Northwest Missouri State University Board of Regents
Academic and Student Engagement Committee
Open Meeting Minutes
September 6, 2022
Approved Oct 17, 2022

The Northwest Missouri State University Board of Regents Academic and Student Engagement Committee met via Zoom on September 6, 2022, pursuant to public notice given August 30, 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 Student Affairs Dr. Matt Baker, Vice President of Finance and Administration Stacy Carrick, Interim Police Chief Amanda Cullin, Interim Vice President of Culture Dr. Egon Heidendal, Vice President of Advancement Mitzi Marchant, Assistant Vice President of Human Resources Krista Barcus, Assistant Vice President of Finance Mary Collins, Assistant Vice President of Facility Services Dan Haslag, Associate Provost Dr. Mike Steiner and Attorney Sean Tassi.

OPEN SESSION

Roll call was taken at 1:00 p.m. and quorum was established.

Unfinished Business

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

August 1, 2022 OPEN Academic and Student Engagement Committee meeting minutes.

A voice vote was taken.

The motion carried.

New Business

It was recommended by Associate Provost Steiner, endorsed by Interim President Green moved by Regent Roach and seconded by Regent Coppinger that the following item as presented in agenda item 4.01 be

approved:

Appointment of the faculty listed to teaching during the 2022-23 year 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 Roach voted yea.
Regent Klindt voted yea.

The motion carried.

It was recommended by Interim Police Chief Cullin, endorsed by Interim President Green, moved by Regent Roach and seconded by Regent Coppinger that the following item as presented in agenda item 4.02 be approved:

Appointment of Tanner McKinney as a university policy officer.

A roll call vote was taken:

Regent Coppinger voted yea.
Regent Roach voted yea.
Regent Klindt voted yea.

The motion carried.

Vice President Carrick reviewed the list of FY24 additional state appropriations requests.

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

FY23 annual university goals.

A roll call vote was taken:

Regent Coppinger voted yea.
Regent Roach voted yea.
Regent Klindt voted yea.

The motion carried.

Regent Moore reviewed the draft president search prospectus and collected feedback from committee members.

Adjourn Open Session

It was moved by Regent Roach and seconded by Regent Coppinger to adjourn the open session and 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 1:41 p.m. to move into closed session.

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