Northwest Missouri State University Board of Regents

Open Meeting Minutes

March 14, 2019

The Northwest Missouri State University Board of Regents met at 1:00 p.m. on March 14, 2019, in J.W. Jones Student Union Boardroom pursuant to public notice given March 7, 2019.

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, Assistant Secretary to the Board of Regents Diane Hargrave and Attorney Sean Tassi.

A quorum being present, Regent Harr called the meeting to order at 1:03 p.m. and roll call was taken.

Resolution #9757: It was moved by Regent Speckman and seconded by Regent Joyner that the following item be approved:

Approve the agenda as presented.

A voice vote was taken.

The motion carried.

Resolution #9758: It was moved by Regent Swaney and seconded by Regent Smith that the following item be approved:

The January 28, 2019 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:

- Girija Chavala, Banner 9 Implementation (Sponsor: VP Nola Bond)
- B.K. Taylor, American College Health Association New Professional Award (Sponsor: VP Baker)
- Danielle Koonce, Named to the Missouri State Plan for the Prevention of Violence team (Sponsor: VP Baker)

Resolution #9759: It was recommended by Vice President Carrick, endorsed by President Jasinski, approved by the People, Finance and Operations Committee, moved by Regent Smith 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 a contract to E.L. Crawford Construction Inc. for $803,200 in accordance with the specifications outlined in IFB# B201921 as presented in agenda item 3.02.
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> 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 #9760: 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 Moore and seconded by Regent Joyner that the following item be approved:

> Academic Year 2019-20 Rate Schedule as presented in agenda item 3.03.
>
> A roll call vote was taken:
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> Regent Joyner voted yea.
> Regent Klindt voted nay.
> Regent Moore 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.

REPORTS as presented in agenda item 3.04

Student Senate – Alyssa Lincoln

- Written report was presented and posted on Board Docs

Staff Council – Lindsey Stapley

- 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 #9761: It was moved by Regent Swaney 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 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 1:59 p.m. to go into closed session.

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