Northwest Missouri State University

Board of Regents

Ad Hoc Selection Committee

Open Meeting Minutes

September 1, 2022

Approved by email 9/15/2022

The Northwest Missouri State University Board of Regents Ad Hoc Selection Committee met at 1 p.m. on September 1, 2022, via Zoom pursuant to public notice given on August 30, 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, Tyrone Bates, Selena Foreman, Dannen Merrill, Elizabeth Motazedi, Gina Smith and Matt Walker. Also present were Anthem Executive Consultants Michael Ballew, Scott Watson and J.R. Wheless, Assistant Vice President of Human Resources Krista Barcus and Manager of Communication Mark Hornickel.

OPEN SESSION

Roll call was taken at 1:01 p.m. and quorum was established.

New Business

Committee members provided feedback for the draft president 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 2:07 p.m.

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