Northwest Missouri State University Board of Regents
Open Meeting Minutes
March 16, 2017, 1 p.m.

The Northwest Missouri State University Board of Regents met at 1 p.m. on March 16, 2017 in the Northwest Missouri State University Boardroom of the J.W. Jones Student Union, pursuant to public notice given on March 14, 2017.

The following members of the Board were present: Board Chair Dr. Pat Harr, Vice Chair Gene Dorrel, John Richmond, and Richard Smith. Dr. Marilou Joyner was present via telephone. Also present was University President Dr. John Jasinski. Attorney Hayley Hanson was present via telephone.

OPEN SESSION

A quorum being present, Regent Harr called the meeting to order at 1:19 p.m. and roll call was taken.

Resolution #9523: It was moved by Regent Dorrel and seconded by Regent Smith that the following item be approved:

> Accept the agenda as presented.
>
> A roll call vote was taken:
>
> Regent Dorrel voted yay.
> Regent Joyner voted yay.
> Regent Richmond voted yay.
> Regent Smith voted yay.
> Regent Harr voted yay.
>
> The motion carried.

Resolution #9524: It was moved by Regent Joyner and seconded by Regent Dorrel that the following item be approved:

> Accept the minutes from the Jan. 27, 2017 open work session minutes, and the open meeting minutes of the Board or Regents meeting on Jan. 27, 2017, Jan. 31, 2017 and March 7 as presented in agenda items: 2.01 through 2.05.
>
> A roll call vote was taken:
>
> Regent Dorrel voted yay.
> Regent Joyner voted yay.
> Regent Richmond voted yay.
> Regent Smith voted yay.
> Regent Harr voted yay.

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The motion carried.

Resolution #9525: It was recommended by Provost Mottet, endorsed by President Jasinski, approved by the Academic and Student Affairs committee, moved by Regent Joyner and seconded by Regent Dorrel 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 yay.
Regent Joyner voted yay.
Regent Richmond voted yay.
Regent Smith voted yay.
Regent Harr voted yay.

The motion carried.

Resolution #9526: It was recommended by Provost Mottet, endorsed by President Jasinski, approved by the Academic and Student Affairs committee, moved by Regent Dorrel and seconded by Regent Joyner that the following item be approved:

The revised Chapter 2 of the Faculty Handbook as presented in agenda item: 3.02.

A roll call vote was taken:

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

The motion carried.

Resolution #9527: It was recommended by Vice President of Finance Carrick, endorsed by President Jasinski, approved by the Academic and Student Affairs committee and the People, Finance and Operations committee, moved by Regent Smith and seconded by Regent Joyner that the following action be approved:

The allowable Consumer Price Index (CPI) rate increase of 2.8 percent for undergraduate tuition and fees established based on the annual CPI as outlined in Senate Bill (SB) 389 – 0.7 percent for FY17, but not implemented until FY18 and 2.1 percent for FY18 – as well as the discipline-specific program fees and the room and board rates as presented in agenda item: 3.03.

A roll call vote was taken:

Regent Dorrel voted yay.
Regent Joyner voted yay.
Regent Richmond voted yay.
Regent Smith voted yay.

Regent Harr voted yay

The motion carried.

REPORTS

Student Senate – Hannah Sears

- Student Senate elections are occurring this week; new president will attend the April 29 Board of Regents meeting.
- Accomplishments of the past year by Student Senate:
    - Created a sustaining infrastructure within Student Senate.
    - Developed ongoing relationships with Northwest Leadership Team, Faculty Senate and Staff Council.
    - Aligned with the University's strategic plan.
    - Created a Diversity, Equity and Inclusion committee.
    - Increased membership from 30 to 70.
    - Completed a successful blood drive and food drive.
    - Northwest is ranked in the Top 25 Colleges for number of students registered to vote this past fall trimester.
    - Assisted with International Student Day at the State Capitol.
    - Hosted a legislative reception at the State Capitol.
    - Input into the FY18 budget working with Vice Presidents Baker and Carrick.
    - Will host "Seeing Purple" in April with alumnae Lisa Gruenloh as the speaker.
- Hannah Sears thanked the Board of Regents for the opportunity to serve the University.

Staff Council – Ashley Henggeler

- Written report as presented in agenda item: 3.04.

Faculty Senate – Dr. Sue Myllykangas

- Written report as presented in agenda item: 3.04.

President – Dr. John Jasinski

- Topics addressed included: Budget work; Pay It Forward; emergency management procedures successfully followed during recent tornado; excellent rating by DESE for the School of Education; MCC-Blue River campus toured campus as part of our ongoing partnership; successful Career Fair; aligned and partnering with Student Senate, Faculty Senate and Staff Council; the Association of Black Employees inaugural scholarship banquet raised $10,000 for scholarships; Northwest, for the first time in school history, hosted the NCAA men's regional basketball tournament; Mrs. Jasinski hosted 60 students, alumni and professionals at the Gaunt House for an AdInk networking session as well as hosting the men's basketball team, their families, alumni and donors during the recent NCAA regional tournament; third quarter report about Forever Green shows 58 percent to goal (ahead of schedule) and 46 members have joined the First 50 for the Northwest Multi-purpose Center; alternative spring break has 29 students traveling to New Orleans; and Northwest has a total of 38 national championships which includes most recently the Speaking Bearcats champions and the men's basketball regional tournament champions.
- Outgoing Student Senate President Hannah Sears was recognized for her service to Northwest.
- Regent Gene Dorrel was recognized for his service to Northwest.

Resolution #9528: It was moved by Regent Richmond and seconded by Regent Smith 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 yay.
Regent Joyner voted yay.
Regent Richmond voted yay.
Regent Smith voted yay.
Regent Harr voted yay.

The motion carried.

The Board recessed at 2:38 p.m. to go into closed session.

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