Northwest Missouri State University Board of Regents

Open Meeting Minutes

August 31, 2020

The Northwest Missouri State University Board of Regents met via Zoom at 10 a.m. on August 31, 2020, pursuant to public notice given August 27, 2020.

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

Resolution #9940: 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 Hurst voted yea.
Regent Joyner voted yea.
Regent Klindt voted yea.
Regent Swaney voted yea.
Regent Tjeerdsma voted yea.
Regent Moore voted yea.

The motion carried.

The Board adjourned at 10:02 a.m. to go into closed session.

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