Northwest Missouri State University Board of Regents
Open Meeting Minutes
January 26, 2018, 10 a.m.

The Northwest Missouri State University Board of Regents met at 10 a.m. on January 26, 2018 in the Northwest Missouri State University Boardroom of the J.W. Jones Student Union pursuant to public notice given January 18, 2018.

The following members of the Board were present: Chair Dr. Patrick Harr, Jason Klindt, Dr. Marilou Joyner, John Richmond, Richard Smith, Guy Speckman, Roxanna Swaney and Student Regent Janay Orange. 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 10:00 a.m. and roll call was taken.

Resolution #9628: It was moved by Regent Smith and seconded by Regent Joyner that the following items be approved:

Accept the agenda as presented.

A voice vote was taken.

The motion carried.

Resolution #9629: It was moved by Regent Speckman and seconded by Regent Joyner that the following item be approved:

The December 14, 2017 Board of Regents OPEN meeting minutes as presented in agenda item: 2.02.

A roll call vote was taken:

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

The motion carried.

- Chair Harr asked for a moment of silence in honor of the passing of Northwest student, Morgan McCoy.

DRAFT

RECOGNITION

- University Police Chief Clarence Green recognized University Police Department Officers Sydney Smith and Jeremy Staples for their work at the scene of an emergency. Officer Staples received a letter of thanks for his work at the scene and Officer Smith received the Meritorious Conduct Commendation, the second-highest award given to a member of the University Police Department.

- Chair Harr appointed Regent Joyner as the interim Board of Regents Vice Chair effective January 26, 2018 - June 22, 2018 when the bi-annual officer election is scheduled per the bylaws.

Resolution #9630: It was recommended by Provost Hooyman, endorsed by President Jasinski, approved by the Academic and Student Engagement committee, moved by Regent Swaney and seconded by Regent Richmond that the following item be approved:

The faculty to be appointed for the Spring 2018 trimester as presented in agenda item: 4.02.

A roll call vote was taken:

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

The motion carried.

Resolution #9631: It was recommended by Provost Hooyman, endorsed by President Jasinski, approved by the Academic and Student Engagement committee, moved by Regent Swaney and seconded by Regent Richmond that the following item 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 contract to the best and lowest contractor through the competitive bid process as presented in agenda item 4.03.

A roll call vote was taken:

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

The motion carried.

Resolution #9632: It was recommended by Vice Presidents Baker and Carrick, endorsed by President Jasinski, approved by the Academic and Student Engagement committee and the People, Finance and Operations committee, moved by Regent Smith and seconded by Regent Richmond that the following item be approved:

The Franken Hall Renovation Project not to exceed $5 million dollars and authorize the President and Vice President of Finance to execute a contract to renovate Franken Hall with Lee Grover Construction Company for $3,990,462 in accordance with the specifications outlined in RFP# B201841 as presented in agenda item: 4.04.

A roll call vote was taken:

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

The motion carried.

Resolution #9633: It was recommended by Vice President Carrick, endorsed by President Jasinski, approved by the People, Finance and Operations committee, moved by Regent Joyner and seconded by Regent Klindt that the following item be approved:

The Colden Hall Window Replacement Project not to exceed $1,311,039 and authorize the President and Vice President of Finance to execute a contract to the best and lowest contractor through the competitive bid process as presented in agenda item: 4.05.

A roll call vote was taken:

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

The motion carried.

Resolution #9634: It was recommended by President Jasinski, moved by Regent Swaney and seconded by Regent Smith that the following item be approved:

The Fine Arts Electrical Upgrade Project not to exceed $1,525,000 and authorize the President and Vice President of Finance to execute a contract to the best and lowest contractor through the competitive bid process as presented in agenda item: 4.06.

A roll call vote was taken:

Regent Klindt voted yea.
Regent Joyner voted 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

Student Senate – Katie Brown

- Written report was provided.
- Additional verbal report included: new officers and class representatives have joined the Student Senate; Feb 6 there will be 30+ students visiting legislators at the Missouri Capitol; working on initiatives with other university senates; an ad hoc committee has been formed to help support the 200+ student organizations; an insurance update for the student senate was provided.

Student Regent – Janay Orange

- Feb. 10 will be the annual Soul Food dinner.
- The student civility statement is in draft form and moving forward.

Staff Council – Ashley Henggeler

- After participating in the All-Employee meeting Jan. 3, the Staff Council hosted its first all - staff meeting. A year-in-review, sharing the results of the employee satisfaction survey feedback and communicating what was presented to the NLT were presented. This reinforced the value of their feedback and learning how their feedback is being heard and acted upon.
- At the all-staff meeting, we awarded four staff members with the **Staff Commitment to Excellence Award**. This award exemplifies quality service while playing an integral role in meeting the University's strategic objectives. The recipients were:
  - Todd Weddle, University Marketing & Communications
  - Tina Frueh, Custodial Services
  - Pele Trump, Missouri Academy
  - Garland George, Library
- In the coming months, University Leadership will have many tough decisions to make as the budget unfolds. We look forward to continued collaboration in the new year and are committed to the success of the students and know change is necessary for Northwest to remain a viable institution. We will continue to collaborate with the NLT, BOR, University staff and faculty and value our seat at the table.

Faculty Senate – Dr. John Gallaher

- Written report was provided.

President - Dr. John Jasinski

- FYIs: Enrollment update was provided; budget review of FY18 and FY19 was provided; the crisis management program and the team efforts were recognized; the Institutional Research Team was recognized for its work.
- Events: the Harr Athletic Success Center dedication was January 13; Employee Appreciation Day is Feb. 1 during the men's and women's basketball game at Lamkin Center; the Northwest Wind Symphony will perform March 5 at the Kauffman Center for the Performing Arts; Lieutenant

Governor Mike Parson will be the Distinguished Lecture series speaker at the Charles Johnson Theater on April 4.

Resolution #9635: It was moved by Regent Richmond 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 Klindt voted yea.
Regent Joyner voted yea.
Regent Richmond voted yea.
Regent Smith voted yea.
Regent Speckman voted yea.
Regent Swaney voted yea.
Regent Harr voted yea.

The motion carried.

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

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