Northwest Missouri State University Board of Regents
Open Meeting Minutes
April 17, 2017, 1 p.m.

The Northwest Missouri State University Board of Regents met at 1 p.m. on April 17 in the Northwest Missouri State University Boardroom of the J.W. Jones Student Union pursuant to public notice given April 13, 2017.

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

OPEN SESSION

A quorum being present, Regent Dorrel called the meeting to order at 1:01 p.m. and roll call was taken.

Resolution #9536: It was moved by Regent Joyner and seconded by Regent Smith, that the following items be approved:

> Accept the open minutes of the Board of Regents meeting on March 16, 2017 and the Honorary Degree as presented in agenda items: 2.02 and 2.03.
>
> A roll call vote was taken:
>
> Regent Dorrel voted yea.
> Regent Joyner voted yea.
> Regent Richmond voted yea.
> Regent Smith voted yea.
> Regent Harr voted yea.
>
> The motion carried.

Resolution #9537: It was recommended by Provost Mottet, endorsed by President Jasinski, moved by Regent Harr and seconded by Regent Joyner, that the following item be approved:

> The candidates for degree provided that all requirements are met by April 28, 2017 and certified by the Registrar as presented in agenda item: 3.01.
>
> A roll call vote was taken:
>
> Regent Dorrel voted yea.
> Regent Joyner voted yea.
> Regent Richmond voted yea.
> Regent Smith voted yea.
> Regent Harr voted yea.

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The motion carried.

Resolution #9538: It was recommended by Provost Mottet, endorsed by President Jasinski, moved by Regent Smith and seconded by Regent Joyner, that the following item be approved:

The curriculum proposals as presented in agenda item: 3.02.

A roll call vote was taken:

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

The motion carried.

Resolution #9539: It was recommended by Provost Mottet, endorsed by President Jasinski, moved by Regent Joyner and seconded by Regent Smith, that the following item be approved:

The faculty appointments listed to teach during the summer 2017 trimester as presented in agenda item: 3.03.

A roll call vote was taken:

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

The motion carried.

Resolution #9540: It was recommended by Vice President of Finance Carrick, endorsed by President Jasinski, moved by Regent Smith and seconded by Regent Harr, that the following item be approved:

The FY18 designated fees as presented and thus overall schedules as presented agenda item: 3.04.

A roll call vote was taken:

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

The motion carried.

Resolution #9541: It was recommended by Vice President of Finance Carrick, endorsed by President Jasinski, moved by Regent Joyner and seconded by Regent Harr, that the following item be approved:

The FY18 miscellaneous fee schedule presented in agenda item: 3.05.

A roll call vote was taken:

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

The motion carried.

Resolution #9542: It was recommended by Vice President of Finance Carrick, endorsed by President Jasinski, moved by Regent Smith and seconded by Regent Richmond, that the following item be approved:

The call of the Recreation System Refunding Revenue Bond Series 2010 in May 2017 and fund the final payment from the debt service reserve and Recreation System fund balance as presented in agenda item: 3.06.

A roll call vote was taken:

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

The motion carried.

Resolution #9543: It was recommended by Vice President of Strategy and Operations Bond and Vice President of Finance Carrick, endorsed by President Jasinski, moved by Regent Smith and seconded by Regent Joyner, that the following item be approved:

The technology purchase through HP, not to exceed $4,538,000, and utilizing a three-year multi-fund loan with annual payments between the Education and General Fund and the Plant Fund as presented in agenda item: 3.07.

A roll call vote was taken:

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

The motion carried.

REPORTS

Student Senate – Hannah Sears

- No report was provided.

Staff Council – Ashley Henggeler

- No report was provided.

Faculty Senate – Dr. Sue Myllykangas

- Written report was provided.

President - Dr. John Jasinski

- PowerPoint was presented.

Resolution #9543: It was moved by Regent Joyner, and seconded by Regent Richmond 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 yea.
Regent Joyner voted yea.
Regent Richmond voted yea.
Regent Smith voted yea.
Regent Harr voted yea.

The motion carried.

The Board recessed at 2:14 p.m. to go into closed session.

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