Northwest Missouri State University

Board of Regents

Open Meeting Minutes

May 4, 2022

Approved on June 16, 2022

The Northwest Missouri State University Board of Regents met in the J.W. Jones Student Union Ballroom and via Zoom at 1 p.m. on May 4, 2022 pursuant to public notice given April 27, 2022.

The following members of the Board were present: Chair John Moore, Stephen Coppinger, Shanda Durbin, Jason Klindt, Debbie Roach, Roxanna Swaney, Mel Tjeerdsma and Student Regent Connor Thompson (joined at 1:07 p.m.). Also present were: University President Dr. John Jasinski, Vice President of Culture Dr. Clarence Green, Provost Dr. Jamie Hooyman and General Counsel Hayley Hanson.

A quorum being present, Regent Moore called the meeting to order at 1:01 p.m. and roll call was taken.

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

March 17, 2022 Board of Regents OPEN meeting minutes;

March 17, 2022 Board of Regents OPEN work session minutes;

April 1, 2022 Board of Regents OPEN meeting minutes;

April 7, 2022 Board of Regents OPEN meeting minutes;

April 12, 2022 Board of Regents OPEN meeting minutes;

April 18, 2022 Board of Regents OPEN meeting minutes;

Candidate for Degrees.

A voice vote was taken.

The motion carried.

Resolution #22-077: 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 summer 2022 semester.
>
> A roll call vote was taken:
>
> Regent Coppinger voted yea.
> Regent Durbin 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.

Student Regent Thompson joined the meeting at 1:07 p.m.

Resolution #22-078: It was recommended by Provost Hooyman, endorsed by President Jasinski, approved by the Academic and Student Engagement Committee, moved by Regent Tjeerdsma and seconded by Regent Durbin that the following item as presented in agenda item 4.02 be approved:

> The creation of the MBA –Healthcare Management effective fall 2022.
>
> A roll call vote was taken:
>
> Regent Coppinger voted yea.
> Regent Durbin 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 #22-079: It was recommended by Provost Hooyman and 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 4.03 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 Durbin 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 #22-080: 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 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 Durbin 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 #22-081: It was recommended by Chair Moore, moved by Regent Swaney and seconded by Regent Roach 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 Durbin 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
- Selena Foreman, Staff Council
- Peter Adam, Faculty Senate
- John Jasinski, President

An in-person open forum was held for members of the public to address the Board.

Resolution #22-082: It was moved by Regent Tjeerdsma and seconded by Regent Klindt 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 Roach voted yea.
Regent Swaney voted yea.
Regent Tjeerdsma voted yea.
Regent Moore voted yea.

The motion carried.

The Board adjourned at 2:21 p.m. to go into closed session.

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