



## REVISED NOTICE OF MEETING BOARD OF REGENTS

TIME: 1:00 p.m.  
DATE: Friday, October 26, 2007  
PLACE: Board Room of the J. W. Jones Student Union  
Northwest Missouri State University

**Note:** The Board of Regents will attend a luncheon in the First Ladies' Room of the Union at 11:30 a.m. The regular Board meeting will begin at 1:00 p.m. in the Board Room of the Union. At 2:00 p.m., the Board will join in the annual Flag Raising Ceremony at the International Plaza until approximately 3:00 p.m., and then resume the Board of Regents meeting.

### Consideration Items:

- \*1. Minutes of the Meeting of August 2, 2007 ..... Tab 1
- \*2. Resignations..... Tab 2
- 3. Facility Services Building – Overview of Project..... Tab 3
- 4. Valk Hall Project – Recommended Contractor..... Tab 4
- 5. Consideration of a New Position -- University Architect and  
Sustainability Coordinator..... Tab 5
- 6. Amending Legislation on Board's Composition..... Tab 6
- 7. Election of Board Officers..... Tab 7
- 8. The Electronic Campus 20<sup>th</sup> Anniversary 2007 ..... Bound Booklet
- 9. Memorandum of Agreement with North Central Missouri College**

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

### Reports:

- A. Student Senate Report
- B. Faculty Senate Report
- C. Support Staff Council – Written Report provided.
- D. Status of Capital Projects
- E. Missouri Academy

I certify that this is a true and accurate notice, as of the date below, of the October 26, 2007, meeting of the Board of Regents of Northwest Missouri State University.

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Secretary to the Board of Regents

Subscribed and sworn to before me this 23rd day of October, 2007.

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Notary Public



**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, October 26, 2007  
PLACE:          Board Room, J.W. Jones Student Union

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

a. Appointments..... Tab a

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.

I certify that this is a true and accurate notice, as of the date below, of the October 26, 2007, meeting of the Board of Regents of Northwest Missouri State University.

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Secretary to the Board of Regents

Subscribed and sworn to before me this 23<sup>rd</sup> day of October, 2007.

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Notary Public