Northwest Missouri State University Board of Regents
Open Meeting Minutes
March 7, 2017, 4:30 p.m.

The Northwest Missouri State University Board of Regents met at 4:30 p.m. on March 7, 2017 by telephone and in the Northwest Missouri State University President's Seminar Room of the Administration Building, pursuant to public notice given March 6, 2016

The following member of the Board was present: Board Chair Dr. Pat Harr, Regents Gene Dorrel, Dr. Marilou Joyner, John Richmond and Dick Smith were present via telephone. Also present were Vice President of Finance Stacy Carrick and Vice President of Strategy and Operations Nola Bond. University President Dr. John Jasinski and Attorney Hayley Hanson were present via telephone.

OPEN SESSION

A quorum being present, Regent Harr called the meeting to order at 4:30 p.m. and roll call was taken.

Resolution #9519: It was moved by Regent Joyner and seconded by Regent Dorrel that the following item be approved:

> Accept the consent agenda as a one-time offer of a Voluntary Retirement Incentive Program as presented in agenda item: 3.01.
>
> A roll call vote was taken:
>
> Regent Dorrel voted yes.
> Regent Joyner voted yes.
> Regent Richmond voted yes.
> Regent Smith voted yes.
> Regent Harr voted yes.
>
> The motion carried.

Resolution #9520: It was moved by Regent Smith 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:

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

The motion carried.

The Board recessed at 4:33 p.m. to go into closed session.

Katie Machovsky
Assistant Secretary to the Board of Regents
Northwest Missouri State University