Northwest Missouri State University Board of Regents
Academic and Student Engagement Committee
Open Meeting Minutes
August 1, 2022
Approved Sep 8, 2022

The Northwest Missouri State University Board of Regents Academic and Student Engagement Committee met via Zoom on August 1, 2022, pursuant to public notice given July 26, 2022.

The following members of the Academic and Student Engagement Committee were present: Chair Jason Klindt, Steve Coppinger and Debbie Roach. Also present were: Chair John Moore, Vice Chair Roxanna Swaney, Interim President Dr. Clarence Green, Vice President of Finance and Administration Stacy Carrick, Interim Vice President of Culture Dr. Egon Heidendal, Provost Dr. Jamie Hooyman, Vice President of Advancement Mitzi Marchant, Athletics Director Andy Peterson, Assistant Vice President of Human Resources Krista Barcus, Assistant Vice President of Facility Services Dan Haslag, Director of Capital Programs Scott Kuhlemeyer and General Counsel Hayley Hanson.

OPEN SESSION

Roll call was taken at 1:02 p.m. and quorum was established.

Unfinished Business

It was moved by Regent Coppinger and seconded by Regent Swaney that the following item as presented in agenda item 2.02 be approved:

Adopt the agenda.

A voice vote was taken.

The motion carried.

It was moved by Regent Coppinger and seconded by Regent Swaney that the following consent item as presented in agenda item 3.01 be approved:

June 13, 2022 OPEN Academic and Student Engagement Committee meeting minutes.

A voice vote was taken.

The motion carried.

Regent Roach left the meeting at 1:05 p.m. due to connectivity issues.

New Business

It was recommended by Provost Hooyman, endorsed by Interim President Green moved by Regent Coppinger

and seconded by Regent Swaney that the following item as presented in agenda item 4.01 be approved:

The appointment of five full-time faculty to teaching during the 2022-23 year, to appoint 125 adjunct faculty to teach during the fall 2022 semester and to authorize the interim president or his designee to execute contracts for such.

A roll call vote was taken:

Regent Coppinger voted yea.
Regent Swaney voted yea.
Regent Klindt voted yea.

The motion carried.

It was recommended by Provost Hooyman, endorsed by Interim President Green, moved by Regent Swaney and seconded by Regent Coppinger that the following item as presented in agenda item 4.02 be approved:

The 2022-23 contract in the amount of $2,555,300 between the Northwest Regional Professional Development Center and the Missouri Department of Elementary and Secondary Education.

A roll call vote was taken:

Regent Coppinger voted yea.
Regent Swaney voted yea.
Regent Klindt voted yea.

The motion carried.

It was recommended by Provost Hooyman and Vice President Carrick, endorsed by Interim President Green, moved by Regent Swaney and seconded by Regent Coppinger that the following item as presented in agenda item 4.03 be approved:

Authorize the Provost and Vice President of Finance and Administration to enter into a three-year agreement for customer relations management software not to exceed $400,000.

A roll call vote was taken:

Regent Coppinger voted yea.
Regent Swaney voted yea.
Regent Klindt voted yea.

The motion carried.

It was recommended by Vice President Carrick, endorsed by Interim President Green, moved by Regent Coppinger and seconded by Regent Swaney that the following item as presented in agenda item 4.04 be approved:

Make architectural and structural repairs to the Gaunt House and to authorize the Interim President and Vice President of Finance & Administration to execute a contract to the selected bidder with a total

project cost not-to-exceed $325,000 to be funded from the Plant Renewal and Replacement Fund.

A roll call vote was taken:

Regent Coppinger voted yea.
Regent Swaney voted yea.
Regent Klindt voted yea.

The motion carried.

It was recommended by Vice President Carrick, endorsed by Interim President Green, moved by Regent Coppinger and seconded by Regent Swaney that the following item as presented in agenda item 4.05 be approved:

The use of $600,000 from the Plant Renewal and Replacements Fund and to authorize the Interim President and Vice President of Finance & Administration to execute a contract to the selected bidder with a total project cost not-to-exceed $3M with $600,000 funded via university one-time funds, contingent on the award of the State of Missouri American Rescue Plan Act Water Infrastructure Community Grant.

A roll call vote was taken:

Regent Coppinger voted yea.
Regent Swaney voted yea.
Regent Klindt voted yea.

The motion carried.

Interim Vice President Dr. Heidendal discussed the process to develop the annual university goals.

Regent Moore shared the list of individuals nominated to serve on the presidential search committee to date. There was discussion about how to collect public input during the search process.

Adjourn Open Session

It was moved by Regent Coppinger and seconded by Regent Swaney to move into closed session to consider matters pursuant to exemptions to the open meeting requirement as specified in R.S. MO 610.021(1)(2)(3)(13):

- Legal actions, cause of action, litigation or privileged communications between the Board/University's representative and its attorney: §610.021(1) R.S. Mo.
- Lease, purchase or sale of real estate: §610.021(2) R.S. Mo.
- Hiring, firing, disciplining or promoting employees: §610.021(3) R.S. Mo.
- Individually identifiable personnel records: §610.021(13) R.S. Mo.

A roll call vote was taken:

Regent Coppinger voted yea.
Regent Swaney voted yea.
Regent Klindt voted yea.

The motion carried.

The Academic and Student Engagement Committee adjourned the open session at 1:51 p.m. to move into closed session.

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