



**Northwest Missouri State University**  
**Board of Regents**  
**Ad Hoc Selection Committee**  
**Open Meeting Minutes**  
**August 22, 2022**  
**Approved by email 9/15/2022**

The Northwest Missouri State University Board of Regents Ad Hoc Selection Committee met at 4 p.m. on August 22, 2022, in Brown Hall room 239 pursuant to public notice given on August 19, 2022.

The following members of the Ad Hoc Selection Committee were present: Chair John Moore, Jason Klindt, Roxanna Swaney and Mel Tjeerdsma. The following presidential search committee members were present: Peter Adam, Allison Atkinson, Rod Barr, Leisha Barry, Selena Foreman, Carl Hughes, Dannen Merrill, Gina Smith and Matt Walker. Also present were Anthem Executive Consultants Michael Ballew and J.R. Wheless, Assistant Vice President of Human Resources Krista Barcus, Manager of Communication Mark Hornickel and General Counsel Hayley Hanson.

**OPEN SESSION**

Roll call was taken at 4:02 p.m. and quorum was established.

**New Business**

Anthem Executive consultants Michael Ballew and J.R. Wheless gave an overview of the responsibilities of the presidential search committee and of steps in the search process. They collected input regarding desired qualifications to include in the search prospectus.

**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 5:32 p.m.

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