Northwest Missouri State University Board of Regents
Open Meeting Minutes
January 28, 2019

The Northwest Missouri State University Board of Regents met at 10 a.m. on January 28, 2019 in the J.W. Jones Student Union Boardroom pursuant to public notice given January 22, 2019.

The following members of the Board were present: Board Chair Dr. Patrick Harr, Vice Chair Dr. Marilou Joyner, John Moore, John Richmond, Richard Smith, Guy Speckman and Roxanna Swaney. (Regent Klindt arrived at 10:09 a.m.) Also present were: University President Dr. John Jasinski, Vice President of Student Affairs Dr. Matt Baker, Vice President of Finance Stacy Carrick, Provost Dr. Jamie Hooyman, Athletic Director Andy Peterson, and Vice President of External Relations Dr. Lonelle Rathje.

A quorum being present, Regent Harr called the meeting to order at 10:01 a.m. and roll call was taken.

Resolution #9745: It was moved by Regent Swaney and seconded by Regent Joyner that the following item be approved:

Accept the agenda as presented.

A voice vote was taken.

The motion carried.

Resolution #9746: It was moved by Regent Swaney and seconded by Regent Smith that the following item be approved:

The December 13, 2018 Board of Regents OPEN meeting minutes.

A roll call vote was taken:

Regent Joyner 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, Provost Hooyman, Vice President Baker and Vice President Carrick recognized the following faculty and staff for their achievements:

Dr. Rose Viau, Bryan O'Neal and Jack Bucy; December employee graduates
Terri Vogel; automatic grade pull

Resolution #9747: It was recommended by Provost Hooyman, endorsed by President Jasinski, moved by Regent Moore and seconded by Regent Joyner that the following item be approved:

The adjunct faculty presented 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 3.02.

A roll call vote was taken:

Regent Joyner 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.

Regent Klindt entered the meeting at 10:09 a.m.

Resolution #9748: It was recommended by Vice President Rathje, endorsed by President Jasinski, moved by Regent Joyner and seconded by Regent Speckman that the following item be approved:

Northwest's compliance with Section 301 of Public Law 115-251 that further amended 38U.S.C. 3679(c) to require that individuals using educational assistance under chapter 31, Vocational Rehabilitation and Employment (VR&E), also be charged the resident rate, 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 #9749: It was recommended by Chair Harr, endorsed by President Jasinski, moved by Regent Swaney and seconded by Regent Moore that the following item be approved:

The Second Amended and Restated Bylaws of the Board of Regents, 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.

REPORTS

Student Senate – Alyssa Lincoln

- Preparing for Thank a Donor Day and the Legislative Reception in Jefferson City on February 6 and 7

Staff Council – Lindsay Stapley

- None

Faculty Senate – Brain Haile

- None

AASCU/Gates Grant Center for Student Excellence – Allison Hoffmann

- We are pleased to be selected as one of six institutions to participate in the development of AASCU's Center for Student Success. The project will focus on using institutional data to identify key performance indicators and validate a set of innovative strategies to support student success initiatives at Northwest. Based on the initial kick-off call, the project will focus on advising and student services, developmental education, pathways, and degree completion among other areas. AASCU's Center for Student Success initiative will enable institutions that are leading student success efforts to work collectively, learn from one another and have access to tools and strategies through AASCU's engagement in a national network supported by the Gates Foundation. Following completion of the project, the initiatives will be scaled and shared with broader AASCU membership. The other institutions participating in AASCU's Center for Student Success include: Austin Peay State University (Clarksville, TN), Bowie State University (Bowie, MD), California State University-San Bernardino (San Bernardino, CA), CUNY Lehman College (Bronx, NY), Henderson State University (Arkadelphia, AR). The 14-month project officially started last week with our kick-off call with AASCU representatives and forming the initial cross-functional campus team. The campus team was put together based on AASCU's request for representation from specific areas within the institution. The initial campus team includes Dr. John Jasinski, Dr. Jamie Hooyman, Dr. Mike Steiner, Dr. Matt Symonds, Egon Heidendal, Julie Johnson, and Allison Hoffmann. As we continue to learn more about the project, additional members may be added to the campus team. Next steps include conversations with key stakeholders across campus and completion of the institutional transformation assessment (ITA) in preparation for AASCU's campus visit #1 in March-early April.

President's Report – John Jasinski

- Overview of the All-Employee Meeting presentation

Resolution # 9750: 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 Joyner voted yea.
Regent Klindt voted yea.
Regent Moore 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 10:32 a.m. to go into closed session.

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