Northwest Missouri State University Board of Regents
People, Finance and Operations Committee
Open Meeting Minutes
June 13, 2022
Approved on August 1, 2022

The Northwest Missouri State University Board of Regents People, Finance and Operations Committee met via Zoom on June 13, 2022, pursuant to public notice given June 6, 2022.

The following members of the People, Finance and Operations Committee were present: Chair Roxanna Swaney, Shanda Durbin, John Moore and Mel Tjeerdsma. Also present were: Regent Debbie Roach, 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 Human Resources Krista Barcus, Assistant Vice President of Finance Mary Collins, Assistant Vice President of Facility Services Dan Haslag, Assistant Vice President of Institutional Effectiveness Dr. Egon Heidendal, Assistant Vice President of Information Technology Brennan Lehman and General Counsel Hayley Hanson.

OPEN SESSION

Roll call was taken at 10:01 a.m. and quorum was established.

Unfinished Business

It was moved by Regent Moore 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.

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

> May 2, 2022 OPEN People, Finance and Operations Committee meeting minutes.
>
> A voice vote was taken.
>
> The motion carried.

New Business

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

The motion carried.

It was recommended by Vice President Carrick, forwarded 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 Education and General and Auxiliary Services FY23 budgets.

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 provided an update to the Energy Public-Private Partnership (P3) Initiative as presented in agenda item 4.04.

Regent John Moore announced the outcome of the nominations for the chair and vice-chair elections to be held at the June 16, 2022 Board meeting. Regent Moore and Regent Swaney were nominated for chair and Regent Swaney was nominated for vice chair.

It was recommended by Regent Moore, moved by Regent Swaney and seconded by Regent Tjeerdsma that the following item as presented in agenda item 4.05 be approved:

The Presidential Search Process with the following edits: removal of option 2a, addition of how NLT members will provide input and the addition of a discussion of options for public input to the agenda of the special Board meeting in July.

A roll call vote was taken:

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

Adjourn Open Session

It was moved by Regent Tjeerdsma and seconded by Regent Durbin 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 11:35 a.m. to move into closed session.

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