbard Center for Innovation and Entrepreneurship, pursuant to public notice given on June 22, 2016.

The following members of the Board were present: Board Chair Dr. Pat Harr, Vice Chair Mr. Gene Dorrel, Mr. Joe Bosse, Dr. Marilou Joyner, Mr. John Richmond and Mr. Richard Smith. Student Regent Shawn Dixon 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 8:32 a.m. and roll call was taken.

Resolution #9429: It was moved by Regent Smith and seconded by Regent Richmond to approve the consent items as presented in agenda item: 2.02 and 2.03.

A voice vote was taken.

Motion carried.

Resolution #9430: It was moved by Regent Dorrel and seconded by Regent Joyner to approve the agenda as presented.

A voice vote was taken.

Motion carried.

Resolution #9431: It was moved by Regent Richmond and seconded by Regent Joyner that the following action be approved:

Regent Harr to be the chair of the Board of Regents for FY17 and FY18.

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.

DRAFT

Resolution #9432: It was moved by Regent Richmond and seconded by Regent Smith that the following action be approved:

Regent Dorrel to be the vice chair of the Board of Regents for FY17 and FY18 or until his term expires.

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 #9433: It was moved by Regent Harr and seconded by Regent Bosse, that the following action be approved:

Lynne Gilbert to be appointed the secretary to the Board of Regents, Stacy Carrick to be appointed the treasurer to the Board of Regents and Katie Machovsky to be appointed the assistant secretary to the Board of Regents for FY17 and FY18.

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 #9434: It was recommended by Provost Mottet, endorsed by President Jasinski, recommended by the Academic/Student Affairs/Governance committee, moved by Regent Dorrel and seconded by Regent Smith that the following item be approved:

The faculty listed to be appointed for the 2016-17 academic year 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 #9435: It was recommended by Vice President of Student Affairs Baker, endorsed by President Jasinski, recommended by the Academic/Student Affairs/Governance committee, moved by Regent Richmond and seconded by Regent Dorrel that the following item be approved:

The Involuntary Withdrawal policy 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 #9436: It was recommended by Vice President of Finance and Vice President of Advancement Johnson, endorsed by President Jasinski, recommended by the Academic/Student Affairs/Governance and Finance committees, moved by Regent Dorrel and seconded by Regent Joyner that the following item be approved:

The updated exhibits to the agreement with Northwest Missouri State University and the Northwest Foundation, Inc. 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.

The Campus Master Plan, agenda item: 3.05, was reviewed. No action required.

Resolution #9437: It was recommended by Vice President of Finance Carrick, endorsed by President Jasinski, recommended by the Academic/Student Affairs/Governance and Finance committees, moved by Regent Bosse and seconded by Regent Richmond that the following action be approved:

The FY17 Education & General and Auxiliary Services Budget 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 – Shawn Dixon
- No report

Student Senate – Hannah Sears
- Written report provided

Support Staff Council
- No report

Administrative/Professional Council – Ashley Hendrix
- Written report provided

Faculty Senate – Dr. Sue Myllykangas
- Written report provided

President – Dr. John Jasinski
- Read an open letter of the past year's accomplishments
- Updated about the vice president of diversity, equity and inclusion search
- Recognized Dean Joyce Piveral for her years of service and upcoming retirement from Northwest Missouri State University.

Regent Joe Bosse was recognized for his 6 ½ years of service as a regent to Northwest Missouri State University.

Resolution #9438: 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 Dorrel 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 10:26 a.m. to go into closed session.

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