Northwest Missouri State University

Board of Regents

Open Meeting Minutes

April 12, 2022

The Northwest Missouri State University Board of Regents met via Zoom at 2 p.m. on April 12, 2022, pursuant to public notice given April 8, 2022.

The following members of the Board were present: Chair John Moore, Steve Coppinger, Shanda Durbin, Jason Klindt, Debbie Roach and Roxanna Swaney. Also present was General Counsel Hayley Hanson.

A quorum being present, Regent Moore called the meeting to order at 2 p.m. and roll call was taken.

Resolution #22-069: It was moved by Regent Coppinger 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.

The board discussed the posting of meeting minutes as presented in agenda item 3.01.

The board discussed the posting of meeting notices as presented in agenda item 3.02.

An open public comment session was held as presented in agenda item 3.03.

Resolution #22-070: It was moved by Regent Klindt and seconded by Regent Durbin 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 Moore voted yea.

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The motion carried.

The Board adjourned at 2:36 p.m. to go into closed session.

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