Northwest Missouri State University

Board of Regents

Open Meeting Minutes

March 31, 2021

The Northwest Missouri State University Board of Regents met via zoom at 9 a.m. on March 31, 2021 pursuant to public notice given March 26, 2021.

The following members of the Board were present: Chair John Moore, Jason Klindt, Debbie Roach, Roxanna Swaney and Mel Tjeerdsma. Also present were: University President Dr. John Jasinski, Provost Dr. Jamie Hooyman and Attorney Derek Teeter.

A quorum being present, Regent Moore called the meeting to order at 9 a.m. and roll call was taken.

Resolution #100018: It was moved by Regent Roach 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 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 9:02 a.m. to go into closed session.

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