Northwest Missouri State University Board of Regents
Open Meeting Minutes
June 23, 2017, 1 p.m.

The Northwest Missouri State University Board of Regents met at 1 p.m. on June 23 in the Northwest Missouri State University Studio Theater of the Ron Houston Performing Arts Center pursuant to public notice given June 21, 2017.

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

OPEN SESSION

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

Resolution #9562: It was moved by Regent Richmond and seconded by Regent Smith, that the following items be approved:

> Accept the open minutes of the Board of Regents meeting on May 25, 2017 and the Board of Regents work session on June 14, 2017 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 #9563: It was recommended by Interim Provost Hooyman, endorsed by President Jasinski, approved by the Academic and Student Engagement committee, moved by Regent Dorrel and seconded by Regent Joyner, that the following item be approved:

> The revised 2018-19 academic calendar 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 #9564: It was recommended by Interim Provost Hooyman, endorsed by President Jasinski, approved by the Academic and Student Engagement committee, moved by Regent Smith and seconded by Regent Dorrel, that the following item be approved:

The 2019-20 academic calendar 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 #9565: It was recommended by Interim Provost Hooyman, endorsed by President Jasinski, approved by the Academic and Student Engagement committee, moved by Regent Joyner and seconded by Regent Smith, that the following item be approved:

The faculty be appointed for the 2017-18 academic year 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 #9566: It was recommended by Interim Provost Hooyman, endorsed by President Jasinski, approved by the Academic and Student Engagement committee moved by Regent Joyner and seconded by Regent Dorrel, that the following item be approved:

The proposed 3-year memorandum of agreement with Metropolitan Community College to implement a concurrent enrollment program branded as FASTRACKS 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 #9567: It was recommended by Interim Provost Hooyman, endorsed by President Jasinski, approved by the Academic and Student Engagement committee moved by Regent Dorrel and seconded by Regent Smith, that the following item be approved:

The External Grant Support Services Policy 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 #9568: It was recommended by Vice President of Finance Carrick, endorsed by President Jasinski, approved by the Academic and Student Engagement committee and the People, Finance and Operations committee, moved by Regent Richmond and seconded by Regent Dorrel, that the following item be approved:

The updated exhibits to the agreement with Northwest Missouri State University and the Northwest Foundation, Inc. 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 #9569: It was recommended by Vice President of Finance Carrick, endorsed by President Jasinski, approved by the Academic and Student Engagement committee and the People, Finance Operations committee, moved by Regent Richmond and seconded by Regent Smith, that the following item be approved:

The FY18 Education & General and Auxiliary Services Budget 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 – Katie Brown

- No report.

Staff Council – Ashley Henggeler

- Written report was provided.

Faculty Senate – Dr. John Gallaher

- Written report was provided.

President - Dr. John Jasinski

- Update on Northwest's strategic plan: implementation continues with alignment from leadership groups.
- Thank you's were provided to Hayley Hanson and Board of Regents.

Resolution #9570: 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 1:46 p.m. to go into closed session.

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