# Northwest Missouri State University Board of Regents
# Open Meeting Minutes
# Friday, Oct. 28, 2016, 10 a.m.

The Northwest Missouri State University Board of Regents met at 10 a.m. on Oct. 28, 2016 in the Northwest Missouri State University Boardroom of the J.W. Jones Student Union, pursuant to public notice given on Oct. 26, 2016.

The following members of the Board were present: Board Chair Dr. Pat Harr, Vice Chair Gene Dorrel, Jerry Genochio, Matt Kitzi, Dr. Marilou Joyner, Roxanna Swaney, Richard Smith and Student Regent Janay Orange. John Richmond was absent. Also present were University President Dr. John Jasinski and Attorney Hayley Hanson.

**OPEN SESSION**

A quorum being present, Regent Harr called the meeting to order at 10 a.m. and roll call was taken.

Chair Harr introduced the new regents whom were unable to attend the Sept. 8 meeting: Regent Swaney and Student Regent Orange, each provided a brief bio of themselves.

**RECOGNITIONS**

Chair Harr presented President Jasinski the Minority Access Inc. "Diversity Institution Award" from the 17th National Role Models Conference in Washington D.C. Northwest received this national award for its commitment to diversity practices.

President Jasinski recognized the following:

- Provost Dr. Timothy Mottet and his team for the academic renaissance occurring at Northwest.
- Vice President of Student Affairs Dr. Matt Baker and his team for the work being done for Greek Life visioning.
- Vice President of Finance Stacy Carrick, Vice President of Strategy and Operations Nola Bond and Attorney Hayley Hanson and their teams on the implementation of the new Fair Labor Standards Act.
- Athletic Director Mel Tjeerdsma and his team for the work done throughout athletics.
- Vice President Brandon Stanley and his team for the new "Career Ready" branding and media blitz.
- Vice President of Advancement Mike Johnson and his team for the continuing success of the Forever Green campaign.
- Secretary to the Board of Regents Lynne Gilbert for her contributions to the Board of Regents.
- University Police Chief Clarence Green for being recognized as a Minority Access National Role Model.
- Officer Anthony Williams for receiving the International Association of Chiefs of Police's first 40 Under 40 Award.

DRAFT

**Resolution #9473:** It was moved by Regent Joyner and seconded by Regent Swaney that the following item be approved:

Accept the agenda as presented.

A voice vote was taken:

The motion carried.

**Resolution #9474:** The consent agenda items as presented were approved by voice vote.

**Resolution #9475:** It was recommended by Provost Mottet, endorsed by President Jasinski, recommended by the Academic and Student Engagement committee, moved by Regent Genochio and seconded by Regent Smith that the following item be approved:

The curriculum proposals as presented in agenda item: 3.01.

A roll call vote was taken:

Regent Dorrel voted yes.
Regent Joyner voted yes.
Regent Smith voted yes.
Regent Genochio voted yes.
Regent Kitzi voted yes.
Regent Swaney voted yes.
Regent Harr voted yes.

The motion carried.

**Resolution #9476:** It was recommended by Provost Mottet, endorsed by President Jasinski, recommended by the Academic and Student Engagement committee, moved by Regent Kitzi and seconded by Regent Dorrel that the following item be approved:

The faculty appointments for the 2016-17 academic year as presented in agenda item: 3.02.

A roll call vote was taken:

Regent Dorrel voted yes.
Regent Joyner voted yes.
Regent Smith voted yes.
Regent Genochio voted yes.
Regent Kitzi voted yes.
Regent Swaney voted yes.
Regent Harr voted yes.

The motion carried.

**Resolution #9477:** It was recommended by Provost Mottet and Vice President of Finance Carrick, endorsed by President Jasinski, recommended by the Academic and Student Engagement committee and the People, Finance and Operations committee, moved by Regent Swaney and seconded by Regent Genochio that the following item be approved:

> The seven-year contract with Academic Partnerships as presented in agenda item: 3.03.
>
> A roll call vote was taken:
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> Regent Dorrel voted yes.
> Regent Joyner voted yes.
> Regent Smith voted yes.
> Regent Genochio voted yes.
> Regent Kitzi voted yes.
> Regent Swaney voted yes.
> Regent Harr voted yes.
>
> The motion carried.

Provost Mottet recognized Dr. Darla Runyon, Dr. Greg Haddock, Dr. Steve Ludwig, Ann Martin, Vice President of Finance Carrick's team and Vice President of Strategy and Operations Bond's team for their contributions toward the completion of the Academic Partnership contract.

**Resolution #9478**: It was recommended by Vice President of Strategy and Operations Bond, endorsed by President Jasinski, recommended by the People, Finance and Operations committee, moved by Regent Dorrel and seconded by Regent Joyner that the following action be approved:

> To dissolve past bylaws for the Support Staff Council and the Administrative/Professional Council and to approve the new Staff Council charter as presented in agenda item: 3.04.
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> A roll call vote was taken:
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> Regent Dorrel voted yes.
> Regent Joyner voted yes.
> Regent Smith voted yes.
> Regent Genochio voted yes.
> Regent Kitzi voted yes.
> Regent Swaney voted yes.
> Regent Harr voted yes.
>
> The motion carried.

