Northwest Missouri State University Board of Regents

Open Meeting Minutes

December 12, 2019

The Northwest Missouri State University Board of Regents met on December 12, 2019, in the J.W. Jones Student Union Boardroom pursuant to public notice given December 5, 2019.

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

Resolution #9833: It was endorsed by President Jasinski, moved by Regent Klindt and seconded by Regent Roach that the following item as presented in agenda item 2.02 be approved:

Adopt the agenda.

A voice vote was taken.

The motion carried.

Resolution #9834: It was endorsed by President Jasinski, moved by Regent Klindt and seconded by Regent Smith that the following consent items as presented in agenda items 3.01, 3.02 and 3.03 be approved:

- October 23, 2019 Board of Regents OPEN meeting minutes;
- November 15, 2019 OPEN Work Session Minutes; and
- Candidates for Degree.

A voice vote was taken.

The motion carried.

Recognitions as presented in agenda item 4.01:

- Leet Center, national recognition as a Certified Nature Explore Classroom from the Nature Explore Program
- Terri Vogel, elected president-elect of the Missouri Association of Collegiate Registrars and Admissions Officers
- Tyler Helm, received the Grawe Award from the Association of Missouri Geologists
- Brian Swink, selected as the Missouri Council of Teachers of Mathematics: Outstanding Post-Secondary Mathematics Educator, 2019
- Paula McLain, received President's Award from the National Student Employment Association (VP Green)
- Michaelene Mays, Student 'Cat Caller recognition for $100k gift
- Alix Lichtas, Student 'Cat Caller recognition for President's Club
- Men's Cross Country Team, fifth-place finish at the 2019 NCAA national championship meet; Karim Achengli placed sixth overall and Jhordan Ccope placed ninth, both receiving All-America honors; Augostine Lisoreng placed 41st, Mike Lagat placed 67th and Jacob Norris placed 124th

Resolution #9835: It was recommended by Provost Hooyman, endorsed by President Jasinski, approved by the Academic and Student Engagement Committee, moved by Regent Speckman and seconded by Regent Smith that the following item as presented in agenda item 4.02 be approved:

> The faculty listed to be appointed to teach in the spring 2020 semester and to authorize the president or his designee to execute contracts for such.
>
> A roll call vote was taken:
>
> Regent Klindt voted yea.
> Regent Moore voted yea.
> Regent Roach votea yea.
> Regent Smith voted yea.
> Regent Speckman voted yea.
> Regent Swaney voted yea.
> Regent Joyner voted yea.
>
> The motion carried.

The list of faculty to be appointed was amended on December 12, 2019 in closed session through Resolution #9846.

Resolution #9836: It was recommended by Provost Hooyman, endorsed by President Jasinski, approved by the Academic and Student Engagement Committee, moved by Regent Roach and seconded by Regent Smith that the following item as presented in agenda item 4.03 be approved:

> The revised 2020-21 academic calendar.
>
> A roll call vote was taken:
>
> Regent Klindt voted yea.
> Regent Moore voted yea.
> Regent Smith vote yea.
> Regent Smith voted yea.
> Regent Speckman voted yea.
> Regent Swaney voted yea.
> Regent Joyner voted yea.
>
> The motion carried.

Resolution #9837: It was recommended by Vice President Baker, endorsed by President Jasinski, approved by the Academic and Student Engagement Committee and the People, Finance and Operations Committee, moved by Regent Swaney and seconded by Regent Roach that the following item as presented in agenda item 4.04 be approved:

> The revised Greek Life Risk Management Policy.
>
> 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 Joyner voted yea.

The motion carried.

Resolution #9838: It was recommended by Vice President Green, endorsed by President Jasinski, approved by the People, Finance and Operations Committee, moved by Regent Moore and seconded by Regent Speckman that the following item as presented in agenda item 4.05 be approved:

The proposed Revised IIllegal Drug and Alcohol Policy as contained within the Employee Handbook for Staff.

A roll call vote was taken:

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

The motion carried.

Resolution #9839: It was recommended by Vice President Green, endorsed by President Jasinski, approved by the People, Finance and Operations Committee, moved by Regent Swaney and seconded by Regent Smith that the following item as presented in agenda item 4.05 be approved:

The proposed Reduced Tuition Policy as contained within the Employee Handbook for Staff.

A roll call vote was taken:

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

The motion carried.

Resolution #9840: It was recommended by Vice President Green, endorsed by President Jasinski, approved by the People, Finance and Operations Committee, moved by Regent Speckman and seconded by Regent Roach that the following item as presented in agenda item 4.05 be approved:

> The proposed University Closings, Cancellations and Essential Staff Policy as contained within the Employee Handbook for Staff.
>
> A roll call vote was taken:
>
> Regent Klindt voted yea.
> Regent Moore voted yea.
> Regnet Roach voted yea.
> Regent Smith voted yea.
> Regent Speckman voted yea.
> Regent Swaney voted yea.
> Regent Joyner voted yea.
>
> The motion carried.

Resolution #9841: It was recommended by Vice President Green, endorsed by President Jasinski, approved by the People, Finance and Operations Committee, moved by Regent Roach and seconded by Regent Klindt that the following item as presented in agenda item 4.05 be approved:

> The proposed Nondiscrimination/Equal Employment Opportunity Policy as contained within the Employee Handbook for Staff.
>
> A roll call vote was taken:
>
> Regent Klindt voted yea.
> Regent Moore voted yea.
> Regnet Roach voted yea.
> Regent Smith voted yea.
> Regent Speckman voted yea.
> Regent Swaney voted yea.
> Regent Joyner voted yea.
>
> The motion carried.

Resolution #9842: It was recommended by Vice President Carrick, endorsed by President Jasinski, approved by the People, Finance and Operations Committee, moved by Regent Swaney and seconded by Regent Moore that the following item as presented in agenda item 4.06 be approved:

> The Oracle Cloud Services agreement and authorized the Vice President of Finance to execute a contract not to exceed $1,320,000 over the five-year term with additional transction fees for data usage and data transfer.
>
> A roll call vote was taken:

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

The motion carried.

Resolution #9843: 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 Swaney that the following item as presented in agenda item 4.07 be approved:

The FY19 Annual Financial Audit as presented by RubinBrown.

A roll call vote was taken:

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

The motion carried.

REPORTS as presented in agenda item 4.08:

Student Senate - Asma Hassan, President
- Verbal report presented

Staff Council - Lindsay Stapley, Chair
- No verbal report presented

Faculty Senate - Jenny Rytting, President
- Verbal report presented

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

Northwest Foundation - John Cline
- No veral report presented

Agenda and By-Laws Committee - Regent Smith and Regent Swaney

- Verbal report presented

President's Report - John Jasinski

- Power Point presentation

Resolution #9844: It was moved by Regent Swaney and seconded by Regent Smith to move into closed session to consider matters that are authorized for closure pursuant to R.S. MO 610.021:

- 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 Joyner voted yea.

The motion carried.

The Board adjourned at 2:23 p.m. to go into closed session.

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