Northwest Missouri State University Board of Regents
Open Meeting Minutes
September 22, 2017, 1 p.m.

The Northwest Missouri State University Board of Regents met at 1 p.m. on September 22 in the Northwest Missouri State University Boardroom of the J.W. Jones Student Union pursuant to public notice given September 20, 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 were University President Dr. John Jasinski and Attorney Hayley Hanson.

OPEN SESSION

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

Resolution #9578: It was moved by Regent Joyner and seconded by Regent Dorrel, that the following item be approved:

Accept the agenda as presented.

A voice vote was taken:

The motion carried.

Resolution #9579: It was moved by Regent Dorrel and seconded by Regent Smith, that the following items be approved:

Accept the open minutes of the Board of Regents meeting on June 23, 2017and the Board of Regents work session on August 30, 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 #9580: 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 2017-18 academic year faculty appointments 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 #9581: 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 Board policy regarding delegation of authority to the president to approve curriculum changes 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 #9582: 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 online learning policy 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 #9583: 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 faculty credentialing policy 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 #9584: 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 credit unit and program length 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 #9585: 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 contract between Northwest Regional Professional Development Center and the Missouri Department of Elementary and Secondary Education 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 #9586: 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 Richmond that the following item be approved:

The creation of two faculty positions in nursing 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.

Resolution #9587: It was recommended by Vice President of Student Affairs Matt Baker, 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 Suicide Prevention Program Education Policy and Procedure as presented in agenda item: 3.08.

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.

Resolution #9588: It was recommended by Vice President of Student Affairs Matt Baker, 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 updated Alcohol on University Property Policy and Procedure as presented in agenda item: 3.09.

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 #9585: 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 FY18 Miscellaneous Fee Schedule update as presented in agenda item: 3.10.

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.

VP of Finance Carrick provided an update about the FY19 state appropriations requests. No action required.

REPORTS

Student Senate – Katie Brown
- Written report was provided

Staff Council – Ashley Henggeler
- Written report was provided.

Faculty Senate – Dr. John Gallaher
- Written report was provided.

President - Dr. John Jasinski
- Commentary
  - A moment of silence was given to honor Rhonda Mannasmith.
- Engaged Learners – Dr. Jasinski referenced:
  School of Education curriculum revamp; recent meetings with John Deere; upcoming MO Hope, Alumni Awards reception this evening: the provost search process; Homecoming activities and events, Dr. Justin Mallett joining the Diversity, Equity and Inclusion team; Advancement receiving the 2017 CASE award; Trio program funding; recent college ranking report and Family Weekend.
- Preamble
  - Northwest has received many regulatory-based requests from the state in past 8 weeks.
  - Many changes at the federal and state level regarding DACA and Title IX are occurring.
  - Dr. Jasinski and a Husch Blackwell attorney will be meeting with Secretary of Education Betsy DeVos' team regarding Title IX next week.

Resolution #9586: 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 p.m. to go into closed session.

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