Northwest Missouri State University Board of Regents
Open Meeting Minutes
Jan. 27, 2017, 1 p.m.

The Northwest Missouri State University Board of Regents met at 1 p.m. on Jan. 27, 2017 in the Northwest Missouri State University Boardroom of the J.W. Jones Student Union, pursuant to public notice given on Jan. 25, 2017.

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

OPEN SESSION

A quorum being present, Regent Harr called the meeting to order at 1:06 p.m. and roll call was taken.

Resolution #9505: It was moved by Regent Swaney and seconded by Regent Genochio that the following item be approved:

Accept the consent agenda as presented in agenda items: 2.02 and 2.03.

A roll call vote was taken:

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

The motion carried.

Resolution #9506: It was recommended by Provost Mottet, endorsed by President Jasinski, moved by Regent Joyner and seconded by Regent Richmond 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 Richmond voted yes.
Regent Smith voted yes.

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Regent Swaney voted yes.
Regent Harr voted yes.

The motion carried.

Resolution #9507: It was recommended by Provost Mottet, endorsed by President Jasinski, moved by Regent Richmond and seconded by Regent Swaney 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 Richmond voted yes.
Regent Smith voted yes.
Regent Swaney voted yes.
Regent Harr voted yes.

The motion carried.

Resolution #9508: It was recommended by Provost Mottet, endorsed by President Jasinski, moved by Regent Genochio and seconded by Regent Swaney that the following item be approved:

The revised Faculty Senate Constitution 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 Richmond voted yes.
Regent Smith voted yes.
Regent Swaney voted yes.
Regent Harr voted yes.

The motion carried.

Resolution #9509: It was recommended by Provost Mottet, endorsed by President Jasinski, moved by Regent Richmond and seconded by Regent Genochio that the following action be approved:

The Board Resolution authorizing Northwest Missouri State University to apply to the Missouri Department of Natural Resources, Land and Water Conservation Fund for the purpose of securing grant funding for the Horace Mann Laboratory School, Outdoor Classroom as presented in agenda item: 3.04.

A roll call vote was taken:

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

The motion carried.

Resolution #9510: It was recommended by Vice President of Finance Carrick, endorsed by President Jasinski, moved by Regent Richmond and seconded by Regent Dorrel that the following action be approved:

The reimbursement resolution 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 Richmond voted yes.
Regent Smith voted yes.
Regent Swaney voted yes.
Regent Harr voted yes.

The motion carried.

REPORTS

Student Regent – Janay Orange (verbal report given)

- The spring trimester has started and many activities are scheduled.

Student Senate – Hannah Sears

- The Student Senate appreciates the administration's work in dealing with the state budget cuts and keeping the students in mind as the process moves forward.

Staff Council – Ashley Henggeler (verbal report given)

- The new Staff Council held its first meeting on Wednesday, Jan.; Ashley Henggeler has been elected as the chair and Gabrielle Hawkins of Alumni Relations will serve as the chair-elect.
- Regular monthly meeting times and locations were established: Third Wednesday of each month, in Administration Building, room 310.
- Designees have been appointed to the Faculty Senate, Student Senate, Benefits and Wellness Committee, Faculty Health and Safety Committee, Strategic Objective 3-Diversity, Equity and Inclusion.
- Committee assignments were made and the following work has been completed:
    - Employee Recognition Committee will work with the Office of University Advancement to submit a Turret Service Award nomination, work with Human Resources to submit nominations for Student Impact Awards and discuss a staff awards ceremony and how we can recognize staff accomplishments.

    - The Outreach Committee will finalize the scholarship agreement and choose an applicant to be awarded the scholarship.
    - The Policy Committee will create a process to gain feedback and suggestions from the staff.
    - Employee Engagement Committee will work with Human Resources about possible collaborative projects.
- The members of the Staff Council will attend leadership training about the Northwest Leadership Model.
- Michelle Drake presented the FY17 and 18 financial status and budget forecast.

Faculty Senate – Dr. Sue Myllykangas (written report provided)

President – Dr. John Jasinski

- Topics addressed included: Partnerships with Metropolitan Community College on concurrent enrollment, FLSA celebration, Greek Life Visioning process, Diversity, Equity and Inclusion, athletics, events scheduled, American Association of State Colleges and Universities Capitol Hill briefing on sexual assault, budget and regent appointments.

Resolution #9511: It was moved by Regent Swaney and seconded by Regent Joyner 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 Richmond voted yes.
Regent Smith voted yes.
Regent Swaney voted yes.
Regent Harr voted yes.

The motion carried.

The Board recessed at 1:33 p.m. to go into closed session.

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