Northwest Missouri State University

Board of Regents

Open Meeting Minutes

December 6, 2021

The Northwest Missouri State University Board of Regents met in the J.W. Jones Student Union Ballroom at 1 p.m. on December 6, 2021 pursuant to public notice given November 30, 2021.

The following members of the Board were present: Chair John Moore, Stephen Coppinger, and Shanda Durbin via phone; Lydia Hurst, Jason Klindt, Debbie Roach, Roxanna Swaney, and Student Regent Connor Thompson in person. 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 Swaney called the meeting to order at 1:10 p.m. and roll call was taken.

Resolution #22-029: It was moved by Regent Klindt and seconded by Regent Roach 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 #22-030: It was moved by Regent Klindt and seconded by Regent Hurst that the following consent items as presented in agenda items 3.01 and 3.02 be approved:

- October 29, 2021 Board of Regents OPEN meeting minutes
- Candidates for Degrees

A voice vote was taken.

The motion carried.

Resolution #22-031: 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 Roach that the following item as presented in agenda item 4.01 be approved:

The faculty listed to be appointed for the spring 2022 semester.

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 Moore voted yea.

The motion carried.

Resolution #22-032: It was recommended by Provost Hooyman, endorsed by President Jasinski, approved by the Academic and Student Engagement Committee, moved by Regent Klindt and seconded by Regent Hurst that the following item as presented in agenda item 4.02 be approved:

The creation of the Bachelor of Science in Business Administration effective fall 2022.

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 Moore voted yea.

The motion carried.

Vice President Carrick reviewed the FY21 Annual Financial Audit as presented in agenda item 4.03.

Resolution #22-033: It was recommended by General Counsel Hanson, endorsed by President Jasinski, approved by the People, Finance and Operations Committee, moved by Regent Hurst and seconded by Regent Roach that the following item as presented in agenda item 4.04 be approved:

The updated Policy on Policies effective December 6, 2021.

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 Moore voted yea.

The motion carried.

REPORTS as presented in agenda item 4.05

- Connor Thompson, Student Regent
- Joshua Smith, Staff Council Chair

- John Jasinski, President

Resolution #22-034: It was moved by Regent Roach and seconded by Regent Hurst 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 Moore voted yea.

The motion carried.

The Board adjourned at 1:28 p.m. to go into closed session.

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