Northwest Missouri State University Board of Regents

Open Meeting Minutes

May 3, 2019

The Northwest Missouri State University Board of Regents met at 1 p.m. on May 3, 2019, in J.W. Jones Student Union Boardroom pursuant to public notice given April 29, 2019.

The following members of the Board were present: Board Chair Dr. Patrick Harr, Vice Chair Dr. Marilou Joyner, Jason Klindt, John Moore, Richard Smith, Guy Speckman and Roxanna Swaney in the Union Boardroom; and John Richmond via telephone. Also present were: University President Dr. John Jasinski, Vice President of Student Affairs Dr. Matt Baker, Vice President of Strategy and Operations Nola Bond, Vice President of Finance Stacy Carrick, Vice President of External Relations Dr. Lonelle Rathje, Northwest Foundation representative Mike Faust and General Counsel Hayley Hanson.

A quorum being present, Regent Harr called the meeting to order at 1:06 p.m. and roll call was taken.

Resolution #9767: Chair Harr presented the following consent item for approval:

Approve the agenda as presented.

A voice vote was taken.

The motion carried.

Resolution #9768: Chair Harr presented the following consent item for approval:

The March 14, 2019 Board of Regents OPEN work session meeting minutes as presented in agenda item 2.02.

A voice vote was taken.

The motion carried.

Resolution #9769: Chair Harr presented the following consent item for approval:

The March 14, 2019 Board of Regents OPEN meeting minutes as presented in agenda item 2.03.

A voice vote was taken.

The motion carried.

Resolution #9770: Chair Harr presented the following consent item for approval:

The candidates for degree as presented in agenda item 2.04.

A voice vote was taken.

The motion carried.

Recognitions:

- Student Senate Executive Officers: President Asma Hassan, Vice President Kirayle Jones, Secretary Abha Niraula, Treasurer Debrielle Patee-Merril (VP Baker)
- Kevin Nguyen, National Championship in Prose Interpretation at the Pi Kappa Delta Biennial Speech and Debate Tournament; Top Superior award; runner-up in poetry interpretation; Superior award placing fourth in program of oral interpretation; Excellent award in informative speaking (Dr. Haddock)
- Pi Omega Pi Business Honor Society – Beta Chapter: National Chapter of the Year at the biennial convention. Students Edwin Kraber, Trey Kothe and Melissa Potter; Faculty sponsors, Cari Cline and Dr. Nancy Zeliff (Dr. Haddock)
- Makayla Hasch and Sabryna Smith, 'Cat Caller Presidential Club (VP Rathje)
- Dr. Ashley Strickland, Doctorate of Education in the Department of Educational Leadership & Policy Analysis with an emphasis in Educational Leadership from the University of Missouri (Allison Hoffman)
- Krista Barcus, Master's Degree in Management and Leadership (VP Bond)
- John Bell, 2019 Missouri, Music Educators Association Outstanding Educator Award (Dr. Steiner)
- Dr. Greg Haddock, Ingram's 2019 50 Missourians You Should Know (Dr. Steiner)
- Dr. Tyler Tapps, AASCU Emerging Leaders Program (Dr. Haddock)
- Dr. Terry Long, California Park and Rec Society Recreation Therapy Citation Award (Dr. Haddock)
- Gina McNeese, American Heart Association Mission Impact Award (Dr. Haddock)
- Track and Field, Indoor All-Americans, 2 First-Team, 4 Second-Team (AD Peterson)
- Men's Basketball National Title, Coach/Player/Freshman of the Year, multiple other Coach-of-the-Year and All-American Honors (AD Peterson)

Resolution #9771: 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:

The Academic Administrative Withdrawal Policy 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 #9772: It was recommended 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 proposed 2021-22 academic calendar 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 #9773: It was recommended 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 Moore that the following item be approved:

The full-time and adjunct faculty listed to be appointed for the summer 2019 semester and to authorize the president or his designee to execute contracts for such 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 #9774: It was recommended 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 TouchNet Information Systems, Inc. Application Subscription Program Agreement and authorize the Vice President of Finance to execute the extension agreement 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 #9775: It was recommended Vice President Carrick, endorsed by President Jasinski, approved by the People, Finance and Operations Committee, moved by Regent Swaney and seconded by Regent Joyner that the following item be approved:

The multifunction device lease not to exceed $200,000 annually and authorize the Vice President of Finance to execute a contract to the best and lowest vendor through a cooperative contract 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 #9776: It was recommended 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 Joyner and seconded by Regent Swaney that the following item be approved:

The Board of Regents meeting schedule for Academic Year 2019-20 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.

