Northwest Missouri State University Board of Regents
Open Meeting Minutes
March 15, 2018, 1 p.m.

The Northwest Missouri State University Board of Regents met at 1 p.m. on March 15, 2018 in the Northwest Missouri State University Boardroom of the J.W. Jones Student Union pursuant to public notice given March 13, 2018.

The following members of the Board were present: Board Chair Dr. Patrick Harr, Jason Klindt, John Richmond, Richard Smith, Roxanna Swaney and Student Regent Janay Orange. Board Vice Chair Dr. Marilou Joyner was present via telephone. Guy Speckman was absent. Also present were University President Dr. John Jasinski and Attorney Sean Tassi.

OPEN SESSION

A quorum being present, Regent Harr called the meeting to order at 1:02 p.m. and roll call was taken.

Resolution #9641: It was moved by Regent Swaney and seconded by Regent Klindt that the following items be approved:

Accept the agenda as presented.

A roll call vote was taken.

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

The motion carried.

Resolution #9642: It was moved by Regent Swaney and seconded by Regent Smith that the following item be approved:

The January 26, 2018 Board of Regents OPEN meeting minutes, the January 26, 2018 Board of Regents OPEN work session minutes and the March 1, 2018 Board of Regents OPEN meeting minutes as presented in agenda item: 2.02, 2.03 and 2.04.

A roll call vote was taken:

Regent Klindt voted yea.
Regent Joyner voted yea.
Regent Richmond voted yea.
Regent Smith voted yea.

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Regent Swaney voted yea.
Regent Harr voted yea.

The motion carried.

Resolution #9643: It was recommended by Provost Hooyman, endorsed by President Jasinski, approved by the Academic and Student Engagement committee, moved by Regent Joyner and seconded by Regent Klindt that the following item be approved:

The accelerated options in the MS in Applied Computer Science, MS in English and MS in Mathematics programs and to reactivate the physics program as presented in agenda item: 3.01.

A roll call vote was taken:

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

The motion carried.

Resolution #9644: It was recommended by Vice President Carrick, endorsed by President Jasinski, approved by the Academic and Student Engagement committee and the People, Finance and Operations committee, moved by Regent Joyner and seconded by Regent Richmond that the following item be approved:

The FY19 tuition and fees and room and board rates as presented, authorizing the President to establish the portion of the undergraduate tuition to implement up to the allowable Consumer Price Index (CPI) limit as presented in agenda item: 3.02.

A roll call vote was taken:

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

The motion carried.

Resolution #9645: It was recommended by Vice President Carrick, endorsed by President Jasinski, approved by the Academic and Student Engagement committee, moved by Regent Richmond and seconded by Regent Swaney that the following item be approved:

The Perrin Hall Restroom Renovation Project not to exceed $1,500,000 and ratify the contract signed by the President and Vice President of Finance to Lee Grover Construction for $1,082,868 in accordance with the specifications outlined in IFB# B201835 as presented in agenda: 3.03.

A roll call vote was taken:

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

The motion carried.

Resolution #9646: It was recommended by Vice President Carrick, endorsed by President Jasinski, approved by the People, Finance and Operations committee, moved by Regent Smith and seconded by Regent Richmond that the following item be approved:

The Colden Hall Window Replacement Project not to exceed $1,311,039 and ratify the contract signed by the President and Vice President of Finance to JPI Glass LLC for $792,768 in accordance with the specifications outlined in IFB# B201839 as presented in agenda item: 3.04.

A roll call vote was taken:

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

The motion carried.

Resolution #9647: It was recommended by Vice President Carrick, endorsed by President Jasinski, moved by Regent Swaney and seconded by Regent Richmond that the following item be approved:

The Fine Arts Electrical Upgrade Project not to exceed $1,525,000 and ratify the contract signed by the President and Vice President of Finance to RS Electric Corporation for $586,075 in accordance with the specifications outlined in IFB# B201844 as presented in agenda item: 3.05.

A roll call vote was taken:

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

The motion carried.

REPORTS
Student Senate – Katie Brown

- Written report was provided.

Student Regent – Janay Orange

- Written report was provided.

Staff Council – Ashley Henggeler

- Elections for Staff Council are taking place.
- We had a very lengthy discussion on the decision to no longer have the Tuition Exchange Program which has led to a lot of questions.
- Have had a lot of great events happening on campus and had great success with the following: Bobby Palooza, Pay It Forward Week.
- Wednesday, March 21st we will be having a Bring Your Dog to Work Day which was proven to be very successful last year.
- We are very appreciative of being able to voice our opinions and concerns on the budget discussions. We are looking forward to finishing up this semester strong!

Faculty Senate – Dr. John Gallaher

- Written report was provided.

President - Dr. John Jasinski

- FYI's: NW Wind Symphony was a success and a true example of PBL; Men's Basketball Regional hosting at Bearcat Arena; Morgan McCoy's Bell Ringing demonstrated the care our students, faculty and staff have for one another, and a special thanks to Dr. Matt Baker for all he does for students; First annual Ag Summit was held with Chris Chinn; spring break begins tomorrow; thanks to Clarence for the successful Bobby Palooza event; Lieutenant Governor Mike Parson coming to campus April 4th for the Distinguished Lecture Series.

Resolution #9648: It was moved by Regent Swaney and seconded by Regent Smith 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 Swaney voted yea.
Regent Harr voted yea.

The motion carried.

The Board recessed at 1:56 p.m. to go into closed session.

Kiersten Orton
Interim Secretary to the Board of Regents
Northwest Missouri State University