President Jasinski recognized Vice President of Strategy and Operations Bond, Vice President of Student Affairs Baker, Ashley Henggeler and the combined council volunteers who worked over the past 8 months to create the new Staff Council charter.

**Resolution #9479**: It was recommended by Vice President of Finance Carrick, endorsed by President Jasinski, recommended by the People, Finance and Operations committee, moved by Regent Swaney and seconded by Regent Smith that the following action be approved:

The Perrin Hall restroom renovation project not to exceed $1,500,000 and authorize the President and Vice President of Finance to execute a change order with The Wilson Group in the amount of $1,370,760 as presented in agenda item: 3.05.

A roll call vote was taken:

Regent Dorrel voted yes.
Regent Joyner voted yes.
Regent Smith voted yes.
Regent Genochio voted yes.
Regent Kitzi voted yes.
Regent Swaney voted yes.
Regent Harr voted yes.

The motion carried.

**Resolution #9480**: It was recommended by Vice President of Diversity, Equity and Inclusion Dr. Juanita Simmons, endorsed by President Jasinski, recommended by the Academic and Student Engagement committee and the People, Finance and Operations committee, moved by Regent Joyner and seconded by Regent Swaney that the following action be approved:

The adoption of the Non-Discrimination and Anti-Harassment Policy and Procedures as presented in agenda item: 3.06

A roll call vote was taken:

Regent Dorrel voted yes.
Regent Joyner voted yes.
Regent Smith voted yes.
Regent Genochio voted yes.
Regent Kitzi voted yes.
Regent Swaney voted yes.
Regent Harr voted yes.

The motion carried.

**Resolution #9481**: It was recommended by Vice President of Student Affairs Baker, endorsed by President Jasinski, recommended by the Academic and Student Engagement committee and the People, Finance and Operations committee, moved by Regent Genochio and seconded by Regent Dorrel that the following action be approved:

The Campus Free Expression and Visitor Demonstration polices as amended and presented in agenda item: 3.07

A roll call vote was taken:
Regent Dorrel voted yes.
Regent Joyner voted yes.
Regent Smith voted yes.
Regent Genochio voted yes.
Regent Kitzi voted yes.

Regent Swaney voted yes.
Regent Harr voted yes.

The motion carried.

The proposed Board Bylaw Revisions were reviewed by Attorney Hanson as presented in agenda item 3.08. No action required at this time. The revisions will be presented for a vote at the December 2016 board meeting per the University bylaws.

**Resolution #9482**: It was recommended by President Jasinski and Vice President of Finance Carrick, recommended by the People, Finance and Operations committee, moved by Regent Swaney and seconded by Regent Joyner that the following action be approved:

Amending the Delegation of Authority to the President and Certain Others to include the following:
D. Multi-year grants with project costs that do not exceed $500,000. The Board delegates to the president, the provost or the vice president of finance the ability to execute multi-year grants with a term not greater than five years to the extent that the University's total costs associated with performance of the grant will not exceed $500,000 over the life of the grant cycle. All multi-year contracts executed by the president, the provost or the vice president of finance shall be presented to the Board as FYIs. Any multi-year grant that requires the University to incur costs that exceed $500,000 over the life of the grant cycle or exceed five years must be approved by the Board as presented in agenda item: 3.09.

A roll call vote was taken:

Regent Dorrel voted yes.
Regent Joyner voted yes.
Regent Smith voted yes.
Regent Genochio voted yes.
Regent Kitzi voted yes.
Regent Swaney voted yes.
Regent Harr voted yes.

The motion carried.

**Resolution #9483**: It was endorsed by President Jasinski, recommended by the People, Finance and Operations committee, moved by Regent Swaney and seconded by Regent Joyner that the following action be approved:

Changing the December Board of Regents meeting from Dec. 16, 2016 to Dec. 15, 2016 at 1 p.m.

A roll call vote was taken:
Regent Dorrel voted yes.
Regent Joyner voted yes.
Regent Smith voted yes.
Regent Genochio voted yes.
Regent Kitzi voted yes.
Regent Swaney voted yes.
Regent Harr voted yes.

The motion carried.

**REPORTS**

Student Regent – Janay Orange

- October is a busy month; Homecoming activities throughout the week and student organizations are moving forward

Student Senate – Katie Brown, Vice President

- Written report provided

Administrative/Professional Council – Ashley Henggeler

- No report

Faculty Senate – Dr. Sue Myllykangas

- Written report provided

President – Dr. John Jasinski

- The following events are occurring around campus: Homecoming activities across campus; Career Day, International Week upcoming Nov. 14 to 18; Dr. Simmons will present the Ploghoft lecture on Nov. 7; The Administration Building window replacement project is proceeding; The Alumni House renovation will begin soon on the Michael L. Faust Center for Alumni and Friends, funding of $1 million by the Suzanne and Walter Scott Foundation; and the transient guest tax ballot initiative is Nov. 8.

**Resolution #9484:** It was moved by Regent Dorrel and seconded by Regent Swaney 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 yes.
Regent Joyner voted yes.
Regent Smith voted yes.
Regent Genochio voted yes.
Regent Kitzi voted yes.
Regent Swaney voted yes.
Regent Harr voted yes

The motion carried.

The Board recessed at 11:18 a.m. to go into closed session.

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