Northwest Missouri State University

Board of Regents

Ad Hoc Selection Committee
Open Meeting Minutes
July 11, 2022 at 2:15 p.m.
Approved by email 9/15/2022

The Northwest Missouri State University Board of Regents Ad Hoc Selection Committee met at 2:15 p.m. on July 11, 2022, via Zoom pursuant to public notice given July 8, 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 2:20 p.m. and quorum was established.

New Business

Representatives from Anthem Executive presented information about the search firm and answered follow-up questions from the committee.

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 3:17 p.m.

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