Northwest Missouri State University Board of Regents

Open Meeting Minutes

June 4, 2020

The Northwest Missouri State University Board of Regents met at 5:30 p.m. on June 4, 2020 via phone, pursuant to public notice given June 4, 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, Vice President of Student Affairs Dr. Matt Baker, Vice President of Finance and Administration Stacy Carrick, Vice President of Culture Dr. Clarence Green, Provost Dr. Jamie Hooyman, Athletic Director Andy Peterson, Vice President of External Relations Dr. Lonelle Rathje, Associate Provost of Diversity and Inclusion Dr. Justin Mallett, Communication Manager Mark Hornickel and General Counsel Hayley Hanson.

A quorum being present, Regent Joyner called the meeting to order at 5:30 p.m. and roll call was taken.

Resolution #9901: 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 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 5:31 p.m. to go into closed session.

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