Northwest Missouri State University Board of Regents
People, Finance and Operations Committee
Open Meeting Minutes
September 6, 2022
Approved Oct 17, 2022

The Northwest Missouri State University Board of Regents People, Finance and Operations Committee met via Zoom on September 6, 2022, pursuant to public notice given August 30, 2022.

The following members of the People, Finance and Operations Committee were present: Chair Roxanna Swaney, Shanda Durbin, John Moore and Mel Tjeerdsma. Also present were: Interim University President Dr. Clarence Green, Vice President of Student Affairs Dr. Matt Baker, Vice President of Finance and Administration Stacy Carrick, Assistant Vice President Krista Barcus, Assistant Vice President of Finance Mary Collins, Interim Police Chief Amanda Cullin, Interim Vice President of Culture Dr. Egon Heidendal, Assistant Vice President of Facility Services Dan Haslag, Assistant Vice President of Information Technology Brennan Lehman, Associate Provost of Undergraduate Studies Dr. Mike Steiner and Attorney Sean Tassi.

OPEN SESSION

Roll call was taken at 10:00 am and quorum was established.

Unfinished Business

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

August 1, 2022 OPEN People, Finance and Operations 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 Moore and seconded by Regent Durbin that the following item as presented in agenda item 4.01 be approved:

Appointment of the faculty listed to teach 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 Durbin voted yea.
Regent Moore voted yea.
Regent Tjeerdsma voted yea.
Regent Swaney voted yea.

The motion carried.

It was recommended by Interim Police Chief Cullin, endorsed by Interim President Green, moved by Regent Tjeerdsma and seconded by Regent Durbin 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 Durbin voted yea.
Regent Moore voted yea.
Regent Tjeerdsma voted yea.
Regent Swaney 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 Moore and seconded by Regent Tjeerdsma that the following item as presented in agenda item 4.04 be approved:

FY23 annual university goals.

A roll call vote was taken:

Regent Durbin voted yea.
Regent Moore voted yea.
Regent Tjeerdsma voted yea.
Regent Swaney 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 Tjeerdsma and seconded by Regent Durbin 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 Durbin voted yea.
Regent Moore voted yea.
Regent Tjeerdsma voted yea.
Regent Swaney voted yea.

The motion carried.

The People, Finance and Operations Committee adjourned the open session at 10:42 a.m. to move into closed session.

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