



**Friday, October 28, 2016**  
**Northwest Missouri State University Board of Regents, J.W. Jones Student Union,**  
**Boardroom, 10 a.m.**

**1. Posting**

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1.01 Notice of OPEN Meeting and Vote to Close Part of the Meeting

**2. Consent**

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2.01 Roll Call

2.02 Oct 3, 2016 OPEN Board of Regents Meeting Minutes

**3. New Business**

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3.01 Curriculum Proposals (Academic and Student Engagement Committee; Provost Mottet)

3.02 Faculty Appointments (Academic and Student Engagement Committee; Provost Mottet)

3.03 Academic Partnerships (Academic and Student Engagement Committee and People, Finance and Operations Committee; Provost Mottet and VP of Finance Carrick)

3.04 Staff Council Charter (People, Finance and Operations Committee; VP of Strategy and Operations Bond and Staff Council President Henggeler)

3.05 Restroom Renovation Project (People, Finance and Operations Committee; VP of Finance Carrick and Facilities Director Mays)

3.06 Non-Discrimination and Anti-Harassment Policy and Procedures (Academic and Student Engagement Committee and People, Finance and Operations Committee; VP of Diversity, Equity and Inclusion Simmons)

3.07 Campus Free Expression and Visitor Demonstration Policies (Academic and Student Engagement Committee and People, Finance and Operations Committee; VP of Student Affairs Baker)

3.08 Board Bylaw Revisions (People, Finance and Operations Committee; Attorney Hanson)

3.09 Delegation of Authority to the President and Certain Other Officers (Amended Policy) (People, Finance and Operations Committee; President Jasinski and VP of Finance Carrick)

3.10 December 2016 Board of Regents Date Change (People, Finance and Operations Committee; Attorney Hanson)

3.11 Various Reports

**4. Adjournment**

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4.01 Adjournment

**5. Closed session - The tentative agenda of this meeting may also include a vote to close part of this meeting pursuant to R.S. Mo 610.021(1)(2)(3)(13)**

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5.01 Roll Call

5.02 CONFIDENTIAL Oct 3, 2016 CLOSED Board of Regents Meeting Minutes

5.03 Legal Actions, Cause of Action, Litigation or Privileged Communications Between the Board/University's Representative and its Attorney: §610.021(1) R.S. Mo.

5.04 Lease, Purchase or Sale of Real Estate: §610.021(2) R.S. Mo.

5.05 Hiring, Firing, Disciplining or Promoting Employees: §610.021(3) R.S. Mo.

5.06 Individually Identifiable Personnel Records: §610.021(13) R.S. Mo.

5.07 Adjournment

The news media may obtain copies of this notice by contacting:

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