Northwest Missouri State University Board of Regents
Open Meeting Minutes
November 20, 2017, 2 p.m.

The Northwest Missouri State University Board of Regents met at 2 p.m. on November 20, 2017 in the Northwest Missouri State University President's Seminar Room, pursuant to public notice given November 16, 2017.

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

OPEN SESSION

A quorum being present, Regent Harr called the meeting to order at 2 p.m. and roll call was taken.

Resolution #9605: 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 October 20, 2017 and the Board of Regents work session meeting on November 3, 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 #9606: It was moved by Regent Richmond and seconded by Regent Smith, that the following items be approved:

> The 4-year contract with EAB/Royall and Company as presented in agenda items: 3.01.
>
> A roll call vote was taken:
>
> Regent Dorrel voted yea.
> Regent Joyner voted yea.
> Regent Richmond voted yea.

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Regent Smith voted yea.
Regent Harr voted yea.

The motion carried.

Resolution #9607: It was moved by Regent Richmond and seconded by Regent Smith, that the following items be approved:

The Emergency Central Plant Steam Tunnel Repair Project not to exceed $2,494,665 and authorize the President and Vice President of Finance to execute a contract with McCownGordon Construction for Stage 2 not to exceed $1,844,220 in accordance with the Emergency Project Construction Services Agreement as presented in agenda items: 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 #9608: 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 2:55 p.m. to go into closed session.

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