Northwest Missouri State University Board of Regents
Open Meeting Minutes
August 3, 2018

The Northwest Missouri State University Board of Regents met at 1 p.m. on August 3, 2018 in J.W. Jones Student Union Boardroom pursuant to public notice given July 27, 2018.

The following members of the Board were present: Board Chair Dr. Patrick Harr, Dr. Marilou Joyner, Jason Klindt, John Moore, John Richmond, Richard Smith, Guy Speckman and Roxanna Swaney. Also present were: University President Dr. John Jasinski, Assistant Secretary to the Board Diane Hargrave and Attorney Hayley Hanson.

OPEN SESSION

A quorum being present, Regent Harr called the meeting to order at 1:18 p.m. and roll call was taken.

Resolution # 9694: It was moved by Regent Swaney and seconded by Regent Smith that the following items be approved:

> Amend the agenda to move agenda item 3.02 Board of Regents Bylaw Revisions to closed session and accept the agenda as amended.
>
> A voice vote was taken.
>
> The motion carried.

Resolution #9695: It was moved by Regent Joyner and seconded by Regent Richmond that the following item be approved:

> The June 22, 2018 Board of Regents OPEN meeting minutes as presented in agenda item 2.02 and the July 23, 2018 Board of Regents OPEN meeting minutes as presented in agenda item 2.03.
>
> A roll call vote was taken:
>
> Regent Joyner voted yea.
> Regent Klindt voted yea.
> Regent Moore abstained.
> Regent Richmond voted yea.
> Regent Smith voted yea.
> Regent Speckman voted yea.
> Regent Swaney voted yea.
> Regent Harr voted yea.
>
> The motion carried.

Resolution # 9696: It was moved by Regent Joyner and seconded by Regent Swaney that the following items be approved:

The candidates for degree as presented in agenda item 2.04.

A voice vote was taken.

The motion carried.

Resolution #9697: It was moved by Regent Joyner and seconded by Regent Speckman that the following item be approved:

The 2018-19 contract in the amount of $1,184,800 between the Northwest Regional Professional Development Center and the Missouri Department of Elementary and Secondary Education as presented in agenda item 3.01.

A roll call vote was taken:

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

The motion carried.

Reports

President Jasinski

- Enrollment projections and retention; introductions and welcomes including Nursing Director Brooke McAtee, Associate Provost Jay Johnson, Athletic Director Andy Peterson, VP of External Relations Lonelle Rathje; recognitions including Police Chief Clarence Green Doctorate, Regent Moore Alumni Award, Dr. Carol Spradling STEMMy Award, School of Education Christa McAuliffe Excellence in Teacher Education Award; thank you's to the Board of Regents and Northwest Leadership Team; celebrations including the R.T. Wright Farm groundbreaking, 25th Anniversary of Missouri Arboretum, 20th Anniversary of Online Professional (Northwest Online), International Plaza Flag Raising Ceremony, Hughes Fieldhouse Ribbon Cutting.

Resolution # 9698: It was moved by Regent Swaney 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 Joyner voted yea.
Regent Klindt voted yea.
Regent Moore yea.
Regent Richmond voted yea.
Regent Smith voted yea.
Regent Speckman voted yea.
Regent Swaney voted yea.
Regent Harr voted yea.
Regent Harr voted yea.

The motion carried.

The Board adjourned at 1:31 p.m. to go into closed session.

Melissa Evans
Secretary to the Board of Regents
Northwest Missouri State University