Northwest Missouri State University

Board of Regents

Open Meeting Minutes

January 28, 2021

The Northwest Missouri State University Board of Regents met in the J.W. Jones Student Union Ballroom at 1 p.m. on January 28, 2021 pursuant to public notice given January 21, 2021.

The following members of the Board were present: Chair John Moore, Lydia Hurst, Jason Klindt, Debbie Roach, Roxanna Swaney and Mel Tjeerdsma. 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, Vice President of External Relations Dr. Lonelle Rathje, Associate Provost of Diversity and Inclusion Dr. Justin Mallett, Faculty Senate and Staff Council representatives and General Counsel Hayley Hanson.

A quorum being present, Regent Moore called the meeting to order at 1:05 p.m. and roll call was taken.

Resolution #9978: It was endorsed by President Jasinski, moved by Regent Swaney and seconded by Regent Tjeerdsma 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 #9979: It was endorsed by President Jasinski, moved by Regent Roach and seconded by Regent Swaney that the following consent items as presented in agenda items 3.01 be approved:

> December 10, 2020 Board of Regents OPEN meeting minutes.
>
> A voice vote was taken.
>
> The motion carried.

Vice President Green provided a COVID-19 update as presented in agenda item 4.01.

Resolution #9980: It was recommended by Provost Jamie Hooyman, endorsed by President Jasinski, approved by the Academic and Student Engagement Committee, moved by Regent Tjeerdsma and seconded by Regent Hurst that the following item as presented in agenda item 4.02 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 Klindt voted yea.
Regent Roach voted yea.
Regent Swaney voted yea.
Regent Tjeerdsma voted yea.
Regent Moore voted yea.

The motion carried.

Resolution #9981: It was recommended by Vice President Carrick, 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 4.03 be approved:

The state-funded deferred maintenance roof projects not to exceed $2,000,000 and authorize the president and the vice president of finance and administration to award a contract to the successful bidder.

A roll call vote was taken:

Regent Hurst 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.

Associate Provost Mallett reviewed highlights from the Diversity and Inclusion 2020 Mid-Year Report as presented in agenda item 4.04.

Resolution #9982: It was recommended by Chair Moore, approved by the Academic and Student Engagement Committee and the People, Finance and Operations Committee, moved by Regent Swaney and seconded by Regent Hurst that the following item as presented in agenda item 4.05 be approved:

The third amended and restated bylaws of the Board of Regents.

A roll call vote was taken:

Regent Hurst 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.

Chair Moore indicated he would like the Board to conduct the following governance tasks in additional to its regular oversight duties for the year:

- Review the 25 duties of the board as noted in the bylaws to assess if we are properly fulfilling each of the responsibilities as prescribed;
- Perform a self-assessment of the board's structure, meeting content and interactions;
- Review the membership and Chair assignments of the committees to determine if any changes are in order; and
- Have each committee Chair lead a review of their respective charter with the members of the committee, identify changes for consideration by the full Board.

REPORTS as presented in agenda item 4.07

- Staff Council - Troy Brady, Chair
- Faculty Senate - Dave Shadinger, President
- President's Report - John Jasinski

Resolution #9983: 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 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 1:58 p.m. to go into closed session.

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