



**Northwest Missouri State University Board of Regents
People, Finance and Operations Committee
Open Meeting Minutes
May 2, 2022
Approved on June 13, 2022**

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

The following members of the People, Finance and Operations Committee were present: Chair Roxanna Swaney, Shanda Durbin (joined at 10:03 a.m.), John Moore and Mel Tjeerdsma. Also present were: Regent Debbie Roach, 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 10:00 a.m. and quorum was established.

Unfinished Business

It was moved by Regent Tjeerdsma and seconded by Regent Moore that 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 Moore and seconded by Regent Tjeerdsma the following consent item as presented in agenda item 3.01 be approved:

March 14, 2022 OPEN People, Finance and Operations Committee meeting minutes.

A voice vote was taken.

The motion carried.

New Business

Regent Durbin joined the meeting at 10:03 a.m.

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

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 Durbin voted yea.
Regent Moore voted yea.
Regent Tjeerdsma voted yea.
Regent Swaney voted yea.

The motion carried.

It was recommended by Vice President Carrick, endorsed by President Jasinski, moved by Regent Moore and seconded by Regent Durbin that the following item as presented in agenda item 4.02 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 Durbin voted yea.
Regent Moore voted yea.
Regent Tjeerdsma voted yea.
Regent Swaney voted yea.

The motion carried.

Vice President Carrick and Assistant Vice President Collins reviewed the FY23 Miscellaneous Rate Schedule as presented in agenda item 4.03.

It was recommended by Vice President Green, endorsed by President Jasinski, moved by Regent Moore and seconded by Regent Tjeerdsma 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 Durbin voted yea.
Regent Moore voted yea.
Regent Tjeerdsma voted yea.
Regent Swaney voted yea.

It was moved by Regent Moore and seconded by Regent Tjeerdsma 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:

May 2, 2022

People, Finance and Operations Committee

Regent Durbin voted yea.
Regent Moore voted yea.
Regent Tjeerdsma voted yea.
Regent Swaney voted yea.

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

Adjourn Open Session

It was moved by Regent Moore and seconded by Regent Tjeerdsma 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 Durbin voted yea.
Regent Moore voted yea.
Regent Swaney voted yea.
Regent Tjeerdsma voted yea.

The motion carried.

The People, Finance and Operations Committee adjourned the open session at 10:30 a.m. to move into closed session.

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