Northwest Missouri State University Board of Regents
Open Work Session Minutes
January 26, 2018, 1:30 p.m.

The Northwest Missouri State University Board of Regents met at 1:30 p.m. on January 26, 2018 in Northwest Missouri State University's The Station, Executive Conference Room, pursuant to public notice given January 24, 2018.

The following members of the Board were present: Board Chair Dr. Patrick Harr, Vice Chair Dr. Marilou Joyner, Jason Klindt, John Richmond, Richard Smith, Guy Speckman and Roxanna Swaney. Student Regent Janay Orange was absent. 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, Provost Dr. Jamie Hooyman, Athletic Director Andy Peterson, Vice President of Diversity, Equity and Inclusion Dr. Juanita Simmons and Vice President of Marketing and Communication Brandon Stanley. Guests attending: Faculty Senate Executive Committee, Staff Council Executive Committee, Jill Brown, Greg Hansen, Egon Heidendal, Allison Hoffman, Buddy Mayfield, Dr. Neil Nuttall and Bev Schenkel.

OPEN SESSION

A quorum being present, Regent Harr called the meeting to order at 1:31 p.m. and roll call was taken.

The following topics were discussed:

- Board of Regents Dashboard
- Board of Regents Goals for 2017-18
- Enrollment update
- Academic programming
- FY17 and FY18 budget review
- Northwest-Kansas City update
- Hardesty Renaissance update
- Higher Learning Commission update
- Board Work Session Review

Resolution #9640: It was moved by Regent Richmond and seconded by Regent Smith that the following action be approved:

To adjourn the meeting.

A roll call vote was taken:

Regent Joyner voted yea.
Regent Klindt voted yea.
Regent Richmond voted yea.
Regent Smith voted yea.
Regent Speckman voted yea.
Regent Swaney voted yea.
Regent Harr voted yea.

DRAFT

The motion carried.

The Board adjourned the meeting at 4:57 p.m.

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