Northwest Missouri State University Board of Regents
Open Work Session Minutes
Jan. 27, 2017, 9 a.m.

The Northwest Missouri State University Board of Regents met at 9 a.m. on Jan. 27, 2017 in the Northwest Missouri State University Ballroom of the J.W. Jones Student Union pursuant to public notice given Jan. 25, 2017.

The following members of the Board were present: Board Chair Dr. Pat Harr, Vice Chair Gene Dorrel, Jerry Genochio, John Richmond, Roxanna Swaney and Student Regent Janay Orange. Dr. Marilou Joyner, Matt Kitzi and Dick Smith were absent. Also present were: University President Dr. John Jasinski, Provost Dr. Timothy Mottet, Vice President of Academic Affairs Dr. Matt Baker, Vice President of Strategy and Operations Nola Bond, Vice President of Finance Stacy Carrick, Vice President of Advancement Mike Johnson, Vice President of Diversity, Equity and Inclusion Dr. Juanita Simmons and Vice President of Marketing and Communication Brandon Stanley, University Police Chief Clarence Green and Assistant Athletic Director Andy Peterson. Guests attending included the staff from the Division of Diversity, Equity and Inclusion, staff members from Student Affairs, Greek Life Visioning alumni, students and consultants.

OPEN SESSION

A quorum being present, Regent Harr called the meeting to order at 9:04 a.m. and roll call was taken.

Strategy

Regent Dr. Marilou Joyner joined the meeting at 9:27 a.m.

a. **Greek life visioning plan**
   - An update was provided about Northwest's Greek life visioning plan. The implementation phase begins immediately.

b. **Diversity, Equity and Inclusion**
   - An update was provided on Diversity, Equity and Inclusion (DEI) work since August 2016. Discussion included guidance/suggestions from the Association Governing Board (AGB). Also, the institutional statement of diversity was shared and will be used moving forward.

A short break was taken at 11 a.m.
The work session resumed at 11:20 a.m.

c. **Academic program fees**
   - An update was provided on FY17 budget actions. Discussion also included the FY18 budget forecast and program fees.

Resolution #9504: It was moved by Regent Swaney and seconded by Regent Joyner, that the following action be approved:

To adjourn the meeting.

A roll call vote was taken:

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

The motion carried.

The meeting adjourned at 12:52 p.m.

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