Northwest Missouri State University

Board of Regents

Open Meeting Minutes

September 9, 2021

The Northwest Missouri State University Board of Regents met in the J.W. Jones Student Union Ballroom at 1 p.m. on September 9, 2021 pursuant to public notice given September 2, 2021.

The following members of the Board were present: Chair John Moore, Stephen Coppinger, Shanda Durbin, 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 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, and General Counsel Sean Tassi (via phone).

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

Resolution #22-010: It was moved by Regent Klindt and seconded by Regent Hurst 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 #22-011: It was moved by Regent Klindt and seconded by Regent Swaney that the following consent items as presented in agenda items 3.01 be approved:

- August 5, 2021 Board of Regents OPEN meeting minutes
- Candidates for degree

> A voice vote was taken.
>
> The motion carried.

Resolution #22-012: It was recommended by Provost Jamie Hooyman, endorsed by President Jasinski, approved by the People, Finance and Operations Committee and the Academic and Student Engagement Committee, moved by Regent Klindt and seconded by Regent Tjeerdsma that the following item as presented in agenda item 4.01 be approved:

> The 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 #22-013: It was recommended by Provost Jamie Hooyman, endorsed by President Jasinski, approved by the Academic and Student Engagement Committee, moved by Regent Hurst and seconded by Regent Swaney that the following item as presented in agenda item 4.02 be approved:

The multi-year contract with Instructure Canvas effective March 2022 through February 2027 not to exceed $1,277,955.

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 #22-014: It was recommended by Provost Hooyman, endorsed by President Jasinski, approved by the People, Finance and Operations Committee and the Academic and Student Engagement Committee, moved by Regent Tjeerdsma and seconded by Regent Roach that the following item as presented in agenda item 4.03 be approved:

The 2021-22 contract in the amount of $1,856,550 between the Northwest Regional Professional Development Center and the Missouri Department of Elementary and Secondary Education.

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 #22-015: 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 Coppinger that the following item as presented in agenda item 4.04 be approved:

The Right-of-Way-Easement for the R.T. Wright Farm with United Electric Cooperative, Inc.

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 #22-016: It was recommended by Vice President Carrick, endorsed by President Jasinski, approved by the People, Finance and Operations Committee, moved by Regent Roach and seconded by Regent Durbin that the following item as presented in agenda item 4.05 be approved:

Authorize the Vice President of Finance and Administration or her designee to accept financial assistance from the State EIERA for the purpose of funding a new biomass boiler and heating system at the Northwest Recycling Center.

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.

Vice President Carrick presented a summary of FY23 state appropriation requests as presented in agenda item 4.06.

REPORTS as presented in agenda item 4.07

- Student Regent Connor Thompson
- Student Senate President Bailey Hendrickson

- Northwest Foundation Liaison John Cline
- President John Jasinski

Resolution #22-017: 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 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 1:48 p.m. to go into closed session.

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