Northwest Missouri State University Board of Regents

Open Meeting Minutes

February 19, 2020

The Northwest Missouri State University Board of Regents met at 9 a.m. on February 19, 2020 in the Administration Building, Provost Conference Room pursuant to public notice given February 12, 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 Conference Room; and Jason Klindt via telephone. Also present was: General Counsel Hayley Hanson in the Conference Room.

A quorum being present, Regent Joyner called the meeting to order at 9 a.m. and roll call was taken.

Resolution #9860: It was moved by Regent Roach and seconded by Regent Tjeerdsma 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 9:03 a.m. to go into closed session.

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