Northwest Missouri State University Board of Regents
Open Meeting Minutes
September 3, 2020

The Northwest Missouri State University Board of Regents met at 1 p.m. on September 3, 2020, in the J. W. Jones Student Union Ballroom, 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 in the Ballroom; and Debbie Roach via telephone. Also present were University President John Jasinski and Attorney Sean Tassi.

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

Resolution #9942: It was endorsed by President Jasinski, moved by Regent Tjeerdsma and seconded by Regent Swaney 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 #9943: It was endorsed by President Jasinski, moved by Regent Swaney and seconded by Regent Tjeerdsma that the following consent items as presented in agenda items 3.01 and 3.02 be approved:

- August 7, 2020 Open Board of Regents Meeting Minutes
- August 31, 2020 Open Board of Regents Meeting Minutes

A voice vote was taken.

The motion carried.

President Jasinski, Vice President Stacy Carrick and Assistant Vice President Brad Scott provided an update on COVID-19.

President Jasinski, Provost Dr. Jamie Holman and Associate Provost Dr. Justin Mallet provided an update on matters of race.

Resolution #9944: It was recommended by Provost Jamie Hooyman, endorsed by President Jasinski, moved by Regent Hurst and seconded by Regent Klindt that the following item as presented in agenda item 4.03 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:

Regents Hurst voted yea.
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 #9945: It was recommended by Provost Hooyman, endorsed by President Jasinski, moved by Regent Swaney and seconded by Regent Joyner that the following item as presented in agenda item 4.04 be approved:

Authorizing the Provost and Vice President of Finance and Administration to enter into a multi-year student success software agreement not to exceed $200,000 annually.

A roll call vote was taken:

Regent Hurst voted yea.
Regent Joyner voted yea.
Regent Klindt voted no.
Regent Roach voted yea.
Regent Swaney voted yea.
Regent Tjeerdsma voted yea.
Regent Moore voted yea.

The motion carried.

Resolution #9946: It was recommended by Vice President Green, endorsed by President Jasinski, moved by Regent Swaney and seconded by Regent Hurst that the following item as presented in agenda item 4.05 be approved:

The Immigration Sponsorship Policy.

A roll call vote was taken:

Regent Hurst voted yea.
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 #9947: It was recommended by Vice President Green, endorsed by President Jasinski, moved by Regent Tjeerdsma and seconded by Regent Hurst the following item as presented in agenda item 4.06 be approved:

The Essential Nonexempt Employee Call In Policy.

A roll call vote was taken:

Regent Hurst voted yea.
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.

Assistant Vice President Egon Heidendal presented the results of the Spring 2020 Noel-Levitz Student Satisfaction Inventory.

REPORTS as presented in agenda item 4.08

President's Report - John Jasinski

- Verbal report with PowerPoint presented

Resolution #9948: It was moved by Regent Swaney and seconded by Regent Joyner 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 Roach voted yea.
Regent Swaney voted yea.
Regent Tjeerdsma voted yea.
Regent Moore 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