Northwest Missouri State University Board of Regents

Open Meeting Minutes

August 8, 2019

The Northwest Missouri State University Board of Regents met at 12:30 p.m. on August 8, 2019, in J.W. Jones Student Union Boardroom pursuant to public notice given August 1, 2019.

The following members of the Board were present: Board Chair Dr. Marilou Joyner, Dr. Patrick Harr, John Moore, Debbie Roach, Richard Smith, Guy Speckman and Roxanna Swaney in the Student Union Boardroom; and Jason Klindt via telephone. Also present were: University President Dr. John Jasinski, and General Counsel Hayley Hanson.

A quorum being present, Regent Joyner called the meeting to order at 12:31 p.m. and roll call was taken.

Resolution #9799: Regent Swaney moved and Regent Smith seconded that the following item be approved:

Accept the agenda as presented.

A roll call vote was taken:

Regent Harr voted yea.
Regent Klindt voted yea.
Regent Moore voted yea.
Regent Roach voted yea.
Regent Smith voted yea.
Regent Speckman voted yea.
Regent Swaney voted yea.
Regent Joyner voted yea.

The motion carried.

Resolution #9800: Chair Joyner presented the following consent items for approval:

The June 20, 2019 Board of Regents OPEN meeting minutes as presented in agenda item 2.02.

A voice vote was taken.

The motion carried.

Resolution #9801: Chair Joyner presented the following consent item for approval:

Candidate for degree as presented in agenda item 2.03.

A voice vote was taken.

The motion carried.

Resolution #9802: It was recommended by Provost Hooyman, endorsed by President Jasinski, moved by Regent Moore and seconded by Regent Speckman that the following item be approved:

Appointment of full-time and adjunct faculty to teach during the 2019-20 academic year and to authorize the president or his designee to execute contracts for such as presented in agenda item 3.01.

A roll call vote was taken:

Regent Harr voted yea.
Regent Klindt voted yea.
Regent Moore voted yea.
Regent Roach voted yea.
Regent Smith voted yea.
Regent Speckman voted yea.
Regent Swaney voted yea.
Regent Joyner voted yea.

The motion carried.

Resolution #9803: It was recommended by Provost Hooyman, endorsed by President Jasinski, moved by Regent Harr and seconded by Regent Swaney that the following item be approved:

Offer the MBA – General emphasis program effective fall 2019 as presented in agenda item 3.02.

A roll call vote was taken:

Regent Harr voted yea.
Regent Klindt voted yea.
Regent Moore voted yea.
Regent Roach voted yea.
Regent Smith voted yea.
Regent Speckman voted yea.
Regent Swaney voted yea.
Regent Joyner voted yea.

The motion carried.

Resolution #9804: It was recommended by Provost Hooyman, endorsed by President Jasinski, moved by Regent Speckman and seconded by Regent Smith that the following item be approved:

Offer the Education Specialist – Generalist and Education Specialist – Educational Leadership K-12 programs effective fall 2019 as presented in agenda item 3.02.

A roll call vote was taken:

Regent Harr voted yea.
Regent Klindt voted yea.
Regent Moore voted yea.
Regent Roach voted yea.

Regent Smith voted yea.
Regent Speckman voted yea.
Regent Swaney voted yea.
Regent Joyner voted yea.

The motion carried.

Resolution #9805: It was recommended by Provost Hooyman, endorsed by President Jasinski, moved by Regent Swaney and seconded by Regent Roach that the following item be approved:

Offer the Master of Science in Education – Curriculum and Instruction: Teaching Technology program effective fall 2019 as presented in agenda item 3.02.

A roll call vote was taken:

Regent Harr voted yea.
Regent Klindt voted yea.
Regent Moore voted yea.
Regent Roach voted yea.
Regent Smith voted yea.
Regent Speckman voted yea.
Regent Swaney voted yea.
Regent Joyner voted yea.

The motion carried.

Resolution #9806: It was recommended by Provost Hooyman, endorsed by President Jasinski, moved by Regent Smith and seconded by Regent Harr that the following item be approved:

2019-20 Regional Professional Development Center and the Department of Elementary and Secondary Education contract as presented in agenda item 3.03.

A roll call vote was taken:

Regent Harr voted yea.
Regent Klindt voted yea.
Regent Moore voted yea.
Regent Roach voted yea.
Regent Smith voted yea.
Regent Speckman voted yea.
Regent Swaney voted yea.
Regent Joyner voted yea.

The motion carried.

Resolution #9807: It was recommended by Vice President Carrick, endorsed by President Jasinski, moved by Regent Roach and seconded by Regent Swaney that the following items be approved:

The imageQUEST multifunction device agreement signed by the Vice President of Finance and

Administration; the MOREnet internet services agreement signed by the Vice President of Finance and Administration; and the SafeColleges by Vector student, faculty and staff training and compliance software contract and authorize the Vice President of Finance and Administration to execute the contract as presented in item 3.04.

A roll call vote was taken:

Regent Harr voted yea.
Regent Klindt voted yea.
Regent Moore voted yea.
Regent Roach voted yea.
Regent Smith voted yea.
Regent Speckman voted yea.
Regent Swaney voted yea.
Regent Joyner voted yea.

The motion carried.

Board Committee Membership:

- Chair Joyner announced the new membership of the Academic and Student Engagement Committee: Chair Regent Smith, Regent Klindt, Regent Roach and Regent Speckman.

- Chair Joyner announced the new membership of the People, Finance and Operations committee: Chair Regent Swaney, Regent Joyner and Regent Moore.

- Chair Joyner announced the formation of the Agenda and By-Laws Review ad-hoc committee with the following membership: Co-Chair Regent Joyner, Co-Chair Regent Moore, Regent Smith and Regent Swaney.

Resolution #9808: Regent Joyner conducted a ballot election for the vacant Board of Regents Vice-Chair position. The first nomination received by Assistant Board Secretary Hargrave was for Regent Swaney. A roll call vote was begun, but rescinded to allow clarification of the process.

A second roll call vote was taken:

Regent Harr voted yea.
Regent Klindt voted yea.
Regent Moore voted yea.
Regent Roach voted yea.
Regent Smith voted yea.
Regent Speckman voted yea.
Regent Swaney voted yea.
Regent Joyner voted yea.

Resolution 9809: It was moved by Regent Klindt and seconded by Regent Harr to refer the current by-laws revision proposal to the new Agenda and By-Laws Committee for consideration.

A roll call vote was taken:

Regent Harr voted yea.
Regent Klindt voted yea.
Regent Moore voted yea.
Regent Roach voted yea.
Regent Smith voted yea.
Regent Speckman voted yea.
Regent Swaney voted yea.
Regent Joyner voted yea.

Recognition:

- Regent Harr was recognized for his service as a member of the Board of Regents from 2013-2019.

Resolution #9810: It was moved by Regent Roach 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 Harr voted yea.
Regent Klindt voted yea.
Regent Moore voted yea.
Regent Roach voted yea.
Regent Smith voted yea.
Regent Speckman voted yea.
Regent Swaney voted yea.
Regent Joyner voted yea.

The motion carried.

The Board adjourned at 1:09 p.m. to go into closed session.

Diane Hargrave
Assistant Secretary to the Board of Regents
Northwest Missouri State University