Northwest Missouri State University Board of Regents

Open Meeting Minutes

June 18, 2020

The Northwest Missouri State University Board of Regents met at 1 p.m. on June 18, 2020, in the J. W. Jones Student Union Ballroom, pursuant to public notice given June 11, 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 1:08 p.m. and roll call was taken.

Resolution #9904: 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 #9905: It was endorsed by President Jasinski, moved by Regent Roach and seconded by Regent Hurst that the following consent items as presented in agenda items 3.01 and 3.02 be approved:

> May 8, 2020 Board of Regents OPEN meeting minutes and June 4, 2020 Board of Regents OPEN meeting minutes.
>
> A voice vote was taken.
>
> The motion carried.

Dr. Jasinski discussed issues of race at Northwest, as presented in agenda item 4.01.

Resolution #9906: 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 4.02 be approved:

> The revised 2020-21 academic calendar as presented.
>
> 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 #9907: 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 Roach that the following item as presented in agenda item 4.03 be approved:

Corinne Arens to be appointed for the summer 2020 semester and to authorize the president or his designee to execute a contract as 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 #9908: 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 Moore that the following item as presented in agenda item 4.04 be approved:

The appointment of the 243 non-tenure track, tenure track and tenured faculty listed for the 2020-21 academic year 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 #9909: 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 4.05 be approved:

The Master of Science in Data Analytics beginning fall 2021.

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 #9910: 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 Klindt that the following item as presented in agenda item 4.06 be approved:

The revised Transfer of Credit Policy as presented.

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 #9911: 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 Roach that the following item as presented in agenda item 4.07 be approved:

The revised Honorary Degree Policy as presented.

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 #9912: It was recommended by Vice President's Baker and Carrick, endorsed by President Jasinski, approved by the Academic and Student Engagement Committee, approved by the People, Finance and Administration Committee, moved by Regent Swaney and seconded by Regent Klindt that the following item as presented in agenda item 4.08 be approved:

The Memorandum of Understanding between Northwest and Aramark as presented.

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 #9913: It was recommended by Vice President Carrick, endorsed by President Jasinski, moved by Regent Moore and seconded by Regent Tjeerdsma that the following item as presented in agenda item 4.09 be approved:

The General American Life Insurance Company Corporate or Entity Beneficiary Resolution as presented and authorize the Vice President of Finance and Administration to sign as the University's authorized designee.

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 #9914: 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 Administration Committee, moved by Regent Swaney and seconded by Regent Roach that the following item as presented in agenda item 4.10 be approved:

Authorize the Vice President of Finance and Administration to sign a twenty-year contract with the Nodaway Country Missouri Public Water Supply District No. 1 for services at the Agricultural Learning Center.

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 #9915: 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 Administration Committee, moved by Regent Tjeerdsma and seconded by Regent Swaney that the following item as presented in agenda item 4.10 be approved:

Authorize the Vice President of Finance and Administration to sign a twenty-year contract for dedicated fiber optic services at the Agricultural Learning Center secured through a competitive bid process.

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 #9916: 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 Administration Committee, moved by Regent Swaney and seconded by Regent Klindt that the following item as presented in agenda item 4.11 be approved:

The proposed distribution of the CARES Act institutional funds as presented.

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 #9917: 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 Administration Committee, moved by Regent Swaney and seconded by Regent Roach that the following item as presented in agenda item 4.12 be approved:

The Education and General and Auxiliary Services FY21 Budgets as presented and reaffirm the use of general reserves, not to exceed $3 million, and the reallocation of one-time funds for revenues that are negatively impacted.

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 #9918: It was recommended by Chair Joyner, endorsed by President Jasinski, approved by the Academic and Student Engagement Committee, approved by the People, Finance and Administration Committee, moved by Regent Klindt and seconded by Regent Swaney that the following item as presented in agenda item 4.13 be approved:

Board of Regents' budget reductions including holding committee meetings via Zoom and Husch Blackwell underwriting board meeting meals.

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 #9919 It was recommended by Chair Joyner, endorsed by President Jasinski, approved by the Academic and Student Engagement Committee, approved by the People, Finance and Administration Committee, moved by Regent Tjeerdsma and seconded by Regent Roach that the following item as presented in agenda item be 4.14 approved:

The Board of Regents meeting schedule for Academic Year 2020-21.

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.

Chair Joyner conducted the 2020-21 academic year chair and vice-chair elections via ballot with the following nominations and results:

Chair nominees: Regent Swaney and Regent Moore
Votes Regent Moore = Regent Klindt, Regent Tjeerdsma, Regent Hurst and Regent Moore;
Regent Swaney = Regent Joyner, Regent Roach and Regent Swaney
Results: Regent Moore was elected Chair

Vice-Chair nominees: Regent Hurst, Regent Swaney and Regent Roach
Votes Regent Hurst and Regent Roach withdrew their nominations
Results: Regent Swaney was elected Vice-Chair

Resolution #9920: It was recommended by President Jasinski, moved by Regent Klindt and seconded by Regent Roach that the following item as presented in agenda item be 4.15 approved:

Melissa Evans be appointed the Board of Regents Secretary for the academic year 2020-21.

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 #9921: It was recommended by President Jasinski, moved by Regent Tjeerdsma and seconded by Regent Roach that the following item as presented in agenda item be 4.15 approved:

Stacy Carrick be appointed the Board of Regents Treasurer for the academic year 2020-21.

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.

Officers for the 2020-21 academic year are:

- Chair: John Moore
- Vice-Chair: Roxanna Swaney
- Secretary: Melissa Evans
- Treasurer: Stacy Carrick

REPORTS as presented in agenda item 4.16

- Faculty Senate - Jenny Rytting, President
- AASCU/Gates Grant Center for Student Success - Allison Hoffmann
- President's Report - John Jasinski

Resolution #9922: It was moved by Regent Swaney and seconded by Regent Klindt 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 2:35 p.m. to go into closed session.

Melissa Evans
Secretary to the Board of Regents

Northwest Missouri State University