Northwest Missouri State University Board of Regents

Open Meeting Minutes

October 23, 2019

The Northwest Missouri State University Board of Regents met at 8:30 a.m. on October 23, 2019 in J.W. Jones Student Union Boardroom pursuant to public notice given October 16, 2019.

The following members of the Board were present: Chair Dr. Marilou Joyner, Jason Klindt (entered at 8:35 a.m.), John Moore, 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 8:32 a.m. and roll call was taken.

Resolution #9821: It was endorsed by President Jasinski, moved by Regent Swaney and seconded by Regent Moore that the following item as presented in agenda item 2.02 be approved:

Accept the agenda.

A voice vote was taken.

The motion carried.

Resolution #9822: It was endorsed by President Jasinski, moved by Regent Smith and seconded by Regent Tjeerdsma that the following consent items as presented in agenda items 3.01 and 3.02 be approved:

September 5, 2019 Board of Regents OPEN meeting minutes; and

Honorary Degree.

A voice vote was taken.

The motion carried.

Recognitions as presented in agenda item 4.01

- Dr. Alice Foose, Associate Professor of Recreation in the School of Health Science and Wellness; named Missouri Facilitator of the Year for her dedication to teaching environmental education
- Natalie Cote, Emergency and Disaster Management major; awarded the Robert C. Bohlmann, CEM, Scholarship for Service in Emergency Management
- Natural Sciences and Geographic Information Systems students Samantha Baker, Jessica Bloutine, Amanda Herzberg, Delaney Lynam, Amankumar Patel, Dakota Shields, Emily Wedlock, Jordon Winn and Amanda Witsuba received National Science Foundation funded research experiences for undergraduates

Regent Klindt entered the meeting at 8:35 a.m.

State Representative Allen Andrews provided an update on local and state legislative issues as well as the Governor's priorities.

Resolution #9823: It was recommended by Provost Hooyman, endorsed by President Jasinski, moved by Regent Speckman and seconded by Regent Tjeerdsma that the following item as presented in agenda item 4.03 be approved:

> The two-year service agreement with Instructional Connections, LLC, and authorize the Provost and the Vice President of Finance and Administration to execute the contract.
>
> A roll call vote was taken:
>
> Regent Klindt voted yea.
> Regent Moore 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 #9824: It was recommended by Provost Hooyman, endorsed by President Jasinski, moved by Regent Smith and seconded by Regent Tjeerdsma that the following item as presented in agenda item 4.03 be approved:

> The multi-year contract with Mercy Health Springfield Communities for dietetics internship placements and authorize the Provost to execute the contract.
>
> A roll call vote was taken:
>
> Regent Klindt voted yea.
> Regent Moore 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 #9825: It was recommended by Vice President Rathje, endorsed by President Jasinski, moved by Regent Swaney and seconded by Regent Moore that the following item as presented in agenda item 4.04 be approved:

> The two-year memorandum of understanding between Northwest Missouri State University and The Greater Kansas City Hispanic Development Fund to ensure Northwest continues providing matching funding for students who are awarded HDF Scholarships.
>
> A roll call vote was taken:
>
> Regent Klindt voted yea.
> Regent Moore 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 #9826: It was recommended by Vice President Carrick, endorsed by President Jasinski, moved by Regent Swaney and seconded by Regent Tjeerdsma that the following item as presented in agenda item 4.05 be approved:

Multi-year contracts with annual costs that do not exceed $100,000. The Board delegates to the President, the provost, or the vice president of finance the ability to execute multi-year contracts with a term not greater than 10 years to the extent that the University's annual costs associated with performance of the contracts will not exceed $100,000 per year. All multi-year contracts executed by the President, the provost, or the vice president of finance shall be presented to the Board as FYIs. Any multi-year contract that requires the University to incur annual costs that exceed $100,000 per year must be approved by the Board. Quarterly reports will be provided to the Board as an FYI.

A roll call vote was taken:

Regent Klindt voted yea.
Regent Moore voted yea.
Regent Smith voted yea.
Regent Speckman voted no.
Regent Swaney voted yea.
Regent Tjeerdsma voted yea.
Regent Joyner voted yea.

The motion carried.

REPORTS as presented in agenda item 3.13

Student Senate - Asma Hassan, President
- Verbal report presented

Staff Council - Lindsay Stapley, Chair
- No report presented

Faculty Senate - Jenny Rytting, President
- Verbal report presented

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

Northwest Foundation – Bob Burrell
- Verbal report presented

President's Report - John Jasinski

- PowerPoint report presented

Resolution #9827: 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 Klindt voted yea.
Regent Moore 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 9:59 a.m. to go into closed session.

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