Northwest Missouri State University Board of Regents
Open Meeting Minutes
June 22, 2018, 1 p.m.

The Northwest Missouri State University Board of Regents met at 1 p.m. on June 22, 2018 in the Studio Theatre at the Ron Houston Performing Arts Center pursuant to public notice given June 18, 2018.

The following members of the Board were present: Chair Dr. Patrick Harr, Dr. Marilou Joyner, Jason Klindt, John Richmond, Richard Smith, Guy Speckman and Roxanna Swaney. 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 1:05 p.m. and roll call was taken.

Resolution #9672: It was moved by Regent Swaney and seconded by Regent Speckman that the following items be approved:

Amend the agenda to remove item 3.06 and accept the agenda as amended.

A roll call vote was taken:

Regent Joyner voted yea.
Regent Klindt 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 #9673: It was moved by Regent Speckman and seconded by Regent Swaney that the following item be approved:

The April 27, 2018 Board of Regents OPEN meeting minutes as presented in agenda item: 2.02.

A voice vote was taken.

The motion carried.

Resolution #9674: 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 Swaney that the following item be approved:

The revised 2019-20 academic calendar as presented in agenda item: 3.01.

A roll call vote was taken:

Regent Joyner voted yea.
Regent Klindt 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 #9675: 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 Swaney that the following item be approved:

The proposed 2020-21 academic calendar as presented in agenda item: 3.02

A roll call vote was taken:

Regent Joyner voted yea.
Regent Klindt 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 #9676: 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 Smith that the following item be approved:

The appointment of the 239 non-tenure track, tenure track and tenured faculty listed for the2018-19 academic year, the appointment of 116 adjunct faculty for the fall 2018 trimester and to authorize the president or his designee to execute contracts for such as presented in agenda item: 3.03.

A roll call vote was taken:

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

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The motion carried.

Resolution #9677: It was recommended by Vice President Bond, 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 five-year cybersecurity contract through Howard Technologies for services rendered by Barracuda, not to exceed $199,992 and utilizing a multi-year services partnership as presented in agenda item: 3.04.

A roll call vote was taken:

Regent Joyner voted yea.
Regent Klindt 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 #9678: It was recommended by Vice President Bond, endorsed by President Jasinski, approved by the People, Finance and Operations committee, moved by Regent Richmond and seconded by Regent Klindt that the following item be approved:

The three-year technology purchase through Microsoft, not to exceed $286,000 annually and utilizing a multi-year services partnership as presented in agenda item: 3.05.

A roll call vote was taken:

Regent Joyner voted yea.
Regent Klindt 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 #9679: It was recommended by Vice Presidents Carrick and Baker, 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 Swaney that the following item be approved:

The five-year dining services contract renewal with Aramark Educational Services, LLC. as presented in agenda item: 3.06.

A roll call vote was taken:

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Regent Joyner voted yea.
Regent Klindt 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 #9680: It was recommended by Vice Presidents Carrick and Rathje, 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 Joyner that the following item be approved:

The five-year agreement between Northwest Missouri State University and the Northwest Foundation, Inc. as presented in agenda item: 3.07.

A roll call vote was taken:

Regent Joyner voted yea.
Regent Klindt 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 #9681: 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 Richmond and seconded by Regent Joyner that the following item be approved:

The FY19 Education and General and Auxiliary Services Budget as presented in agenda item: 3.08.

A roll call vote was taken:

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

The motion carried.

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Resolution #9682: It was moved by Regent Richmond and seconded by Regent Joyner that the following action be approved:

Regent Harr to be the chair of the Board of Regents for FY19 and FY20 or until his term expires.

A roll call vote was taken:

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

The motion carried.

Resolution #9683: It was moved by Regent Richmond and seconded by Regent Smith that the following action be approved:

Regent Joyner to be the vice chair of the Board of Regents for FY19 and FY20.

A roll call vote was taken:

Regent Joyner abstained.
Regent Klindt 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 #9684: It was moved by Regent Speckman and seconded by Regent Swaney, that the following action be approved:

Melissa Evans to be appointed the secretary to the Board of Regents, Stacy Carrick to be appointed the treasurer to the Board of Regents and Diane Hargrave to be appointed the assistant secretary to the Board of Regents for FY19 and FY20.

A voice vote was taken.

The motion carried.

Resolution #9685: It was moved by Regent Klindt 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):

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- 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 Joyner voted yea.
Regent Klindt 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 2:14 p.m. to go into closed session.

Melissa Evans
Secretary to the Board of Regents
Northwest Missouri State University

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