Northwest Missouri State University Board of Regents

Open Meeting Minutes

April 13, 2020

The Northwest Missouri State University Board of Regents met at 2 p.m. on April 13, 2020 via Zoom pursuant to public notice given April 10, 2020.

The following members of the Board were present via Zoom: Chair Marilou Joyner, John Moore, Debbie Roach, Mel Tjeerdsma, Lydia Hurst, Jason Klindt and Roxanna Swaney Also present via Zoom were University President John Jasinski and General Counsel Hayley Hanson.

A quorum being present, Regent Joyner called the meeting to order at 2 p.m. and roll call was taken.

Resolution #9886: 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 #9887: It was endorsed by General Counsel Hanson, moved by Regent Tjeerdsma and seconded by Regent Moore that the following consent item as presented in agenda item 3.01 be approved:

March 31, 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 COVID-19.

Resolution #9888: It was moved by Regent Swaney 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 2:30 p.m. to go into closed session.

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