REPORTS as presented in agenda item 3.08

Student Senate – Asma Hassan

- New representatives, senators, and executive board were elected for the 97th Student Senate
- The Red Sand Project went phenomenal

- Updated inclusion representatives bylaws

Staff Council – Lindsey Stapley

- Staff Council Membership
    - Meeting
        - As mentioned at the last Board meeting, staff council will use summer as a transition period where new and old council members can connect during our monthly meetings to ease the transition process. On April 17 we held our first meeting with our new council included.
    - Officer Nomination/ Committee Selection
        - We are currently accepting officer nominations for our secretary and communications chairs. And we are also in the process of committee selections for this council.
- Employee Engagement Survey
    - We are in the beginning stages of establishing feedback sessions for the employee engagement survey. Our hope throughout these sessions is to develop strengths and improvements that we can take to NLT. Staff Council will use the common themes from the feedback sessions to guide our efforts over the next year.
- Staff Development
    - I believe staff development is important so my hope is to encourage as much participation as possible with any trainings available at Northwest. Recently DEI hosted 2 session. My hope is that the key take-away from each session trickle down throughout areas across campus.
    - Safe Zone Training
        - Introduces ways for providing safe spaces and support for LGBTQIA individuals. This includes understanding LGBTQIA identities and expressions, terminology, and best practices for providing allyship to LGBTQIA individuals.
    - Underrepresented Student Retention
        - 10 factors that underrepresented students (African, Latino, Asian & Native American students who comprise a minority of total enrollment) face on predominantly white campuses. We have a changing environment and we must challenge ourselves to help our students not only succeed but excel.
        - Institution, Insensitivity, Mono-cultural curriculum, Teachers expectations, Cultural conflict, Assessment strategies, Supportive services, Alienation, Socialization, Relevance, Motivation
- Staff Council Scholarship
    - Staff Council Bake Sale
        - On April 16th Staff Council hosted a bake sale to raise money for our staff council scholarship. I am happy to announce that we set a new goal for our council, raising $632, more than we've ever raised. Thank you to everyone who donated money/ food and thank you to the council members that spent half of their work day selling our delicious baked goods

Faculty Senate – Brian Haile

- Faculty have held elections to replace roughly half our senators – they will be seated in August
- Dr. Jenny Rytting, from the Department of Language, Literature and Writing, will take over as president in August
- Dr. David Shadinger, from the School of Communication and Mass Media, has been elected to serve as Vice-President next year – he will serve as President in 2020-21.
- Dr. Denise Case, School of Computer Science and Information Systems, has been elected to serve as Secretary for 2019-20

- Dr. Peter Adam, Department of Natural Sciences, has been elected to serve as Parliamentarian for 2019-20
- Dr. Sue Myllykangas represented the Northwest Faculty Senate at the MAFS (MO Association of Faculty Senates) meeting during spring break. Sue has served as our MAFS representative during the last three years and will serve one more year in this role.
- Faculty Senate Meritorious Awards presented in our April 17 meeting
    - Presented to the Learning and Teaching Center staff (Dr. Darla Runyon, Ms. Shandy Beck, Ms. Kris Mavity, Mr. Mike Grudzinski, and Ms. Teri Tobin). The nomination detailed how lost faculty would be without their patient assistance, education, and support. The Faculty Senate Canvas site would not have been possible without their assistance. Neither would the Missouri Association of Faculty Senate's website.
    - Presented to Dr. Patty Drews. The nomination praised her for her contributions to the CDR committee. Her criticisms and suggestions were vital to proposal improvement.
    - Presented to Dr. Jim Campbell. The nomination mentioned his efficient management of the Institutional Review Board. He consistently provides timely and excellent feedback to students when applications need revision prior to approval.
- As alluded to earlier, the current senate and its committees will continue to serve during the summer – a few of our committees have ongoing work.
- A year-end report will be submitted for the June 20 meeting.

Center for Student Success – Allison Hoffmann

- Our work with the AASCU Center for Student Success (CSS) project continues and we expect it to accelerate this summer. Four members of AASCU's team were on campus March 20-22 for a series of sessions with members of Northwest's AASCU CSS team as well as additional faculty and staff for sessions on academic advisement, digital learning, and developmental education. AASCU used data compiled from the Institutional Transformation Assessment (ITA) responses (66 total) to guide initial conversations and lead us through a series of activities to identify key strengths and the opportunities for improvement.
- Areas of strength include leadership and culture, strategic finance, changes made to move from developmental (remedial) to a co-requisite model. Opportunities noted include technology integration, educational planning, and guided pathways. Next up is completion of the data submission and pre-work for the late-June Student Success Academy. Seven members of the Northwest team will travel to Orlando and join the other five schools for a 3-day collaborative event.

Northwest Foundation – Mike Faust and Dr. Marilou Joyner

- Forever Green Campaign update; Ag Learning Center goal status; Hughes Fieldhouse goal status; Foundation Board meeting

President's Report – John Jasinski

- PowerPoint was presented and posted on Board Docs

Resolution #9777: 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):

- 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 p.m. to go into closed session.

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