Northwest Missouri State University

Board of Regents

Open Meeting Minutes

January 27, 2022

The Northwest Missouri State University Board of Regents met in the J.W. Jones Student Union Ballroom at 1 p.m. on January 27, 2022 pursuant to public notice given January 20, 2022.

The following members of the Board were present: Chair John Moore, Stephen Coppinger (via phone), Shanda Durbin, Lydia Hurst (via phone), Jason Klindt, Debbie Roach, Roxanna Swaney, and Student Regent Connor Thompson. Also present were: 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 (via phone).

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

Resolution #22-039: 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 #22-040: It was moved by Regent Tjeerdsma and seconded by Regent Durbin that the following consent items as presented in agenda item 3.01 be approved:

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A voice vote was taken.

The motion carried.

Resolution #22-041: 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 Klindt and seconded by Regent Tjeerdsma that the following item as presented in agenda item 4.02 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 Hurst 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 #22-042: It was recommended by Vice President Carrick, 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 4.02 be approved:

The replacement of the Bearcat Stadium west stairs not to exceed $1,100,000 with funding for the project from the Plant Renewal and Replacement fund; authorizing the President and Vice President of Finance and Administration to execute a contract with Lehr Construction, for $844,874 in accordance with the specifications outlined in RFP# 202240.

A roll call vote was taken:

Regent Coppinger voted yea.
Regent Durbin voted yea.
Regent Hurst 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 #22-043: It was recommended by Vice President Carrick, endorsed by President Jasinski, approved by the People, Finance and Operations Committee and the Academic and Student Engagement Committee, moved by Regent Roach and seconded by Regent Hurst that the following item as presented in agenda item 4.03 be approved:

Grant authorization to the appropriate officers of the University to request a rating for the Series 2022 Bonds from one or more nationally recognized securities rating agencies, take necessary actions to carry out the offering for sale of the Series 2022 Bonds and to grant authorization to the Final Terms Committee to approve the final terms of the Series 2022 Bonds, within the parameters set forth in the parameters Bond Resolution.

A roll call vote was taken:

Regent Coppinger voted yea.
Regent Durbin voted yea.
Regent Hurst 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 #22-044: It was recommended by Vice President Green 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 Swaney that the following item as presented in agenda item 4.04 be approved:

The appointment of University Police Officer Joseph Huddleston.

A roll call vote was taken:

Regent Coppinger voted yea.
Regent Durbin voted yea.
Regent Hurst 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 #22-045: It was recommended by Vice President Green 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 Durbin that the following item as presented in agenda item 4.05 be approved:

The Victims Economic Safety and Security Act (VESSA) policy effective immediately.

A roll call vote was taken:

Regent Coppinger voted yea.
Regent Durbin voted yea.
Regent Hurst 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.

REPORTS as presented in agenda item 4.06

- Connor Thompson, Student Regent

- Troy Brady, Staff Council
- Provost Dr. Jamie Hooyman, Governor's Roundtable

Resolution #22-046: It was moved by Regent Roach 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 Hurst 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 Board adjourned at 1:39 p.m. to go into closed session.

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