Northwest Missouri State University Board of Regents
Open Meeting Minutes
November 1, 2017, 9:30 a.m.

The Northwest Missouri State University Board of Regents met at 9:30 a.m. on November 1 in the Northwest Missouri State University President's Seminar Room pursuant to public notice given October 30, 2017.

The following members of the Board were present in the President's Seminar Room: Chair Dr. Patrick Harr and John Richmond. Vice Chair Gene Dorrel, Dr. Marilou Joyner and Richard Smith were all present via telephone. Also present were University President Dr. John Jasinski, Vice President of Finance Stacy Carrick and Vice President of Strategy and Operations Nola Bond.

OPEN SESSION

A quorum being present, Regent Harr called the meeting to order at 9:38 a.m. and roll call was taken.

Resolution #9602: It was recommended by Vice President Bond, endorsed by President Jasinski, moved by Regent Richmond and seconded by Regent Joyner that the following item be approved:

> The Voluntary Retirement Incentive Program for faculty and staff who are eligible as presented in agenda item: 2.02.
>
> 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.

REPORTS

President – Dr. John Jasinski

- MOU with Maryville R-II is pending, re: Farm House with the Vo-Tech.
- Emergency repairs are scheduled to take place next weekend for Central Plant Tunnel – the Crisis Management Team meets tonight to address effects, communication plan, etc.
- We are working toward a contracting relationship with MG Chris Hughes, re: enrollment, profession-based learning, organizational effectiveness and innovation.

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November 1, 2017
Board of Regents Special Meeting

Resolution #9603: It was moved by Regent Richmond and seconded by Regent Dorrel 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 9:51 a.m. to go into closed session.

Kiersten Orton
Assistant Secretary to the Board of Regents
Northwest Missouri State University