Northwest Missouri State University
Board of Regents
Ad Hoc Selection Committee Open
Meeting Minutes
June 24, 2022
Approved by email 9/15/2022

The Northwest Missouri State University Board of Regents Ad Hoc Selection Committee met at 1 p.m. on June 24, 2022, via Zoom pursuant to public notice given June 23, 2022.

The following members of the Ad Hoc Selection Committee were present: Chair John Moore, Jason Klindt, Roxanna Swaney and Mel Tjeerdsma. Also present were Assistant Vice President Mary Collins, Purchasing Director Alyssa Pulley and Husch Blackwell Senior Counsel Tanya Wilson.

OPEN SESSION

Roll call was taken at 1 p.m. and quorum was established.

New Business

Purchasing Director Pulley and Assistant Vice President Collins reviewed the procurement process, guidelines for evaluation and the proposed timeline to review bids, interview and select the firm to conduct the president search.

Adjournment

It was moved by Regent Klindt and seconded by Regent Tjeerdsma to adjourn the meeting.

A roll call vote was taken:

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

The motion carried.

The Ad Hoc Selection Committee adjourned the meeting at 2:29 p.m.

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