Northwest Missouri State University Board of Regents
Open Meeting Minutes
May 25, 2017, 1 p.m.

The Northwest Missouri State University Board of Regents met at 1 p.m. on May 25, 2017 in the Northwest Missouri State University Boardroom of the J.W. Jones Student Union pursuant to public notice given May 23, 2017.

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

OPEN SESSION

A quorum being present, Regent Harr called the meeting to order at 1:03 p.m. and roll call was taken.

Resolution #9549: It was moved by Regent Richmond and seconded by Regent Joyner, that the following item be approved:

To amend the agenda to include FY17 Operating Budget listed as 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 #9550: It was moved by Regent Dorrel and seconded by Regent Richmond, that the following item be approved:

Accept the open minutes of the Board of Regents meeting on April 17, 2017 as presented in agenda items: 2.02.

A voice vote was taken.

The motion carried.

Resolution #9551: It was recommended by Interim Provost Hooyman, endorsed by President Jasinski, moved by Regent Joyner and seconded by Regent Smith, that the following item be approved:

The revised FY18 academic calendar as presented in agenda item: 3.01.

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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 #9552: It was recommended by Vice President of Finance Carrick, endorsed by President Jasinski, approved by the People, Finance and Operations committee, moved by Regent Richmond and seconded by Regent Smith, that the following item be approved:

The Northwest Multipurpose Complex Construction Project not to exceed $18,775,000 and authorize the president and vice president of finance to award a contract per RFP B201736 for the Northwest Multipurpose Complex to E.L. Crawford Construction, Inc. in the amount of $15,243,000 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 #9553: It was recommended by Vice President of Finance Carrick, endorsed by President Jasinski, approved by the People, Finance and Operations committee, moved by Regent Richmond and seconded by Regent Joyner, that the following item be approved:

The Recreation System Revenue Bonds Series 2017 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 #9554: It was recommended by Vice President of Advancement Johnson, endorsed by President Jasinski, approved by the People, Finance and Operations committee, moved by Regent Joyner and seconded by Regent Smith, that the following item be approved:

The Northwest Multipurpose Complex in honor of the Carl and Cheryl Hughes family with the official name of the facility to be determined at a later date 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 #9555: It was recommended by Vice President of Finance Carrick, endorsed by President Jasinski, approved by the People, Finance and Operations committee, moved by Regent Smith and seconded by Regent Richmond, that the following item be approved:

The use of Education and General fund balance general operating reserves and authorize the Vice President of Finance to transfer funds not to exceed $2.8 million as needed for the FY17 Operating Budget as 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 #9556: It was recommended by President Jasinski, moved by Regent Dorrel and seconded by Regent Richmond, that the following item be approved:

The Board of Regents meeting schedule for FY18 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.

REPORT

President - Dr. John Jasinski

- An update about University events and acknowledgements was given.

Resolution #9557: It was moved by Regent Dorrel, 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 yea.
Regent Joyner voted yea.
Regent Richmond voted yea.
Regent Smith voted yea.
Regent Harr voted yea.

The motion carried.

The Board recessed at 1:36 p.m. to go into closed session.

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