



**Northwest Missouri State University**  
**Board of Regents**  
**Ad Hoc Selection Committee**  
**Open Meeting Minutes**  
**July 1, 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 July 1, 2022, via Zoom pursuant to public notice given June 29, 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 9:03 a.m. and quorum was established.

**New Business**

Based upon bid evaluations, it was the consensus of the committee to interview three search firms: AGB Search LLC , Anthem Executive and Myers McRae Inc.

**Adjournment**

It was moved by Regent Swaney and seconded by Regent Klindt 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 9:52 a.m.

Melissa Chesnut  
Assistant Secretary to the Board of Regents  
Northwest Missouri State University