



NOTICE

A meeting of the Board of Regents of Northwest Missouri State University will be held OPEN TO THE PUBLIC.

TIME: 1:00 p.m.
DATE: Friday, May 2, 2008
PLACE: Board Room, J.W. Jones Student Union

Consideration Items:

- *1. Minutes of the Meeting of January 25, 2008; and Amended Minutes of the Meeting of October 26, 2007..... Tab 1
- *2. Academic Calendar for AY 08-09..... Tab 2
- *3. Candidates for Degree (provided all requirements are met by May 3, 2008, and certified by the Registrar) Tab 3
- *4. Proposed and Tentative Board of Regents Schedule for Meeting Dates AY 08-09..... Tab 4
- *5. Curriculum Summary..... Tab 5
- 6. Northwest Center for Innovation and Entrepreneurship Tab 6
- 7. REEP Faculty Plan for AY 2010-AY2014..... Tab 7
- 8. Change in Policy on Sick Leave..... Tab 8
- 9a. FY 08-09 Enrollment Fees and Program Fees..... Tab 9
- 9b. Resolutions from Committee on Student Fees chaired by Student Regent Aaron Baker..... Tab 9
- 10. FY 08-09 Draft Summary Education and General Budget..... Tab 10
- 11. New Positions Requests..... Tab 11

*These items will be on a consent agenda for approval by summary action of the Board. (See Article VII.3 of the Bylaws.)

Written Reports:

- A. Status of Capital Projects
- B. Student Senate – *Written report provided. Introduction of new president.*
- C. Faculty Senate – *Written report provided. Introduction of new president.*
- D. Support Staff Council – *Written report provided. Introduction of new president.*

Other Activity:

At 8:30 a.m. on Saturday, May 3, 2008, members of the Board of Regents are requested to attend the Commissioning Ceremony of Patrick Kohler of Belton, Missouri, as Second Lieutenant in the United States Army (Board Room of the Student Union).



NOTICE

A closed meeting of the Board of Regents of Northwest Missouri State University will be held and will be closed to the public pursuant to exemptions to the open meeting requirement as specified in R.S.MO 610.021 [3]:

TIME: Immediately following the adjournment of an open meeting to be held by
Board of Regents at 1:00 p.m.
DATE: Friday, May 2, 2008
PLACE: Board Room, J.W. Jones Student Union

The tentative agenda of items to be discussed are as follows:

- a. Appointment..... Tab a
- b. Promotion and Tenure Recommendations..... Tab b
- c. Middle and Senior Management Salary Levels..... Tab c

If other items are to be discussed in the closed session, the specific reason for doing so will be announced at the time and the procedures of R.S.MO 610.022 will be followed.

Following any closed meeting, the Board may, at its discretion, decide to go back into open session to discuss any old business or raise new items as individual members deem appropriate.