Northwest Missouri State University Board of Regents
Open Work Session Minutes
September 18, 2017, 8:30 a.m.

The Northwest Missouri State University Board of Regents met at 8:30 a.m. on September 18, 2017 in the Northwest Missouri State University Hubbard Center for Innovation, Room 1402 pursuant to public notice given September 14, 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, Vice President of Academic Affairs Dr. Matt Baker, Vice President of Strategy and Operations Nola Bond, Vice President of Finance Stacy Carrick, University Police Chief Clarence Green, Interim Provost Dr. Jamie Hooyman, Vice President of Advancement Mike Johnson, Vice President of Diversity, Equity and Inclusion Dr. Juanita Simmons, and Vice President of Marketing and Communication Brandon Stanley. Guests attending: Director of Residential Education Dr. Andre Brown, Associate Provost of Enrollment and Retention Management Bev Schenkel and Director of Residential Life Rose Viau.

OPEN SESSION

A quorum being present, Regent Harr called the meeting to order at 8:31 a.m. and roll call was taken.

Housing and Meal Plan Policy Exploration

a. Matt Baker presented Residential Life history, draft master plan and future concepts. In-depth discussion occurred.

Resolution #9577: 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.

DRAFT

The Board recessed at 11:04 a.m. to go into closed session.

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