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

1. Posting
1.01 Notice of OPEN Meeting and Vote to Close Part of the Meeting

2. Consent
2.01 Roll Call
2.02 Oct 3, 2016 OPEN Board of Regents Meeting Minutes

3. New Business
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 Hengeler)
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
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)
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: §510.021(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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