Northwest Missouri State University

Board of Regents

Open Meeting Minutes

March 17, 2022

The Northwest Missouri State University Board of Regents met in the J.W. Jones Student Union Ballroom at 1 p.m. on March 17, 2022 pursuant to public notice given March 10, 2022.

The following members of the Board were present: Chair John Moore, Shanda Durbin (via phone), 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 (via phone).

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

Resolution #22-051: 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 #22-052: It was moved by Regent Swaney and seconded by Regent Roach that the following consent items as presented in agenda item 3.01 be approved:

January 27, 2022 Board of Regents OPEN meeting minutes;

February 15, 2022 Board of Regents OPEN meeting minutes.

A voice vote was taken.

The motion carried.

Resolution #22-053: 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 4.01 be approved:

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

A roll call vote was taken:

Regent Durbin voted yea.

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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 #22-054: 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 Roach that the following item as presented in agenda item 4.02 be approved:

The creation of the MBA – Accounting emphasis, MBA – Finance emphasis and graduate certificates in Accounting, Finance, Human Resource Management and Marketing effective fall 2022.

A roll call vote was taken:

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 #22-055: 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 Swaney and seconded by Regent Tjeerdsma that the following item as presented in agenda item 4.03 be approved:

The Academic Year 2022-23 Rate Schedule as presented.

A roll call vote was taken:

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

The motion carried.

Resolution #22-056: 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 Swaney and seconded by Regent Roach that the following item as presented in agenda item 4.04 be approved:

> The renovation of Martindale Hall third floor renovation project contingent on the receipt of approximately $1M in external funding and hereby authorize the President and Vice President of Finance & Administration to execute a contract to the selected bidder with a total project cost not-to-exceed $1,300,000.
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> A roll call vote was taken:
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> Regent Durbin voted yea.
> Regent Hurst voted no.
> Regent Klindt voted yea.
> Regent Roach voted yea.
> Regent Swaney voted yea.
> Regent Tjeerdsma voted yea.
> Regent Moore voted yea.
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> The motion carried.

Resolution #22-057: It was recommended by Chair Moore, moved by Regent Tjeerdsma and seconded by Regent Swaney the following item as presented in agenda item 4.05 be approved:

> The Board of Regents meeting schedule for academic year 2022-23.
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> A roll call vote was taken:
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> 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.
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> The motion carried.

REPORTS as presented in agenda item 4.06

- Connor Thompson, Student Regent
- Selena Foreman, Staff Council
- Peter Adam, Faculty Senate
- John Jasinski, President

Resolution #22-058: It was moved by Regent Swaney 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 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 1:54 p.m. to go into closed session.

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