Northwest Missouri State University Board of Regents
Open Meeting Minutes
December 13, 2018

The Northwest Missouri State University Board of Regents met at 1:00 p.m. on December 13, 2018, in J.W. Jones Student Union Boardroom pursuant to public notice given December 6, 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, Roxanna Swaney and Student Regent Janay Orange. Also present were: University President Dr. John Jasinski and General Counsel Hayley Hanson.

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

Resolution #9728: It was moved by Regent Joyner and seconded by Regent Swaney that the following item be approved:

The October 12, 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.

Resolution #9729: It was moved by Regent Joyner and seconded by Regent Swaney that the following item be approved:

The list of candidates for degree as presented in agenda item 2.03.

A voice vote was taken.

The motion carried.

Resolution #9730: It was moved by Regent Swaney and seconded by Regent Richmond that the following item be approved:

Amend the agenda to remove item 3.02 Legislative Update and to accept the agenda as amended.

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:

- Above and Beyond Award for Employer Support of the Guard and Reserve (accepting: HR Director Krista Barcus) (Sponsor: VP Nola Bond)
- Paula McLain, Selected as a National Student Employee Association Trainer (Sponsor: VP Bond)
- Tammi Grow, appointed Treasurer-Elect and will serve on the Executive Board for the Missouri Association of Collegiate Registrars and Admissions Officers (MACRAO) (Sponsor: VP Rahtje)
- University Advancement Team led by Lori Steiner, 2018 Council of Advancement and Support of Education (CASE) Award (Sponsor: VP Rathje)
- Gabby Muck, Student Cat Caller Presidential Club Member (NLT sponsor: VP Rathje)
- Financial Audit Team led by Mary Collins, FY18 Financial Audit (Sponsor: VP Carrick)
- Housing Deposit Project Team, Implementation of Enhanced Payment System (Sponsor: VP Carrick)
- Essential Staff Team efforts during Thanksgiving break blizzard including Residential Life/Auxiliary Services/UPD/Facility Services (Sponsors: VP's Baker, Bond, Carrick)
- Ag Advocacy Students: Undergraduate Collegiate Aggies Online Scholarship Winners - Blythe Dunlap, first place; Ashlynn Lingle, second place; Jenna Meservey, third place; Social Media Rock Star - Helena McNamee
- Women's Volleyball team: Received the AVCA Team Academic Award – one of the Top 25 team GPAs in NCAA Division II; Head Volleyball Coach Amy Woerth named MIAA Coach of the Year and recorded her 100th career win as the head coach; Senior Maddy Bruder named MIAA Player of the Year and selected as AVCA First Team All-Region and First-Team DII All-American (Sponsor: AD Peterson)
- Mel Tjeerdsma, National Football Foundation College Football Hall of Fame induction (Sponsor: AD Peterson)
- Hayley Hanson, Husch Blackwell, 2018 Best of the Bar Award (Sponsor: NLT)
- Christy Tapps, Life Saving Award (Sponsor: Police Chief Green)

Resolution #9731: 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:

Adjunct faculty listed to be appointed for the spring 2019 semester 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 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 #9732: 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 Speckman that the following item be approved:

Faculty Emeritus Status Policy 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 #9733: 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:

Accelerated option for the MS Geographic Information Science – Non Thesis program beginning fall 2019 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.

Resolution #9734: It was recommended by Provost Hooyman, 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:

General Data Protection Regulation Policy as presented in agenda item 3.06.

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 #9735: It was recommended by Vice President Baker and General Counsel Hanson, endorsed by President Jasinski, 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:

Student Organization Conduct Policy as presented in agenda item 3.07.

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 #9736: It was recommended by Vice President Rathje, endorsed by President Jasinski, approved by the People, Finance and Operations Committee, moved by Regent Moore and seconded by Regent Swaney that the following item be approved:

Renaming of the Frank W. Grube Tennis Courts to the Frank W. Grube Courts at the Mark Rosewell Tennis Center as presented in agenda item 3.08.

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 #9737: It was recommended by Vice President Carrick, endorsed by President Jasinski, approved by the People, Finance and Operations Committee, moved by Regent Swaney and seconded by Regent Smith that the following item be approved:

Naming of the university's power plant to the John C. Redden, Jr. Power Plant as presented in agenda item 3.09.

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 #9738: It was recommended by Vice President Carrick, endorsed by President Jasinski, approved by the People, Finance and Operations Committee, moved by Regent Richmond and seconded by Regent Swaney that the following item be approved:

R.T. Wright Farm Entrance, Road Expansion and Site Improvements Project not to exceed $1,200,000 as presented in agenda item 3.10.

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 #9739: 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 Swaney that the following item be approved:

FY18 Annual Financial Audit as presented by RubinBrown as presented in agenda item 3.11.

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.

Board of Regents Chair Harr discussed necessary updates to the Board's bylaws concerning committee charges:

Academic and Student Engagement Committee:
Addresses matters pertaining to academics and student life as well as athletics. Includes a primary focus on items tied to Strategic Objectives 1, 2 and 3 along with 5. Areas covered include Academic Affairs, Student Affairs and Athletics as well as Diversity, Equity and Inclusion embedded within.

People, Finance and Operations Committee:
Addresses matters pertaining to the faculty and staff, culture, operations, policy and governance. Includes a primary focus on items tied to Strategic Objectives 3, 4 and 5. Areas covered include HR, IT, IR, UPD; Finance and Facilities; Marketing and Communications; University Advancement; as well as Diversity, Equity and Inclusion embedded within. Audits, University policy, legal, governance, personnel, regulatory, and risk management issues are included as well.

The updates will be presented for approval at the next meeting.

REPORTS as presented in agenda item 3.13

Student Senate – Alyssa Lincoln
- Written report was presented and posted on Board Docs

Student Regent – Janay Orange
- Written report was presented and posted on Board Docs

Staff Council – Gabrielle Hawkins
- Written report was presented and posted on Board Docs

Faculty Senate – Brian Haile
- Written report was presented and posted on Board Docs

President's Report – John Jasinski
- PowerPoint was presented and posted on Board Docs

Resolution #9740: It was moved by Regent Speckman 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 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 2:34 p.m. to go into closed session.

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