



**Northwest Missouri State University Board of Regents  
Academic and Student Engagement Committee  
Open Meeting Minutes  
May 2, 2022  
Approved June 13, 2022**

The Northwest Missouri State University Board of Regents Academic and Student Engagement Committee met via Zoom on May 2, 2022, pursuant to public notice given April 27, 2022.

The following members of the Academic and Student Engagement Committee were present: Chair Jason Klindt, Stephen Coppinger and Debbie Roach. Also present were: Regent John Moore, Regent Roxanna Swaney, University President Dr. John Jasinski, Vice President of Student Affairs Matt Baker, Vice President of Finance and Administration Stacy Carrick, Vice President of Culture and Chief of Police Dr. Clarence Green, Provost Dr. Jamie Hooyman, Athletics Director Andy Peterson, Assistant Vice President of Finance Mary Collins, Assistant Vice President of Facility Services Dan Haslag, and General Counsel Hayley Hanson.

**OPEN SESSION**

Roll call was taken at 1:00 p.m. and quorum was established.

**Unfinished Business**

It was moved by Regent Coppinger and seconded by Regent Roach the following item as presented in agenda item 2.02 be approved:

Adopt the agenda.

A voice vote was taken.

The motion carried.

It was moved by Regent Roach and seconded by Regent Coppinger the following consent item as presented in agenda item 3.01 be approved:

March 14, 2022 OPEN Academic and Student Engagement Committee meeting minutes.

A voice vote was taken.

The motion carried.

**New Business**

It was recommended by Provost Hooyman, endorsed by President Jasinski, moved by Regent Coppinger and seconded by Regent Roach the following item as presented in agenda item 4.01 be approved:

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The full-time and adjunct faculty listed to be appointed for the summer 2022 semester and to authorize the president or his designee to execute contracts for such.

A roll call vote was taken:

Regent Coppinger voted yea.

Regent Roach voted yea.

Regent Klindt voted yea.

The motion carried.

It was recommended by Provost Hooyman, endorsed by President Jasinski, moved by Regent Coppinger and seconded by Regent Roach the following item as presented in agenda item 4.02 be approved:

The creation of the MBA – Healthcare Management effective fall 2022.

A roll call vote was taken:

Regent Coppinger voted yea.

Regent Roach voted yea.

Regent Klindt voted yea.

The motion carried.

It was recommended by Vice President Carrick, endorsed by President Jasinski, moved by Regent Coppinger and seconded by Regent Roach that the following item as presented in agenda item 4.03 be approved:

The renovation of McKemy Center to accommodate the Systems Management for Manufacturing and Agribusiness Program upon confirmation of the MoExcels grant award of \$763,211 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 \$1.526,423.

A roll call vote was taken:

Regent Coppinger voted yea.

Regent Roach voted yea.

Regent Klindt voted yea.

The motion carried.

It was recommended by Vice President Green, endorsed by President Jasinski, moved by Regent Roach and seconded by Regent Coppinger that the following item as presented in agenda item 4.04 be approved:

The appointment of Gaige Olivero as a University Police Officer.

A roll call vote was taken:

Regent Coppinger voted yea.

Regent Roach voted yea.

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Regent Klindt voted yea.

It was moved by Regent Moore and seconded by Regent Coppinger the following item as presented in agenda item 4.05 be approved:

Post to the University website advance notice of all Board of Regents meetings, work sessions and committee meetings, including the time, date and place of each meeting, and its tentative agenda, as is already provided on the Board bulletin board; and post to the University website the meeting minutes of all open Board of Regents meetings after the minutes are approved by the Board.

A roll call vote was taken:

Regent Coppinger voted yea.

Regent Roach voted yea.

Regent Klindt voted yea.

President Jasinski reviewed the FYIs as presented in agenda item 4.06.

#### **Adjourn Open Session**

It was moved by Regent Coppinger and seconded by Regent Roach to move into closed session to consider matters pursuant to exemptions to the open meeting requirement as specified in R.S. MO 610.021(1)(2)(3)(13):

- 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 Hurst voted yea.

Regent Roach voted yea.

Regent Klindt voted yea.

The motion carried.

The Academic and Student Engagement Committee adjourned the open session at 1:14 p.m. to move into closed session.

Melissa Evans

Secretary to the Board of Regents

Northwest Missouri State University