Northwest Missouri State University Board of Regents

Open Meeting Minutes

January 30, 2020

The Northwest Missouri State University Board of Regents met at 1 p.m. on January 30, 2020 in the J.W. Jones Student Union Boardroom pursuant to public notice given January 23, 2020.

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

A quorum being present, Regent Joyner called the meeting to order at 1:01 p.m. and roll call was taken.

Resolution #9850: It was endorsed by Provost Hooyman, moved by Regent Roach and seconded by Regent Tjeerdsma that the following item as presented in agenda item 2.02 be approved:

> Amend the agenda.
>
> 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 #9851: It was endorsed by Provost Hooyman, moved by Regent Swaney and seconded by Regent Moore that the following item as presented in agenda item 2.02 be approved:

> Approve the agenda with amendments.
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> 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 #9852: It was endorsed by Provost Hooyman, moved by Regent Roach and seconded by Regent Swaney that the following consent items as presented in agenda items 3.01 be approved:

December 12, 2019 Board of Regents open meeting minutes.

A voice vote was taken.

The motion carried.

Recognitions as presented in agenda item 4.01

- Stacy Carrick, VP of Finance and Administration, received an official invite to the Mosaic Life Care Finance Committee effective January 2020.

Resolution #9853: It was recommended and endorsed by Provost Hooyman, moved by Regent Speckman and seconded by Regent Tjeerdsma that the following item as presented in agenda item 4.02 be approved:

The appointment of the faculty listed for 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 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 #9854: It was recommended and endorsed by Provost Hooyman, moved by Regent Moore and seconded by Regent Roach that the following item as presented in agenda item 4.03 be approved:

The Master of Science in Nursing program to be offered beginning fall 2020.

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 #9855: It was recommended by Vice President Carrick, endorsed by Provost Hooyman, moved by Regent Speckman and seconded by Regent Swaney that the following item as presented in agenda item 4.04 be approved:

The Board Resolution authorizing Northwest Missouri State University to apply to the Missouri Department of Natural Resources, Recreational Trails Program for the purpose of securing grant funding for the Rails to Trails program.

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 #9856: It was recommended by Regent Moore, endorsed by Provost Hooyman, moved by Regent Moore and seconded by Regent Joyner that the following item as presented in agenda item 4.05 be approved:

The Board resolution proclaiming that Bearcat Nation supports the Kansas City Chiefs as they vie for their first Super Bowl victory in 50 years.

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.

Regent Swaney reviewed the proposed edits to the Bylaws and the board discussed next steps.

REPORTS as presented in agenda item 4.07

Student Senate - Asma Hassan, President

- Verbal report presented

Faculty Senate - Jenny Rytting, President

- Verbal report presented

Resolution #9857: It was moved by Regent Moore and seconded by Regent Speckman 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 Tjeerdsma voted yea.
Regent Joyner voted yea.

The motion carried.

The Board adjourned at 2:15 p.m. to go into closed session.

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