Northwest Missouri State University

Board of Regents

Open Meeting Minutes

April 18, 2022

The Northwest Missouri State University Board of Regents met via Zoom at 2 p.m. on April 18, 2022, pursuant to public notice given April 14, 2022.

The following members of the Board were present: Chair John Moore, Steve Coppinger, Shanda Durbin, Jason Klindt, Debbie Roach, Roxanna Swaney and Mel Tjeerdsma. 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 #22-072: It was moved by Regent Klindt and seconded by Regent Durbin that the following item as presented in agenda item 3.01 be approved:

> Select the Interim President in the very near term.
>
> A roll call vote was taken:
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> Regent Coppinger voted yea.
> Regent Durbin voted yea.
> Regent Klindt voted yea.
> Regent Roach voted no.
> Regent Swaney voted no.
> Regent Tjeerdsma voted yea.
> Regent Moore voted yea.
>
> The motion carried.

While voting, Regent Roach requested that the minutes reflect that she voted no because it is in the best interest to wait to name the Interim President until after the May 4 board meeting which is going to be open for public comment.

While voting, Regent Swaney requested that the minutes reflect that she voted no because it is in the best interest to wait to name the Interim President until after the May 4 board meeting which is going to be open for public comment.

Resolution #22-073: It was moved by Regent Coppinger and seconded by Regent Tjeerdsma to move into closed session to consider matters that are authorized for closure pursuant to R.S. MO 610.021:

- Hiring, firing, disciplining or promoting employees: §610.021(3) R.S. Mo.

  A roll call vote was taken:

  Regent Coppinger voted yea.

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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 2:08 p.m. to go into closed session.

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