Northwest Missouri State University Board of Regents
Open Meeting Minutes
October 22, 2020

The Northwest Missouri State University Board of Regents met at 1 p.m. on October 22, 2020, in the J. W. Jones Student Union Boardroom, pursuant to public notice given October 15, 2020.

The following members of the Board were present: Chair John Moore, Lydia Hurst, Jason Klindt, Debbie Roach, Roxanna Swaney, Mel Tjeerdsma, Student Regent Connor Thompson in the boardroom; and Dr. Marilou Joyner via phone. Also present in the boardroom were University President John Jasinski and General Counsel Hayley Hanson.

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

Resolution #9954: It was endorsed by President Jasinski, moved by Regent Tjeerdsma and seconded by Regent Hurst 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 #9955: It was endorsed by President Jasinski, moved by Regent Hurst and seconded by Regent Roach that the following consent items as presented in agenda items 3.01 be approved:

> September 3, 2020 Board of Regents OPEN meeting minutes.
>
> A voice vote was taken.
>
> The motion carried.

President Jasinski provided updates on COVID-19, Issues of Race and Budget.

Resolution #9956: It was recommended by Provost Jamie Hooyman, endorsed by President Jasinski, approved by the Academic and Student Engagement Committee, approved by the People, Finance and Operations Committee, moved by Regent Klindt and seconded by Regent Tjeerdsma that the following item as presented in agenda item 4.03 be approved:

> The Board Resolution authorizing Northwest Missouri State University to accept the Missouri Department of Social Services Childcare in Higher Education Grant award, in the amount of $1,644,372.
>
> 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.

Regent Swaney led a discussion about proposed revisions to the Board's bylaws.

REPORTS as presented in agenda item 4.05

- Student Senate – Kiralye Jones, President
- Staff Council – Troy Brady, Chair
- Faculty Senate – Dave Shadinger, President
- Northwest Foundation Report – John Cline, Liaison
- President's Report - John Jasinski

Resolution #9957: It was moved by Regent Swaney 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 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 2:16 p.m. to go into closed session.

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