Northwest Missouri State University Board of Regents
Open Meeting Minutes
December 10, 2020

The Northwest Missouri State University Board of Regents met via Zoom at 1 p.m. on December 10, 2020, pursuant to public notice given December 3, 2020.

The following members of the Board were present: Chair John Moore, Lydia Hurst, Dr. Marilou Joyner, Jason Klindt, Debbie Roach, Roxanna Swaney, Mel Tjeerdsma and Student Regent Connor Thompson. Also present were: University President Dr. John Jasinski, Vice President of Student Affairs Dr. Matt Baker, Vice President of Finance and Administration Stacy Carrick, Vice President of Culture Dr. Clarence Green, Provost Dr. Jamie Hooyman, Athletics Director Andy Peterson, VP of External Relations Lonelle Rathje, Assistant Vice President of Finance Mary Collins, Northwest Foundation liaison John Cline, Faculty Senate and Staff Council representatives and General Counsel Hayley Hanson.

A quorum being present, Regent Moore called the meeting to order at 1:04 p.m. and roll call was taken.

Chair Moore recognized Regent Joyner for her last board meeting; he thanked her for her service and dedication to the Board of Regents and university.

Resolution #9962: 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 #9963: It was endorsed by President Jasinski, moved by Regent Klindt and seconded by Regent Hurst that the following consent items as presented in agenda items 3.01 be approved:

> October 22, 2020 Board of Regents OPEN meeting minutes and Candidates for Degree.
>
> A voice vote was taken.
>
> The motion carried.

Resolution #9964: It was recommended by Provost Jamie 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 4.01 be approved:

> The faculty listed to be appointed for the spring 2021 semester and to authorize the president or his designee to execute contracts for such.
>
> 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 #9965: It was recommended by Vice President Dr. Clarence Green, 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 4.02 be approved:

The appointment of two university police officers.

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.

VP Carrick informed the Board that the People, Finance and Operations Committee accepted the FY20 Annual Financial Audit as prepared by RubinBrown.

Resolution #9966: It was recommended by Vice President Dr. Matt Baker, 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:

Article III. A. of the Student Code of Conduct.

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 #9967: It was recommended by President Jasinski, approved by the Academic and Student Engagement Committee and People, Finance and Operations Committee, moved by Regent Klindt and seconded by Regent Tjeerdsma that the following item as presented in agenda item 4.05 be approved:

> The Board of Regents meeting schedule for Academic Year 2021-22, with an amendment to move the Oct. meeting date to a mutually agreed upon date the week of homecoming.
>
> 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 #9968: It was recommended by Chair Moore, approved by the Academic and Student Engagement Committee and People, Finance and Operations Committee, moved by Regent Swaney and seconded by Regent Roach that the following item as presented in agenda item 4.06 be approved:

> The first reading of the amended and restated bylaws of the Board of Regents.
>
> 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.

REPORTS as presented in agenda item 4.07

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

Resolution #9969: It was moved by Regent Joyner 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 2:10 p.m. to go into closed session.

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