Northwest Missouri State University

Board of Regents

Open Meeting Minutes

October 8, 2021

The Northwest Missouri State University Board of Regents met via Zoom at 10:30 a.m. on October 8, 2021 pursuant to public notice given October 7, 2021.

The following members of the Board were present: Chair John Moore, Stephen Coppinger, Shanda Durbin, 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, Provost Dr. Jamie Hooyman, Athletics Director Andy Peterson, Assistant Vice President of Finance Mary Collins, Director of Financial Assistance Charles Mayfield and General Counsel Hayley Hanson.

A quorum being present, Regent Moore called the meeting to order at 10:30 a.m. and roll call was taken.

Resolution #22-021: It was moved by Regent Roach 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 #22-022: It was recommended by Provost Jamie Hooyman, endorsed by President Jasinski, moved by Regent Klindt and seconded by Regent Durbin that the following item as presented in agenda item 3.01 be approved:

The adjunct faculty listed to be appointed for the 2021-22 academic year.

A roll call vote was taken:

Regent Coppinger voted yea.
Regent Durbin 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 #22-023: It was recommended by Vice President Carrick, endorsed by President Jasinski, moved by Regent Swaney and seconded by Regent Roach that the following item as presented in agenda item 3.02 be approved:

The proposed distribution model 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 Roach voted yea.
Regent Swaney voted yea.
Regent Tjeerdsma voted yea.
Regent Moore voted yea.

The motion carried.

Resolution #22-024: It was moved by Regent Tjeerdsma and seconded by Regent Swaney to adjourn the meeting.

A roll call vote was taken:

Regent Coppinger voted yea.
Regent Durbin 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 meeting adjourned at 10:50 a.m.

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