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

The Northwest Missouri State University Board of Regents Ad Hoc Selection Committee met at 9 a.m. on July 15, 2022, via Zoom pursuant to public notice given July 12, 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 General Counsel Hayley Hanson.

OPEN SESSION

Roll call was taken at 9:01 a.m. and quorum was established.

New Business

Purchasing Director Pulley informed the committee Anthem Executive was the highest ranked firm for three of the four evaluators.

It was moved by Regent Swaney and seconded by Regent Klindt to enter into contract negotiations with Anthem Executive.

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.

Adjournment

It was moved by Regent Klindt and seconded by Regent Swaney 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 9:10 a.m.

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