



**Northwest Missouri State University**  
**Board of Regents**  
**Ad Hoc Selection Committee**  
**Open Meeting Minutes**  
**July 12, 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 12, 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 2:16 p.m. and quorum was established.

**New Business**

The committee developed clarifying questions to be sent to the interviewed search firms with a response deadline of July 14 at noon.

**Adjournment**

It was moved by Regent Swaney 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 2:52 p.m.

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