Northwest Missouri State University Board of Regents

Open Meeting Minutes

May 8, 2020

The Northwest Missouri State University Board of Regents met at 1 p.m. on May 8, 2020 via Zoom, pursuant to public notice given May 1, 2020.

The following members of the Board were present: Chair Dr. Marilou Joyner, Lydia Hurst, Jason Klindt, John Moore, Debbie Roach, Roxanna Swaney and Mel Tjeerdsma. Also present were University President 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 #9891: It was endorsed by President Jasinski, moved by Regent Swaney and seconded by Regent Tjeerdsma 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 #9892: It was endorsed by President Jasinski, moved by Regent Klindt and seconded by Regent Roach that the following consent items as presented in agenda items 3.01 and 3.02 be approved:

April 13, 2020 Board of Regents OPEN meeting minutes and Candidates for Degree.

A voice vote was taken.

The motion carried.

President Jasinski and Assistant Vice President's Brad Scott and Jerry Wilmes provided a COVID-19 update.

Resolution #9893: 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 Klindt that the following item as presented in agenda item 4.02 be approved:

The Bachelor of Science in Agricultural Media interdisciplinary program 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 #9894: It was recommended by Provost Hooyman, endorsed by President Jasinski, approved by the Academic and Student Engagement Committee, moved by Regent Klindt and seconded by Regent Tjeerdsma that the following item as presented in agenda item 4.03 be approved:

The full-time and adjunct faculty listed to be appointed for the summer 2020 semester and to authorize the president or his designee to execute contracts for such.

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 #9895: It was recommended by Vice President Carrick, endorsed by President Jasinski, approved by the Academic and Student Engagement Committee, approved by the People, Finance and Operations Committee, moved by Regent Moore and seconded by Regent Swaney that the following item as presented in agenda item 4.04 be approved:

The proposed distribution of the CARES Act student aid funds as presented.

A roll call vote was taken:

Regent Hurst voted yea.
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 #9896: It was recommended by Vice President Carrick, endorsed by President Jasinski, approved by the Academic and Student Engagement Committee, approved by the People, Finance and Operations Committee, moved by Regent Swaney and seconded by Regent Roach that the following item as presented in agenda item 4.05 be approved:

The use of general reserves not to exceed $3.0 million for the Education and General FY21 budget framework.

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.

Following discussion and an agreed upon procedure, Chair Joyner stated she would accept nominees for the Board of Regents Chair and Vice-Chair positions to be voted on at the June 18 meeting. Chair Joyner called for nominations for the Board Chair. Roxanna Swaney and John Moore were nominated for the position of Chair. No further nominations were received for this position and nominations were closed. Chair Joyner called for nominations for the Vice-Chair. Lydia Hurst, Roxanna Swaney and Debbie Roach were nominated for the position of Vice-Chair. No further nominations were received for this position and nominations were closed. Additional nominations will be accepted from the floor at the June 18 meeting where votes will be cast via ballot.

Regent Swaney reported that due to COVID-19 priorities, the Ad-Hoc Agenda and Bylaw Review Committee agreed to hold off on further bylaw action until a later date.

President Jasinski discussed work session agenda items and information briefs for June and beyond.

REPORTS as presented in agenda item 4.08

Student Senate – Kiralye Jones, President
- Verbal report presented

Faculty Senate - Jenny Rytting, President
- Verbal report presented

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

Northwest Foundation Report – John Cline
- Verbal report presented

President's Report - John Jasinski
- Verbal report presented

Resolution #9897: It was moved by Regent Moore and seconded by Regent Roach 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 2:28 p.m. to go into closed session.

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