Northwest Missouri State University

Board of Regents

Open Meeting Minutes

May 6, 2021

The Northwest Missouri State University Board of Regents met via Zoom at 9 a.m. on May 6, 2021 pursuant to public notice given April 29, 2021.

The following members of the Board were present: Chair John Moore, Stephen Coppinger, Jason Klindt, Debbie Roach, Roxanna Swaney, Mel Tjeerdsma and Student Regent Connor Thompson. Also present were: University President Dr. John Jasinski, Vice President of Finance and Administration Stacy Carrick, Vice President of Culture Dr. Clarence Green, Provost Dr. Jamie Hooyman, Athletics Director Andy Peterson, Faculty Senate and Staff Council representatives and General Counsel Hayley Hanson.

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

Resolution #100021: It was moved by Regent Swaney and seconded by Regent Klindt 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 #100022: It was moved by Regent Coppinger and seconded by Regent Tjeerdsma that the following consent items as presented in agenda items 3.01 be approved:

> March 18, 2021 Board of Regents OPEN meeting minutes;
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> March 31, 2021 Board of Regents OPEN meeting minutes;
>
> Candidates for Degree.
>
> A voice vote was taken.
>
> The motion carried.

Resolution #100023: It was recommended by Provost Jamie Hooyman, endorsed by President Jasinski, approved by the People, Finance and Operations Committee and Academic and Student Engagement Committee, moved by Regent Tjeerdsma and seconded by Regent Swaney that the following item as presented in agenda item 4.01 be approved:

> The full-time and adjunct faculty listed to be appointed for the summer 2021 semester and to authorize the president or his designee to execute contracts for such.

A roll call vote was taken:

Regent Coppinger 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 4.02

- Troy Brady, Staff Council Chair
- David Shadinger, Faculty Senate President
- John Cline, Northwest Foundation Liaison
- President John Jasinski

Resolution #100024: It was moved by Regent Tjeerdsma and seconded by Regent Coppinger 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 Coppinger 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 9:39 a.m. to go into closed session.

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