Northwest Missouri State University

Board of Regents

Open Meeting Minutes

June 16, 2022

Approved on August 4, 2022

The Northwest Missouri State University Board of Regents met in the J.W. Jones Student Union Ballroom at 1 p.m. on June 16, 2022 pursuant to public notice given June 9, 2022.

The following members of the Board were present: Chair John Moore, Shanda Durbin, Jason Klindt (via phone), Debbie Roach, Roxanna Swaney and Mel Tjeerdsma. Also present were: Vice President of Student Affairs Dr. Matt Baker, Vice President of Finance Stacy Carrick, Vice President of Culture Dr. Clarence Green, Provost Dr. Jamie Hooyman, Vice President of University Advancement Mitzi Marchant, Athletics Director Andy Peterson, Foundation Board Liaison Mr. John Cline and General Counsel Hayley Hanson.

A quorum being present, Regent Moore called the meeting to order at 1:02 p.m. and roll call was taken.

Resolution #22-090: 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 #22-091: It was moved by Regent Durbin and seconded by Regent Swaney that the following consent items as presented in agenda item 3.01 be approved:

> May 6, 2022 Board of Regents OPEN meeting minutes.
>
> A voice vote was taken.
>
> The motion carried.

Resolution #22-092: 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 Tjeerdsma and seconded by Regent Durbin that the following item as presented in agenda item 4.01 be approved:

> The 234 full-time faculty listed to be appointed for the 2022-23 academic year and to authorize the president or his designee to execute contracts for such.
>
> A roll call vote was taken:
>
> 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 #22-093: It was recommended by Vice President Carrick, forwarded 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 Swaney that the following item as presented in agenda item 4.02 be approved:

The Education and General and Auxiliary Services FY23 Budgets.

A roll call vote was taken:

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 #22-094: It was recommended by Chair Moore, moved by Regent Swaney and seconded by Regent Durbin that the following item be approved:

Appoint Diane Hargrave as the Secretary for the Board of Regents.

A roll call vote was taken:

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.

Regent Roach asked the minutes to reflect the Board's appreciation of Melissa Evans' years of service as Board Secretary.

Resolution #22-095: It was recommended by Chair Moore, moved by Regent Roach and seconded by Regent Swaney that the following item be approved:

Appoint Stacy Carrick as the Treasurer for the Board of Regents.

A roll call vote was taken:

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.

Paper Ballot elections were held to fill the chair and vice chair positions. John Moore was elected chair by majority vote and Roxanna Swaney was elected vice chair by majority vote.

Resolution #22-096: It was recommended by Chair Moore, approved by the People, Finance and Operations Committee and the Academic and Student Engagement Committee, moved by Regent Swaney and seconded by Regent Durbin that the following item as presented in agenda item 4.04 be approved:

The President Search Committee and Process.

A roll call vote was taken:

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.

Chair Moore asked for nominations for the at-large regent to serve on the President Search Committee. Regent Roach and Regent Tjeerdsma were nominated. A roll call election was held and Regent Tjeerdsma won by majority vote.

REPORTS as presented in agenda item 4.05

- Peter Adam, Faculty Senate
- John Cline, Northwest Foundation Liaison

Resolution #22-097: It was moved by Regent Tjeerdsma and seconded by Regent Durbin to adjourn the open session and 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 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 2:12 p.m. to go into closed session.

Diane Hargrave
Secretary to the Board of Regents
Northwest Missouri State University