Northwest Missouri State University

Board of Regents

Open Meeting Minutes

September 8, 2022

Approved Oct 21, 2022

The Northwest Missouri State University Board of Regents met at 1 p.m. on September 8, 2022, pursuant to public notice given September 2, 2022.

The following members of the Board were present: Chair John Moore, Steve Coppinger, Shanda Durbin, Jason Klindt, Debbie Roach, Roxanna Swaney and Mel Tjeerdsma. Also present were: Interim President Dr. Clarence Green, Vice President Dr. Matt Baker, Vice President of Finance and Administration Stacy Carrick, Interim Vice President of Culture Dr. Egon Heidendal, Vice President of University Advancement Mitzi Marchant, Athletics Director Andy Peterson, Associate Provost Dr. Mike Steiner and Assistant Vice President Krista Barcus. General Counsel Hayley Hanson joined via Zoom.

A quorum being present, Regent Moore called the meeting to order at 1:00 p.m. and roll call was taken.

Resolution #23-014: It was endorsed by Interim President Green, moved by Regent Roach and seconded by Regent Durbin that the following item as presented in agenda item 2.02 be approved:

Adopt the agenda.

A voice vote was taken.

The motion carried.

Resolution #23-015: It was endorsed by Interim President Green, moved by Regent Tjeerdsma and seconded by Regent Coppinger that the following consent agenda item 3.01 be approved:

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A voice vote was taken.

The motion carried.

Vice President Carrick and Assistant Vice President Brennan Lehman recognized IT programmer Sagar Ghimire for outstanding work on several projects.

Vice President Carrick and Assistant Vice President Dan Haslag recognized Facility Services supervisors Rick Allen, Lauren King, Deb Redmond, Kenny Dixon, Tyler Steele, Sonny Scadden and Danny Smith for their leadership in preparing the campus for the fall semester.

Assistant Vice President Krista Barcus recognized Dr. Mark Hornickel for his exemplary work and customer service.

Anthem Executive consultant Michael Ballew presented the president search prospectus via Zoom.

Resolution #23-016: It was recommended by Regent Moore, approved by the People, Finance and Operations Committee and the Academic and Student Engagement Committee, moved by Regent Klindt and seconded by Regent Swaney that the following item as presented in agenda item 4.07 be approved:

the president search prospectus.

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.

Resolution #23-017: It was recommended by Associate Provost Steiner, endorsed by Interim President Green, approved by the People, Finance and Operations Committee and the Academic and Student Engagement Committee, moved by Regent Roach and seconded by Regent Durbin that the following item as presented in agenda item 4.02 be approved:

the appointment of the faculty listed to teach during the 2022-23 year.

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.

Resolution #23-018: It was recommended by Interim Chief Cullin, endorsed by Interim President Green, approved by the People, Finance and Operations Committee and the Academic and Student Engagement Committee, moved by Regent Tjeerdsma and seconded by Regent Coppinger that the following item as presented in agenda item 4.03 be approved:

the appointment of Tanner McKinney as a university policy officer.

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.

Vice President Carrick reviewed submissions for additional FY24 state appropriations as presented in agenda item 4.04.

Resolution #23-019: It was recommended by Vice President Carrick, endorsed by Interim President Green, approved by the People, Finance and Operations Committee and the Academic and Student Engagement Committee, moved by Regent Roach and seconded by Regent Swaney that the following item as presented in agenda item 4.05 be approved:

a one-time retention payment for benefit eligible employees who meet the payment criteria.

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.

Resolution #23-020: It was recommended by Interim Vice President Heidendal, endorsed by Interim President Green, approved by the People, Finance and Operations Committee and the Academic and Student Engagement Committee, moved by Regent Swaney and seconded by Regent Coppinger that the following item as presented in agenda item 4.06 be approved:

the FY23 annual university goals.

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.

REPORTS as presented in agenda item 4.08:

- Selena Foreman, Staff Council Chair
- Dr. Peter Adam, Faculty Senate Past President
- Elizabeth Motazedi, Student Senate President
- John Cline - Northwest Foundation Liaison
- Dr. Clarence Green, Interim President

Resolution #23-021: It was moved by Regent Tjeerdsma and seconded by Regent Durbin to adjourn open session and move into closed session to consider matters that are authorized for closure pursuant to R.S. MO 610.021:

- 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 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 meeting adjourned the open session at 2:19 p.m. to go into closed session.

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