Northwest Missouri State University Board of Regents

Open Meeting Minutes

August 7, 2020

The Northwest Missouri State University Board of Regents met at 1 p.m. on August 7, 2020, in the J. W. Jones Student Union Ballroom, pursuant to public notice given July 30, 2020.

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

A quorum being present, Regent Moore called the meeting to order at 1:03 p.m. and roll call was taken.

Resolution #9927: It was endorsed by President Jasinski, moved by Regent Swaney 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 #9928: It was endorsed by President Jasinski, moved by Regent Tjeerdsma and seconded by Regent Roach that the following consent items as presented in agenda items 3.01 and 3.02 be approved:

June 18, 2020 Board of Regents OPEN meeting minutes and Candidates for Degree.

A voice vote was taken.

The motion carried.

The following individuals and groups were recognized:

- Dean Tim Wall, Dr. Mike McBride, Dr. Joseph Hughey, Kim Hullinger and Amy Wilson for successful AAQEP national accreditation.
- Tina Frueh and Ben Rogers for readying campus facilities for return to work with COVID-19 mitigation measures.
- Lieutenant Anthony Williams for successful completion of the FBI Academy.
- Charles Mayfield for designation as a Certified Financial Aid Administrator by the Certified Financial Aid Administrator Commission.
- TRIO SSS staff members Cassie Tavorn, Jacque Loghry, Nikki Richardson, Julie Robertson, and Lisa Ruehter, and steering committee members Allison Hoffmann, Dr. Jay Johnson, Dr. Justin Mallet, and

Tye Parsons, for the five-year renewal of the TRIO SSS federal grant.

Resolution #9929: It was recommended by Provost Jamie Hooyman, endorsed by President Jasinski, approved by the People, Finance and Operations Committee, moved by Regent Swaney and seconded by Regent Tjeerdsma that the following item as presented in agenda item 4.02 be approved:

The faculty listed to be appointed 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 Joyner voted yea.
Regent Klindt voted yea.
Regent Roach voted yea.
Regent Swaney voted yea.
Regent Tjeerdsma voted yea.
Regent Moore voted yea.

The motion carried.

Resolution #9930: It was recommended by Provost Hooyman, endorsed by President Jasinski, approved by the People, Finance and Operations Committee, moved by Regent Joyner and seconded by Regent Roach that the following item as presented in agenda item 4.03 be approved:

The 2020-21 contract in the amount of $1,273,550 between the Northwest Regional Professional Development Center and the Missouri Department of Elementary and Secondary Education.

A roll call vote was taken:

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

The motion carried.

Resolution #9931: It was recommended by Provost Hooyman, endorsed by President Jasinski, approved by the People, Finance and Operations Committee, moved by Regent Swaney and seconded by Regent Klindt that the following item as presented in agenda item 4.04 be approved:

The three-year service agreement with Green Flower Media, Inc.

A roll call vote was taken:

Regent Joyner voted yea.
Regent Klindt voted yea.
Regent Roach voted yea.

Regent Swaney voted yea.
Regent Tjeerdsma voted yea.
Regent Moore voted yea.

The motion carried.

Resolution #9932: It was recommended by Vice President Stacy Carrick, endorsed by President Jasinski, approved by the People, Finance, and Operations Committee, moved by Regent Tjeerdsma and seconded by Regent Swaney that the following item as presented in agenda item 4.05 be approved:

The Agricultural Learning Center Project not to exceed $11,400,000 with funding for the project as presented including use of plant renewal funds which will be replenished upon receipt of deferred gifts and in accordance with the specifications outlined in RFP# B202044.

A roll call vote was taken:

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

The motion carried.

Resolution #9933: It was recommended by Vice President Carrick, endorsed by President Jasinski, approved by the People, Finance and Operations Committee, moved by Regent Roach and seconded by Regent Swaney that the following item as presented in agenda item 4.06 be approved:

The Tower Suites mechanical system project not to exceed $1,400,000 ; authorizing the President and Vice President of Finance and Administration to award a contract to Lee Grover Construction, which is the low bidder, in accordance with the specifications outlined in RFP#202061.

A roll call vote was taken:

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

The motion carried.

Resolution #9934: It was recommended by Vice President Clarence Green, endorsed by President Jasinski, approved by the People, Finance and Operations Committee, moved by Regent Swaney and seconded by Regent Klindt that the following item as presented in agenda item 4.07 be approved:

The Remote Work Policy as presented.

A roll call vote was taken:

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

The motion carried.

Resolution #9935: It was recommended by Vice President Matt Baker, endorsed by President Jasinski, 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 4.08 be approved:

The new Title IX Sexual Harassment Policy and Procedures as presented including revisions from the People, Finance and Operations Committee and contingent upon the federal effective date.

A roll call vote was taken:

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

The motion carried.

Vice President Carrick presented information regarding FY22 additional state appropriations requests for capital funding for central steam plant infrastructure improvements and for new decision item funding for the School of Agricultural Sciences program expansion.

Provost Hooyman and Associate Provost Justin Mallett updated Board members of recent actions regarding diversity and inclusion initiatives on campus and in the community.

REPORTS as presented in agenda item 4.11

Student Senate – Kiralye Jones, President

- Verbal report presented

Staff Council – Troy Brady

- Verbal report presented

Faculty Senate - Jenny Rytting, President

- Verbal report presented

Northwest Foundation Report – Leisha Barry

- Verbal report presented

President's Report - John Jasinski

- Verbal report with PowerPoint presented

Resolution #9936: It was moved by Regent Tjeerdsma and seconded by Regent Swaney 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 Joyner voted yea.
Regent Klindt voted yea.
Regent Roach voted yea.
Regent Swaney voted yea.
Regent Tjeerdsma voted yea.
Regent Moore voted yea.

The motion carried.

The Board adjourned at 2:43 p.m. to go into closed session.

Diane Hargrave
Assistant Secretary to the Board of Regents
Northwest Missouri State University