Northwest Missouri State University Board of Regents
Open Meeting Minutes
Dec. 15, 2016, 1 p.m.

The Northwest Missouri State University Board of Regents met at 1 p.m. on Dec. 15, 2016 in the Northwest Missouri State University Boardroom of the J.W. Jones Student Union, pursuant to public notice given on Dec. 13, 2016.

The following members of the Board were present: Board Chair Dr. Pat Harr, Vice Chair Gene Dorrel, Jerry Genochio, Dr. Marilou Joyner, John Richmond, Richard Smith, Roxanna Swaney and Student Regent Janay Orange. Matt Kitzi was present via telephone. Also present were University President Dr. John Jasinski, Attorney Hayley Hanson and Audit Partner of RubinBrown Chester Moyer.

OPEN SESSION

A quorum being present, Regent Harr called the meeting to order at 1:08 p.m. and roll call was taken.

Resolution #9488: It was moved by Regent Dorrel and seconded by Regent Joyner that the following item be approved:

Accept the agenda as presented.

A roll call vote was taken:

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

The motion carried.

Resolution #9489: It was moved by Regent Swaney and seconded by Regent Genochio that the following item be approved:

Accept the consent agenda as presented.

A roll call vote was taken:

Regent Dorrel voted yes.
Regent Genochio voted yes.
Regent Joyner voted yes.
Regent Kitzi voted yes.

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Regent Richmond voted yes.
Regent Smith voted yes.
Regent Swaney voted yes.
Regent Harr voted yes.

The motion carried.

Resolution #9490: It was recommended by Provost Mottet, endorsed by President Jasinski, recommended by the Academic and Student Engagement committee, moved by Regent Genochio and seconded by Regent Joyner that the following item be approved:

The curriculum proposals as presented in agenda item: 3.01.

A roll call vote was taken:

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

The motion carried.

Resolution #9491: It was recommended by Provost Mottet, endorsed by President Jasinski, recommended by the Academic and Student Engagement committee, moved by Regent Joyner and seconded by Regent Genochio that the following item be approved:

The faculty appointments for the spring 2017 trimester as presented in agenda item: 3.02.

A roll call vote was taken:

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

The motion carried.

Resolution #9492: It was recommended by Vice President of Finance Carrick, endorsed by President Jasinski, recommended by the People, Finance and Operations committee, moved by Regent Richmond and seconded by Regent Smith that the following item be approved:

The Missouri Securities Investment Program Intergovernmental Cooperation Agreement as

presented in agenda item: 3.03.

A roll call vote was taken:

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

The motion carried.

Resolution #9493: It was recommended by Vice President of Finance Carrick and Audit Partner of RubinBrown Chester Moyer, endorsed by President Jasinski, recommended by the People, Finance and Operations committee, moved by Regent Richmond and seconded by Regent Swaney that the following action be approved:

The FY16 Annual Financial Audit as presented by RubinBrown in agenda item: 3.04.

A roll call vote was taken:

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

The motion carried.

Resolution #9494: It was recommended by President Jasinski, recommended by the Academic and Student Engagement committee and the People, Finance and Operations committee, moved by Regent Swaney and seconded by Regent Smith that the following action be approved:

The amended Board of Regents Bylaws as presented in agenda item: 3.05.

A roll call vote was taken:

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

Regent Harr voted yes.

The motion carried.

REPORTS

Student Regent – Janay Orange

- The National Panhellenic Council held its first Greek Unity meeting; the Pay It Forward food pantry for students is a tremendous success; this is finals week; the football team is playing in the national championship; it has been a most successful trimester.

Student Senate – Katie Brown, Vice President

- Written report provided

Staff Council – Ashley Henggeler

- Election results will be complete the week of Dec. 20; committees will be formed in January.

Faculty Senate – Dr. Sue Myllykangas

- Written report provided

President – Dr. John Jasinski

- Statewide there are significant changes occurring within Missouri Department of Higher Education and Coordinating Board for Higher Education regarding mission review and a companion environmental scan; the Northwest Leadership Team met with Senator Dan Hegeman and Representative Allen Andrews to review the upcoming legislative session; Northwest's football team is playing in the national championship; work continues on the strategic objectives; core competencies (STIR); alignment continues; "Being a Bearcat"; three commencement ceremonies occurring.

Resolution #9495: It was moved by Regent Dorrel and seconded by Regent Genochio 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 Genochio voted yes.
Regent Joyner voted yes.
Regent Kitzi voted yes.
Regent Richmond voted yes.
Regent Smith voted yes.
Regent Swaney voted yes.
Regent Harr voted yes.

The motion carried.

The Board recessed at 2:04 p.m. to go into closed session.

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