Northwest Missouri State University Board of Regents
Open Meeting Minutes
April 27, 2018, 1 p.m.

The Northwest Missouri State University Board of Regents met at 1 p.m. on April 27, 2018 in the Northwest Missouri State University Boardroom of the J.W. Jones Student Union pursuant to public notice given April 25, 2018.

The following members of the Board were present: Board Chair Dr. Patrick Harr, Board Vice Chair Dr. Marilou Joyner, John Richmond, Richard Smith, Roxanna Swaney, Jason Klindt, Guy Speckman 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 1:00 p.m. and roll call was taken.

Resolution #9660: It was moved by Regent Joyner and seconded by Regent Swaney that the following items be approved:

Accept the agenda as presented.

A voice vote was taken.

The motion carried.

Resolution #9661: It was moved by Regent Swaney and seconded by Regent Joyner that the following item be approved:

The March 15, 2018 OPEN meeting minutes, the April 3, 2018 Board of Regents OPEN meeting minutes and the Candidates for Degree 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.
Regent Speckman voted yea.
Regent Swaney voted yea.
Regent Harr voted yea.

The motion carried.

Resolution #9662: It was recommended by Provost Hooyman, endorsed by President Jasinski, approved by the Academic and Student Engagement committee, moved by Regent Speckman and seconded by

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Regent Smith that the following item be approved:

The faculty listed to teach during the summer 2018 trimester 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 Speckman voted yea.
Regent Swaney voted yea.
Regent Harr voted yea.

The motion carried.

Resolution #9663: It was recommended by Vice President Baker, endorsed by President Jasinski, approved by the Academic and Student Engagement committee and the People, Finance and Operations committee, moved by Regent Swaney and seconded by Regent Klindt that the following item be approved:

The Residential Laundry Equipment and Service contract with Jetz Service Company as presented in agenda item: 3.02.

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 #9664: 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 Swaney and seconded by Regent Joyner that the following item be approved:

The FY19 Miscellaneous Fee Schedule as presented in agenda: 3.03.

A roll call vote was taken:

Regent Klindt voted nay.
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 #9665: 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 Swaney and seconded by Regent Joyner that the following item be approved:

The FY19 Designated Fees and Other Program Fees and thus the overall schedules as presented in agenda item: 3.04.

A roll call vote was taken:

Regent Klindt voted nay.
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 #9666: It was recommended by President Jasinski, moved by Regent Speckman and seconded by Regent Smith that the following item be approved:

The Board of Regents meeting schedule for Academic Year 2018-19 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 Speckman voted yea.
Regent Swaney voted yea.
Regent Harr voted yea.

The motion carried.

REPORTS

Student Senate – Alyssa Lincoln

- Written report was provided.

Student Regent – Janay Orange

- Written report was provided.

Staff Council – Ashley Henggeler

- A year-end written report was provided.

Faculty Senate – Dr. John Gallaher

- A year-end written report was provided.

President - Dr. John Jasinski

- A PowerPoint presentation was provided.

Resolution #9667: It was moved by Regent Joyner and seconded by Regent Klindt 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 2:00 p.m. to go into closed session.

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