**Northwest Missouri State University**
**Open Work Session Minutes**
**September 8, 2022**
**Approved Oct 21, 2022**
**Board of Regents**

The Northwest Missouri State University Board of Regents held a Work Session at 9:00 a.m. on September 8, 2022, in the J.W. Jones Student Union Ballroom pursuant to public notice given September 2, 2022.

The following members of the Board were present: Board Chair John Moore, Steve Coppinger, Shanda Durbin, Jason Klindt, Debbie Roach, Roxanna Swaney 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, Interim Vice President of Culture Dr. Egon Heidendal, Vice President of Advancement Mitzi Marchant, Athletics Director Andy Peterson, Assistant Vice President Dr. Allison Hoffmann, Assistant Vice President Dr. Rose Viau, Huron Consulting representatives Lauren Halloran and Malisha Richardson, Foundation Board representatives, Faculty Senate representatives and Staff Council representatives.

**OPEN SESSION**

A quorum being present, Regent Moore called the meeting to order at 9:01 a.m. and roll call was taken.

Ms. Halloran and Ms. Richardson presented the Strategic Enrollment Plan.

Dr. Baker and Dr. Viau presented the Residential Life Facility Master Plan and an update on the campus dining contract.

Regent Tjeerdsma moved to adjourn the work session and Regent Klindt seconded.

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 Work Session adjourned at 11:58 a.m.

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