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