Northwest Missouri State University Board of Regents
Open Meeting Minutes
Thursday, Sept. 8, 2016, 10 a.m.

The Northwest Missouri State University Board of Regents met at 10 a.m. on Sept. 8, 2016 in Northwest Missouri State University Boardroom of the J.W. Jones Student Union, pursuant to public notice given on September 6, 2016.

The following members of the Board were present: Board Chair Dr. Pat Harr, Vice Chair Mr. Gene Dorrel, Mr. Jerry Genochio, Mr. Matt Kitzi, Dr. Marilou Joyner, Mr. John Richmond and Mr. Richard Smith. Regent Ms. Roxanna Swaney and Student Regent Miss Janay Orange were 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 10:03 a.m. and roll call was taken.

Chair Harr introduced the new regents: Regent Jerry Genochio and Regent Matt Kitzi, each provided a brief bio of themselves.

Chair Harr recognized the two new regents who were unable to attend: Regent Roxanna Swaney and Student Regent Janay Orange.

Regent Kitzi left the meeting at 10:06 a.m.

Resolution #9457: The agenda as presented was approved by voice vote.

Resolution #9458: The consent agenda items as presented were approved by voice vote.

Regent Kitzi returned to the meeting at 10:09 a.m.

Resolution #9459: It was recommended by Provost Mottet, endorsed by President Jasinski, recommended by the Academic and Student Engagement 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: 3.01.
>
> A roll call vote was taken:
>
> Regent Dorrel voted yes.
> Regent Richmond voted yes.
> Regent Joyner voted yes.
> Regent Smith voted yes.

DRAFT

Regent Genochio voted yes.
Regent Kitzi voted yes.
Regent Harr voted yes.

The motion carried.

Resolution #9460: It was recommended by Vice President of Student Affairs Baker, endorsed by President Jasinski, recommended by the Academic and Student Engagement committee, moved by Regent Joyner and seconded by Regent Dorrel that the following item be approved:

The Student Grievance Policy and Procedure as presented in agenda item: 3.02.

A roll call vote was taken:

Regent Dorrel voted yes.
Regent Richmond voted yes.
Regent Joyner voted yes.
Regent Smith voted yes.
Regent Genochio voted yes.
Regent Kitzi voted yes.
Regent Harr voted yes.

The motion carried.

Resolution #9461: It was recommended by Vice President of Strategy and Operations Bond, endorsed by President Jasinski, recommended by the People, Finance and Operations committee, moved by Regent Richmond and seconded by Regent Joyner that the following item be approved:

The overall Fair Labor Standards Act with the addition of a Compensable Travel Time policy as well as changes to the Vacation Accrual policy, Overtime policy and Flextime policy, as presented in agenda item: 3.03.

A roll call vote was taken:

Regent Dorrel voted yes.
Regent Richmond voted yes.
Regent Joyner voted yes.
Regent Smith voted yes.
Regent Genochio voted yes.
Regent Kitzi voted yes.
Regent Harr voted yes.

The motion carried.

Resolution #9462: It was recommended by Vice President of Strategy and Operations Bond, endorsed by President Jasinski, recommended by the People, Finance and Operations committee, moved by Regent Richmond and seconded by Regent Genochio that the following action be approved:

The Whistleblower policy as presented in agenda item: 3.04.

A roll call vote was taken:

Regent Dorrel voted yes.
Regent Richmond voted yes.
Regent Joyner voted yes.
Regent Smith voted yes.
Regent Genochio voted yes.
Regent Kitzi voted yes.
Regent Harr voted yes.

The motion carried.

Resolution #9463: It was recommended by Vice President of Finance Carrick, endorsed by President Jasinski, recommended by the People, Finance and Operations committee, moved by Regent Joyner and seconded by Regent Smith that the following action be approved:

The three-year contract with JEOL USA Inc. for a maintenance agreement on the Field Emission Electron Microscope that will be entered into as of October 22, 2016 through October 21, 2019 as presented in agenda item: 3.05.

A roll call vote was taken:

Regent Dorrel voted yes.
Regent Richmond voted yes.
Regent Joyner voted yes.
Regent Smith voted yes.
Regent Genochio voted yes.
Regent Kitzi voted yes.
Regent Harr voted yes.

The motion carried.

REPORTS

Student Regent – Janay Orange
- No report

Student Senate – Hannah Sears
- Written report provided

Administrative/Professional Council – Ashley Henggler
- Written report provided

Faculty Senate – Dr. Sue Myllykangas
- Written report provided

President – Dr. John Jasinski
- Dr. Jasinski and Maryville City Manager Mr. Greg McDanel presented a broadened partnership education session

Resolution #9464: It was moved by Regent Dorrel and seconded by Regent Kitzi 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 Dorrel voted yes.
Regent Richmond voted yes.
Regent Joyner voted yes.
Regent Smith voted yes.
Regent Genochio voted yes.
Regent Kitzi voted yes.
Regent Harr voted yes

The motion carried.

The Board recessed at 11:28 a.m. to go into closed session.

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