Northwest Missouri State University

Board of Regents

Work Session Minutes

June 16, 2022

Approved August 4, 2022

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

The following members of the Board were present: Board Chair John Moore, Shanda Durbin, Debbie Roach, Roxanna Swaney (joined at 9:12 a.m.) and Mel Tjeerdsma. Also present were: Vice President of Student Affairs Dr. Matt Baker, Vice President of Finance and Administration Stacy Carrick, Vice President of Culture Dr. Clarence Green, Provost Dr. Jamie Hooyman, Vice President of University Advancement Mitzi Marchant, Athletics Director Andy Peterson, and Faculty Senate and Staff Council representatives.

OPEN SESSION

A quorum being present, Regent Moore called the meeting to order at 9:00 a.m. and roll call was taken. The

following topics were covered:

- FY23 Education and General and Auxiliary Budget
- Academic Five-Year Plan

Regent Roach moved to adjourn the work session and Regent Tjeerdsma seconded.

A roll call vote was taken:

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

The motion carried.

The Work Session adjourned at 12:07 p.m.

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