Northwest Missouri State University Board of Regents
Open Meeting Minutes
March 19, 2020

The Northwest Missouri State University Board of Regents met at 1 p.m. on March 19, 2020 in the J.W. Jones Student Union Ballroom and via Zoom pursuant to public notice given March 12, 2020.

The following members of the Board were present: John Moore, Debbie Roach and Mel Tjeerdsma in the Student Union Ballroom; and Chair Dr. Marilou Joyner, Lydia Hurst, Jason Klindt and Roxanna Swaney via Zoom. Also present were: University President John Jasinski in the Student Union Ballroom; and Attorney Sean Tassi via Zoom.

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

Resolution #9862: It was endorsed by President Jasinski, moved by Regent Tjeerdsma 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 #9863: It was endorsed by President Jasinski, moved by Regent Klindt and seconded by Regent Tjeerdsma that the following consent items as presented in agenda items 3.01 and 3.02 be approved:

January 30, 2020 Board of Regents OPEN meeting minutes; and
February 19, 2020 Board of Regents OPEN meeting minutes.

A voice vote was taken.

The motion carried.

President Jasinski and Assistant Vice President's Brad Scott and Jerry Wilmes provided an update on how the University is addressing the Coronavirus, as presented in agenda item 4.01.

Resolution #9864: It was recommended by Provost Hooyman, endorsed by President Jasinski, approved by the Academic and Student Engagement Committee, moved by Regent Tjeerdsma and seconded by Regent Roach that the following item as presented in agenda item 4.02 be approved:

The Master of Science in Education: Educational Diagnostics beginning fall 2020.

A roll call vote was taken:

Regent Hurst voted yea.

Regent Klindt voted yea.
Regent Moore voted yea.
Regent Roach voted yea.
Regent Swaney voted yea.
Regent Tjeerdsma voted yea.
Regent Joyner voted yea.

The motion carried.

Resolution #9865: It was recommended by Provost Hooyman, endorsed by President Jasinski, approved by the Academic and Student Engagement Committee, moved by Regent Moore and seconded by Regent Tjeerdsma that the following item as presented in agenda item 4.03 be approved:

The revised Code of Academic Integrity policy.

A roll call vote was taken:

Regent Hurst voted yea.
Regent Klindt voted yea.
Regent Moore voted yea.
Regent Roach voted yea.
Regent Swaney voted yea.
Regent Tjeerdsma voted yea.
Regent Joyner voted yea.

The motion carried.

Resolution #9866: It was recommended by Provost Hooyman, endorsed by President Jasinski, approved by the Academic and Student Engagement Committee, moved by Regent Moore and seconded by Regent Roach that the following item as presented in agenda item 4.04 be approved:

The revised Graduate Academic Credit Policy.

A roll call vote was taken:

Regent Hurst voted yea.
Regent Klindt voted yea.
Regent Moore voted yea.
Regent Roach voted yea.
Regent Swaney voted yea.
Regent Tjeerdsma voted yea.
Regent Joyner voted yea.

The motion carried.

Resolution #9867: It was recommended by Provost Hooyman and Vice President Carrick, endorsed by President Jasinski, approved by the Academic and Student Engagement Committee and People, Finance and Operations Committee, moved by Regent Swaney and seconded by Regent Moore that the following item as presented in agenda item 4.05 be approved:

The amended contract with Academic Partnerships, LLC as described.
A roll call vote was taken:

Regent Hurst voted yea.
Regent Klindt voted yea.
Regent Moore voted yea.
Regent Roach voted yea.
Regent Swaney voted yea.
Regent Tjeerdsma voted yea.
Regent Joyner voted yea.

The motion carried.

Resolution #9868: It was recommended by Vice President Carrick, endorsed by President Jasinski, approved by the Academic and Student Engagement Committee, moved by Regent Swaney and seconded by Regent Roach that the following item as presented in agenda item 4.06 be approved:

The Academic Year 2020-21 Rate Schedule as presented.

A roll call vote was taken:

Regent Hurst voted no.
Regent Klindt voted no.
Regent Moore voted yea.
Regent Roach voted yea.
Regent Swaney voted yea.
Regent Tjeerdsma voted yea.
Regent Joyner voted yea.

The motion carried.

Resolution #9869: It was recommended by Vice President Carrick, endorsed by President Jasinski, approved by the Academic and Student Engagement Committee and People, Finance and Operations Committee, moved by Regent Swaney and seconded by Regent Moore that the following item as presented in agenda item 4.07 be approved:

The technology purchase through Hewlett-Packard Company, not to exceed $4,000,000, utilizing a three-year multi-fund loan with annual payments between the Education and General Fund and the Plant Fund.

A roll call vote was taken:

Regent Hurst voted yea.
Regent Klindt voted yea.
Regent Moore voted yea.
Regent Roach voted yea.
Regent Swaney voted yea.
Regent Tjeerdsma voted yea.
Regent Joyner voted yea.

The motion carried.

Resolution #9870: It was recommended by Vice President Carrick, endorsed by President Jasinski, approved by the Academic and Student Engagement Committee and People, Finance and Operations Committee, moved by Regent Roach and seconded by Regent Swaney that the following item as presented in agenda item 4.08 be approved:

> The Agricultural Learning Center Project not to exceed $11,100,000 with funding for the project as presented including use of plant renewal funds which will be replenished upon receipt of deferred gifts; authorizing the President and Vice President of Finance and Administration to execute a contract to construct the Agricultural Learning Center with E.L. Crawford for $8,217,000 in accordance with the specifications outlined in RFP# B202044.
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> A roll call vote was taken:
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> Regent Hurst voted yea.
> Regent Klindt voted yea.
> Regent Moore voted yea.
> Regent Roach voted yea.
> Regent Swaney voted yea.
> Regent Tjeerdsma voted yea.
> Regent Joyner voted yea.
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> The motion carried.

Resolution #9871: It was recommended by Vice President Green, endorsed by President Jasinski, approved by the Academic and Student Engagement Committee and People, Finance and Operations Committee, moved by Regent Moore and seconded by Regent Tjeerdsma that the following item as presented in agenda item 4.09 be approved:

> The appointment of the police officer and to authorize the president or his designee to execute the hiring.
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> A roll call vote was taken:
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> Regent Hurst voted yea.
> Regent Klindt voted yea.
> Regent Moore voted yea.
> Regent Roach voted yea.
> Regent Swaney voted yea.
> Regent Tjeerdsma voted yea.
> Regent Joyner voted yea.
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> The motion carried.

As presented in item 4.10, Regents Moore and Swaney reviewed proposed edits to the Bylaws and discussed next steps.

REPORTS as presented in agenda item 4.11

Student Senate - Asma Hassan, President

- Verbal report presented

Faculty Senate - Jenny Rytting, President

- Verbal report presented

AASCU/Gates Grant Center for Student Success - Allison Hoffmann

- Verbal report presented

President's Report - John Jasinski

- Verbal report presented

Resolution #9872: It was moved by Regent Moore 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 Hurst voted yea.
Regent Klindt voted yea.
Regent Moore voted yea.
Regent Roach voted yea.
Regent Swaney voted yea.
Regent Tjeerdsma voted yea.
Regent Joyner voted yea.

The motion carried.

The Board adjourned at 3 p.m. to go into closed session.

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