**Northwest Missouri State University**

**Board of Regents**

**Open Meeting Minutes**

**October 29, 2021**

The Northwest Missouri State University Board of Regents met in the J.W. Jones Student Union Ballroom at 9 a.m. on October 29, 2021 pursuant to public notice given October 21, 2021.

The following members of the Board were present: Chair John Moore, Stephen Coppinger, Shanda Durbin, Lydia Hurst (via phone), 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 Hayley Hanson.

A quorum being present, Regent Moore called the meeting to order at 9:13 a.m. and roll call was taken.

**Resolution #22-021:** It was moved by Regent Roach and seconded by Regent Coppinger 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 moved by Regent Swaney and seconded by Regent Coppinger that the following consent items as presented in agenda items 3.01 and 3.02 be approved:

- September 9, 2021 Board of Regents OPEN meeting minutes
- October 8, 2021 Board of Regents OPEN meeting minutes

A voice vote was taken.

The motion carried.

President Jasinski recognized the following individuals:

- Dr. Casey Abington, recipient of 2022 Governor's Award for Excellence in Education
- Dr. Clarence, Green, 25 years of policing service to the university
- Mr. Joe Bell, first African-American graduate and grand marshal of the 2021 Homecoming Parade

**Resolution #22-023:** It was recommended by Provost Jamie Hooyman, endorsed by President Jasinski, approved by the Academic and Student Engagement Committee, moved by Regent Klindt and seconded by Regent Tjeerdsma that the following item as presented in agenda item 4.02 be approved:

The creation of the Nursing Administration Certificate, the Nurse Educator Certificate, the Bachelor of Science in Echocardiographic Sciences, the Bachelor of Science in Sonographic Sciences, the MBA - Geographic Information Science emphasis, the Education Specialist - Educational Diagnostician, and the Master of Science in Education - Educational Diagnostician with School Psychological Examiner Certification.

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 #22-024:** It was recommended by Vice President Carrick, endorsed by President Jasinski, approved by the People, Finance and Administration Committee, Academic and Student Engagement Committee, moved by Regent Swaney and seconded by Regent Roach that the following item as presented in agenda item 4.03 be approved:

The Fine Arts Acoustical Project not to exceed $1,400,000 and authorize the President and Vice President of Finance and Administration to award a contract to Lee Grover Construction in accordance with the specifications outlined in RFP# B202221.

A roll call vote was taken:

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

The motion carried.

Regent Swaney presented information about the Board's self-assessment process.

**REPORTS** as presented in agenda item 4.05

- Faculty Senate President Peter Adam
- President John Jasinski

**Resolution #22-025:** It was moved by Regent Tjeerdsma and seconded by Regent Roach 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 9:43 a.m. to go into closed session.

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