Northwest Missouri State University

Board of Regents

Open Meeting Minutes

March 18, 2021

The Northwest Missouri State University Board of Regents met in the J.W. Jones Student Union Ballroom at 1 p.m. on March 18, 2021 pursuant to public notice given March 11, 2021.

The following members of the Board were present: Chair John Moore, Lydia Hurst, 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, Dr. Jerry Wilmes, 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 #9998: It was 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 #9999: It was moved by Regent Swaney and seconded by Regent Roach that the following consent items as presented in agenda items 3.01 be approved:

> January 28, 2021 Board of Regents OPEN meeting minutes.
>
> A voice vote was taken.
>
> The motion carried.

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

Resolution #10000: 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 Swaney that the following item as presented in agenda item 4.02 be approved:

> The BSEd in Secondary Education – Chemistry curriculum proposal from the Department of Natural Sciences.
>
> 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 #10001: It was recommended by Provost Jamie Hooyman, endorsed by President Jasinski, approved by the Academic and Student Engagement Committee and the People, moved by Regent Swaney and seconded by Regent Roach that the following item as presented in agenda item 4.02 be approved:

The BSEd in Secondary Education - Physics curriculum proposal from the Department of Natural Sciences.

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 #10002: It was recommended by Provost Jamie Hooyman, endorsed by President Jasinski, approved by the Academic and Student Engagement Committee and the People, moved by Regent Klindt and seconded by Regent Tjeerdsma that the following item as presented in agenda item 4.02 be approved:

The BSEd in Secondary Education - Earth Science curriculum proposal from the Department of Natural Sciences.

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 #10003: It was recommended by Vice President Carrick, endorsed by President Jasinski, approved by the Academic and Student Engagement Committee and the People, Finance and Operations Committee, moved by Regent Swaney and seconded by Regent Tjeerdsma that the following item as presented in agenda item 4.03 be approved:

The proposed distribution of student emergency grant funds as authorized under the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) from the Higher Education Emergency Relief Fund II (HEERF II) as presented.

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 #10004: It was recommended by Vice President Carrick, endorsed by President Jasinski, approved by the Academic and Student Engagement Committee and the People, Finance and Operations Committee, moved by Regent Swaney and seconded by Regent Tjeerdsma that the following item as presented in agenda item 4.04 be approved:

The Academic Year 2021-22 Rate Schedule as presented.

A roll call vote was taken:

Regent Hurst 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 #10005: It was recommended by Vice President Green, endorsed by President Jasinski, approved by the Academic and Student Engagement Committee and the People, Finance and Operations Committee, moved by Regent Tjeerdsma and seconded by Regent Swaney that the following item as presented in agenda item 4.05 be approved:

The appointment of officer Kevin C. Hawkins, Jr.

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 #10006: It was recommended by Athletic Director Peterson, endorsed by President Jasinski, approved by the Finance and Operations Committee, moved by Regent Roach and seconded by Regent Tjeerdsma that the following item as presented in agenda item 4.06 be approved:

The Football Locker Room Renovation Project and authorize the President and Vice President of Finance and Administration to award a contract to the successful bidder, with the total base project cost not to exceed $1.5 million, and acceptance of add-alternates above and beyond the $1.5 million total project cost are contingent on those costs being fully funded by way of additional fundraising efforts.

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.

REPORTS as presented in agenda item 4.07

- Student Regent Connor Thompson
- Student Senate President Kirayle Jones
- President John Jasinski

Resolution #10007: 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 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 2:09 p.m. to go into closed session.

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