Northwest Missouri State University

Board of Regents

Open Special Meeting Minutes

July 22, 2022

Approved August 4, 2022

The Northwest Missouri State University Board of Regents met via Zoom at 9 a.m. on July 22, 2022, pursuant to public notice given July 20, 2022.

The following members of the Board were present: Chair John Moore, Steve Coppinger, Shanda Durbin, Jason Klindt, Debbie Roach, Roxanna Swaney and Mel Tjeerdsma. Also present were: Interim President Dr. Clarence Green, Vice President of Student Affairs Dr. Matt Baker, Vice President of Finance Stacy Carrick, Provost Dr. Jamie Hooyman, Interim Vice President Dr. Egon Heidendal, Vice President of University Advancement Mitzi Marchant, Athletics Director Andy Peterson, Assistant Vice President Krista Barcus, Assistant Vice President Mary Collins, Assistant Vice President Dan Haslag, Assistant Vice President Brandon Stanley, Director of Capital Programs Scott Kuhlemeyer and General Counsel Hayley Hanson.

A quorum being present, Regent Moore called the meeting to order at 9:01 a.m. and roll call was taken.

Regent Roach left the meeting due to connectivity issues.

Resolution #23-001: It was moved by Regent Swaney and seconded by Regent Tjeerdsma that the following item as presented in agenda item 3.01 be approved:

> Enter into a contract with Anthem Executive to conduct the president search.
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> A roll call vote was taken:
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> Regent Durbin voted yea.
> Regent Klindt voted yea.
> Regent Roach voted yea.
> Regent Swaney voted yea.
> Regent Tjeerdsma voted yea.
> Regent Moore voted yea.
>
> The motion carried.

Regent Moore asked for nominations for the search committee chair. Regent Tjeerdsma nominated Regent Moore and Regent Klindt seconded the nomination.

A roll call election was held and Regent Moore was unanimously elected chair of the search committee.

Regent Moore reviewed a proposed plan to collect public feedback during the president search but delayed discussion and a vote to approve it until the August 4 Board meeting when all regents will be in attendance.

Director of Capital Programs Scott Kuhlemeyer provided an update of the Bearcat Stadium stair project.

Resolution #23-002: It was moved by Regent Klindt and seconded by Regent Tjeerdsma to adjourn the meeting.

A roll call vote was taken:

Regent Durbin voted yea.
Regent Klindt voted yea.
Regent Roach voted yea.
Regent Swaney voted yea.
Regent Tjeerdsma voted yea.
Regent Moore voted yea.

The motion carried.

The meeting adjourned at 9:27 a.m.

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