Northwest Missouri State University

Board of Regents

Open Meeting Minutes

August 5, 2021

The Northwest Missouri State University Board of Regents met in the J.W. Jones Student Union Ballroom at 10:30 a.m. on August 5, 2021 pursuant to public notice given July 29, 2021.

The following members of the Board were present: Chair John Moore, Stephen Coppinger (phone), Shanda Durbin, Lydia Hurst, Jason Klindt, Debbie Roach, Roxanna Swaney and Mel Tjeerdsma. Also present were: University President Dr. John Jasinski, Vice President of Student Affairs Matt Baker, Vice President of Finance and Administration Stacy Carrick, Vice President of Culture Dr. Clarence Green, Associate Provost Dr. Jay Johnson, Athletics Director Andy Peterson, Faculty Senate and Staff Council representatives and General Counsel Hayley Hanson (phone).

A quorum being present, Regent Moore called the meeting to order at 10:32 a.m. and roll call was taken.

Resolution #22-001: It was moved by Regent Swaney and seconded by Regent Durbin 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 #22-002: It was moved by Regent Tjeerdsma and seconded by Regent Durbin that the following consent items as presented in agenda items 3.01 be approved:

> June 21, 2021 Board of Regents OPEN meeting minutes.
>
> A voice vote was taken.
>
> The motion carried.

Resolution #22-003: It was recommended by Provost Jamie Hooyman, endorsed by President Jasinski, moved by Regent Swaney and seconded by Regent Tjeerdsma that the following item as presented in agenda item 4.01 be approved:

> Faculty listed to be appointed for the 2021-22 academic year and to authorize the president or his designee to execute contracts for such.
>
> A roll call vote was taken:
>
> Regent Coppinger voted yea.
> Regent Durbin voted yea.

Regent Klindt voted yea.
Regent Hurst voted yea.
Regent Roach voted yea.
Regent Swaney voted yea.
Regent Tjeerdsma voted yea.
Regent Moore voted yea.

The motion carried.

Resolution #22-004: It was recommended by Vice President Carrick, endorsed by President Jasinski, moved by Regent Swaney and seconded by Regent Durbin that the following item as presented in agenda item 4.02 be approved:

The Lamkin Activity Center roof repairs and associated costs not to exceed $1,200,000 funded from the Plant Renewal and Replacement fund and ratify the contract with Straub Construction signed by the Vice President of Finance & Administration and the President.

A roll call vote was taken:

Regent Coppinger voted yea.
Regent Durbin voted yea.
Regent Klindt voted yea.
Regent Hurst voted yea.
Regent Roach voted yea.
Regent Swaney voted yea.
Regent Tjeerdsma voted yea.
Regent Moore voted yea.

The motion carried.

Resolution #22-005: It was recommended by Vice President Carrick, endorsed by President Jasinski, moved by Regent Roach and seconded by Regent Swaney that the following item as presented in agenda item 4.03 be approved:

The proposed distribution of a portion of the student emergency grant funds as authorized under the American Rescue Plan (ARP) from the Higher Education Emergency Relief Fund III (HEERF III) as presented.

A roll call vote was taken:

Regent Coppinger voted yea.
Regent Durbin voted yea.
Regent Klindt voted no.
Regent Hurst voted yea.
Regent Roach voted yea.
Regent Swaney voted yea.
Regent Tjeerdsma voted yea.
Regent Moore voted yea.

The motion carried.

Resolution #22-006: It was recommended by Athletic Director Peterson, endorsed by President Jasinski, moved by Regent Klindt and seconded by Regent Tjeerdsma that the following item as presented in agenda item 4.04 be approved:

The Name, Image and Likeness Policy effective immediately.

A roll call vote was taken:

Regent Coppinger voted yea.
Regent Durbin voted yea.
Regent Klindt voted yea.
Regent Hurst voted yea.
Regent Roach voted yea.
Regent Swaney voted yea.
Regent Tjeerdsma voted yea.
Regent Moore voted yea.

The motion carried.

Regent Roach led discussion on a proposed Board of Regents Code of Conduct Policy as presented in agenda item 4.05. The Academic and Student Engagement Committee will vet such proposed policy during its committee meetings.

REPORTS as presented in agenda item 4.06

- Staff Council Chair Troy Brady
- Faculty Senate President Peter Adam
- Northwest Foundation Liaison John Cline
- President John Jasinski

Resolution #22-007: 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 Coppinger voted yea.
Regent Durbin voted yea.
Regent Klindt voted yea.
Regent Hurst 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 11:30 a.m. to go into closed session.

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