Northwest Missouri State University Board of Regents
Open Work Session Minutes
June 14, 2017, 1 p.m.

The Northwest Missouri State University Board of Regents met at 1 p.m. on June 14, 2017 in the Northwest Missouri State University Boardroom of the J.W. Jones Student Union pursuant to public notice given June 12, 2017.

The following members of the Board were present: Board Chair Dr. Patrick Harr, Vice Chair Gene Dorrel, Dr. Marilou Joyner, John Richmond and Richard Smith. Also present were: University President Dr. John Jasinski, Interim Provost Dr. Jamie Hooyman, 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, Vice President of Marketing and Communication Brandon Stanley, Director of Athletics Mel Tjeerdsma and University Police Chief Clarence Green. Guests attending: Dr. John Gallaher, Dr. Lonelle Rathje, Dr. Kori Hoffman, Dr. Michael Steiner and Bev Schenkel.

OPEN SESSION

A quorum being present, Regent Harr called the meeting to order at 1:05 p.m. and roll call was taken.

Overall Strategy Level-Setting

a. Reaffirmation of core competencies, strategic objectives and strategic goals; alignment of strategy, campus master plan and Forever Green; strategy progress made in 2016-17 on Focus, Northwest's Strategic Plan**.** The following updates were presented:
   - Environmental scan
   - Profession-based learning
   - Learning competencies (curricular and co-curricular alignment)
   - Forever Green campaign update
   - Strategy forward

b. **FY18 Budget**
   - Overview and key changes to the FY18 budget were presented.
   - Budget projections for FY19 and FY20 were discussed.

Resolution #9560: 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):

DRAFT

- 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 4:30 p.m. to go into closed session.

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