Northwest Missouri State University Board of Regents

Open Meeting Minutes

September 5, 2019

The Northwest Missouri State University Board of Regents met at 1:30 p.m. on September 5, 2019, in J.W. Jones Student Union Boardroom pursuant to public notice given August 29, 2019.

The following members of the Board were present: Chair Dr. Marilou Joyner, Jason Klindt, John Moore, Debbie Roach, Richard Smith, Guy Speckman, Roxanna Swaney and Mel Tjeerdsma in the Student Union Boardroom. 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 1:30 p.m. and roll call was taken.

Resolution #9813: Chair Joyner presented the following consent item for approval:

Accept the agenda as presented.

A voice vote was taken.

The motion carried.

Resolution #9814: Chair Joyner presented the following consent item for approval:

The August 8, 2019 Board of Regents OPEN meeting minutes as presented in agenda item 2.02.

A voice vote was taken.

The motion carried.

Recognitions:

- John Carr, Instructor of Emergency and Disaster Management, recipient of the Governor's Award for Excellence in Education.
- Ruth Kemper, Risk Management and Insurance Specialist, selected to serve on the Midwestern Higher Education Compact (MHEC) Master Property Program (MPP) Leadership Committee representing Missouri higher education institutions.

Chair Joyner reported on the September 5 Ad-Hoc Agenda and By-law Review committee meeting.

Resolution #9815: It was recommended by Provost Hooyman, endorsed by President Jasinski, moved by Regent Moore and seconded by Regent Smith that the following item be approved:

Approve the faculty listed to be appointed for the 2019-20 academic year 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 Klindt voted yea.

Regent Moore voted yea.
Regent Roach voted yea.
Regent Smith voted yea.
Regent Speckman voted yea.
Regent Swaney voted yea.
Regent Tjeerdsma voted yea.
Regent Joyner voted yea.

The motion carried.

Resolution #9816: It was recommended by Vice President Carrick, endorsed by President Jasinski, moved by Regent Swaney and seconded by Regent Roach that the following item be approved:

Approve the Ellucian Banner software maintenance agreement and authorize the President and Vice President of Finance and Administration to execute a contract not to exceed $2,025,000 over a five-year term with an implementation cost not to exceed $100,000 and to approve the Evisions software maintenance agreement and authorize the Vice President of Finance and Administration to execute a contract not to exceed $90,000 over a three-year term as presented in agenda item 3.04.

A roll call vote was taken:

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 Tjeerdsma voted yea.
Regent Joyner voted yea.

The motion carried.

Vice President Carrick provided an update on FY21 State Appropriations Requests as presented in agenda item 3.05.

REPORTS as presented in agenda item 3.13

Student Senate - Asma Hassan, President
- Verbal report presented

Staff Council - Lindsay Stapley, Chair
- Verbal report presented

Faculty Senate - Jenny Rytting, President
- Verbal report presented

AASCU/Gates Grant Center for Student Success - Allison Hoffman
- Verbal report presented

President's Report - John Jasinski

- PowerPoint report presented

Resolution #9817: It was moved by Regent Tjeerdsma 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 Klindt voted yea.
Regent Moore voted yea.
Regent Roach voted yea.
Regent Smith voted yea.
Regent Speckman voted yea.
Regent Swaney voted yea.
Regent Tjeerdsma voted yea.
Regent Joyner voted yea.

The motion carried.

The Board adjourned at 2:07 p.m. to go into closed session.

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