Northwest Missouri State University

Board of Regents

Open Meeting Minutes

August 4, 2022

Approved Sep 8, 2022

The Northwest Missouri State University Board of Regents met at 1 p.m. on August 4, 2022, pursuant to public notice given July 29, 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 Finance and Administration Stacy Carrick, Interim Vice President of Culture Dr. Egon Heidendal, Provost Dr. Jamie Hooyman, Vice President of University Advancement Mitzi Marchant, Athletics Director Andy Peterson, Assistant Vice President Krista Barcus and General Counsel Hayley Hanson.

A quorum being present, Regent Moore called the meeting to order at 1:01 p.m. and roll call was taken.

Resolution #23-003: It was endorsed by Interim President Green, moved by Regent Roach and seconded by Regent Klindt that the following item as presented in agenda item 2.02 be approved:

Adopt the agenda.

A voice vote was taken.

The motion carried.

Resolution #23-004: It was endorsed by Interim President Green, moved by Regent Tjeerdsma and seconded by Regent Coppinger that the following consent agenda items be approved:

- June 16, 2022 Board of Regents Work Session Meeting Minutes
- June 16, 2022 Board of Regents Open Meeting Minutes
- July 22, 2022 Special Board of Regents Open Meeting Minutes
- Candidates for Degrees

A voice vote was taken.

The motion carried.

Provost Hooyman and Interim Vice President Heidendal recognized Greg Haddock, Mark Hornickel, Jay Johnson, Mike McBride, Mike Steiner and Tyler Tapps for their work on the HLC accreditation update to submit it two months early.

Vice President Carrick recognized Mary Collins, Brennan Lehman, Jay Johnson, Merlin Miller, Tye Parsons, Sonny Scadden, Mike Steiner and Amy Washam for securing funding and developing five virtual classrooms on the Maryville campus and at Northwest-KC.

Vice President Carrick recognized Scott Kuhlemeyer for his expertise and leadership of projects including the Agricultural Learning Center, locker room remodel, Fine Arts acoustical upgrades, Martindale Hall 3rd floor renovations and the P3 initiative.

Vice President Carrick recognized Alyssa Pulley for her excellent customer service and professionalism in leading the procurement process for projects including the presidential search firm, P3 initiative, the bookstore/spirit shop and the dining services contract.

Resolution #23-005: It was recommended by Provost Hooyman, endorsed by Interim President Green, approved by the People, Finance and Operations Committee and the Academic and Student Engagement Committee, moved by Regent Klindt and seconded by Regent Durbin that the following item as presented in agenda item 4.02 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 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.

Resolution #23-006: It was recommended by Provost Hooyman, endorsed by Interim President Green, approved by the People, Finance and Operations Committee and the Academic and Student Engagement Committee, moved by Regent Swaney and seconded by Regent Durbin that the following item as presented in agenda item 4.03 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 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.

Resolution #23-007: It was recommended by Provost Hooyman and Vice President Carrick, endorsed by Interim President Green, approved by the People, Finance and Operations Committee and the Academic and Student Engagement Committee, moved by Regent Tjeerdsma and seconded by Regent Swaney that the following item as presented in agenda item 4.04 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.
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> A roll call vote was taken:
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> Regent Coppinger voted yea.
> 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.

Resolution #23-008: It was recommended by Vice President Carrick, endorsed by Interim President Green, approved by the People, Finance and Operations Committee and the Academic and Student Engagement Committee, moved by Regent Swaney and seconded by Regent Coppinger that the following item as presented in agenda item 4.05 be approved:

> The architectural and structural repairs to the Gaunt House and 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:
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> Regent Coppinger voted yea.
> 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.

Resolution #23-009: It was recommended by Vice President Carrick, endorsed by Interim President Green, approved by the People, Finance and Operations Committee and the Academic and Student Engagement Committee, moved by Regent Roach and seconded by Regent Durbin that the following item as presented in agenda item 4.06 be approved:

> The use of $600,000 from the Plant Renewal and Replacements Fund and hereby 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 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.

Interim Vice President Heidendal discussed the process to develop the FY23 annual university goals for approval at the Sep 8 Board meeting.

Resolution #23-010: It was recommended by Regent Moore, moved by Regent Klindt and seconded by Regent Durbin that the following item as presented in agenda item 4.08 be approved:

The membership of the presidential search committee.

A roll call vote was taken:

Regent Coppinger voted yea.
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 announced Anthem Executive consultants will be on campus Aug 22-23 to conduct listening sessions with stakeholder groups regarding the search prospectus. Regent Moore will also hold public comment sessions during the search.

Regent Roach asked for the by-laws to be reviewed and Regent Moore assigned the task to the Academic and Student Engagement Committee.

Regent Roach asked about Board training.

REPORTS as presented in agenda item 4.09:

- Staff Council Chair-Elect Melissa Chesnut
- Faculty Senate President Peter Adam
- Interim President Clarence Green

Resolution #23-011: It was moved by Regent Klindt and seconded by Regent Durbin to adjourn open session and move into closed session to consider matters that are authorized for closure pursuant to R.S. MO 610.021:

- 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 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 the open session at 2:15 p.m. to go into closed session.

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