# Northwest Missouri State University Board of Regents

## Open Meeting Minutes

## October 12, 2018

The Northwest Missouri State University Board of Regents met at 8:30 a.m. on October 12, 2018 in J.W. Jones Student Union Boardroom pursuant to public notice given October 5, 2018.

The following members of the Board were present: Board Chair Dr. Patrick Harr, Vice Chair Dr. Marilou Joyner, Jason Klindt, John Moore, John Richmond, Richard Smith, Guy Speckman and Roxanna Swaney. Also present were: University President Dr. John Jasinski, Vice President Dr. Matt Baker, Vice President Nola Bond, Vice President Stacy Carrick, Provost Dr. Jamie Hooyman, Athletics Director Andy Peterson, Vice President Juanita Simmons, Assistant Secretary to the Board Diane Hargrave and Attorney Sean Tassi.

A quorum being present, Regent Harr called the meeting to order at 8:31 a.m. and roll call was taken.

**Resolution #9716:** It was moved by Regent Joyner and seconded by Regent Smith that the following item be approved:

Accept the agenda as presented.

A roll call vote was taken:

Regent Joyner voted yea.
Regent Klindt voted yea.
Regent Moore 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 #9717**: It was moved by Regent Swaney and seconded by Regent Speckman that the following item be approved:

The August 30, 2018 Board of Regents OPEN meeting minutes as presented in agenda item 2.02.

A roll call vote was taken:

Regent Joyner voted yea.
Regent Klindt voted yea.
Regent Moore 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.

**Recognitions:** President Jasinski, Vice President Baker, Provost Hooyman and Vice President Simmons recognized faculty and staff for their achievements in the areas of faculty excellence, facilities, accessibility and accommodations, grants, university advancement, overall performance excellence, and HLC visit preparation:

Faculty Excellence: Dr. Mary Shepard, Csilla Tasi and Brian Swink, State Math Pathways Committee leadership; Dr. Himadri Chakraborty, NSF grant; Dr. James Campbell, NSF grant; Dr. Carol Spradling, STEMMy Award; Dr. Bill Richardson, Dennis Dau Endowed Professorship in Instrumental Music

Facilities: Patrick Ward, Missouri Arboretum accreditation; Allen Mays, Greg Hanson, Ann Martin, Brandon Stanley and Kim Ziegler, Hughes Fieldhouse

Office of Accessibility and Accommodations: Pat Wyatt, Accessibility and Accommodations workflow and move

Grants: Tye Parsons, Jerry Wilmes et al, Substance Abuse and Mental Health Services Administration grant

University Advancement: Advancement Team led by Lori Steiner, 2018 CASE Award

Performance excellence overall: Enrollment/Retention Census Data, Career Outcomes Rate: Entire institution represented by NLT members along with: Jeremy Waldeier and Recruiting Team, Brandon Stanley and Marketing/Communication team, Rose Viau and Residential Life Team, Ashley Greely and Finance Team, Egon Heidendal and team, Allison Hoffman and team, Jill Brown and team

HLC visit preparation: Egon Heidendal, Jamie Hooyman, Mark Hornickel and Mike McBride – along with Diane Hargrave and Melissa Evans

**Resolution #9718:** It was recommended by Provost Hooyman, endorsed by President Jasinski, approved by the Academic and Student Engagement Committee, moved by Regent Moore and seconded by Regent Joyner that the following item be approved:

An accelerated option in the MS Recreation program beginning fall 2019, as presented in agenda item 3.02.

A roll call vote was taken:

Regent Joyner voted yea.
Regent Klindt voted yea.
Regent Moore 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 #9719:** It was recommended by Vice President Baker and 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 Smith that the following item be approved:

Hughes Fieldhouse License Agreement as presented in agenda item 3.03.

A roll call vote was taken:

Regent Joyner voted yea.
Regent Klindt voted yea.
Regent Moore 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 #9720:** It was recommended by Vice President Carrick and 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 Joyner and seconded by Regent Swaney that the following item be approved:

The Roberta Hall Refresh Project not to exceed $1,000,000 and authorize the President and Vice President of Finance to execute contracts to the best and lowest contractor through the competitive bid process as presented in agenda item 3.04.

A roll call vote was taken:

Regent Joyner voted yea.
Regent Klindt voted yea.
Regent Moore 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 #9721:** It was recommended by Attorney Tassi, approved by the Academic and Student Engagement Committee and the People, Finance and Operations Committee, moved by Regent Moore and seconded by Regent Richmond that the following item be approved:

The Second Amended and Restated Bylaws of the Board of Regents as presented in agenda item 3.05.

A roll call vote was taken:

Regent Joyner voted yea.
Regent Klindt voted yea.
Regent Moore 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 as presented in agenda item 3.05**

Miscellaneous Reports

- Regent Joyner gave a report on Foundation Board meeting
- Derek Method, IFC President, shared concerns regarding the University's proposed Student Organization Conduct Policy, stating that they would like a seat at the table during discussions

Student Senate – Alyssa Lincoln

- The Student Senate supports the 900 students involved with Greek Life
- Organizational Affairs Committee is diligently working to support all active student organizations and appropriating money
- Freshmen Class representative positions have been filled and members are engaged in work
- Derek Method, Fraternity Council president reported on a recent meeting to discuss revisions to the student conduct policy and asked for student representatives to be included in future discussions

Faculty Senate – Dr. Brian Haile

- The 45th faculty senate met for the first time Wednesday, September 5 following the new timeframe for transition established in the spring. This new timeframe allowed certain Faculty Senate committees a less traumatic transition considering the time-sensitive work they do
- Many of the Faculty Senate committees such as CDR (Curriculum and Degree Requirements) have already did much work while others are getting organized and preparing for items coming their way
- Of course, the Faculty Senate is working with the Provost in preparation for the HLC visit in a few days

Staff Council – Gabrielle Hawkins

- None

Student Regent – Janay Orange

- None

President's Report – John Jasinski

- Performance Excellence highlighted and attached

**Resolution # 9722:** 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 Joyner voted yea.
Regent Klindt voted yea.
Regent Moore 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 adjourned at 9:38 a.m. to go into closed session.

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