Northwest Missouri State University Board of Regents
Academic and Student Engagement Committee
Open Meeting Minutes
October 17, 2022
Approved January 23, 2006

The Northwest Missouri State University Board of Regents Academic and Student Engagement Committee met via Zoom on October 17, 2022, pursuant to public notice given October 10, 2022.

The following members of the Academic and Student Engagement Committee were present: Chair Jason Klindt, Steve Coppinger and Debbie Roach. Also present were: Regent John Moore, Regent Roxanna Swaney, Interim President Dr. Clarence Green, Vice President of Finance and Administration Stacy Carrick, Interim Vice President of Culture Dr. Egon Heidendal, Provost Dr. Jamie Hooyman, Assistant Vice President of Human Resources Krista Barcus, Assistant Vice President of Finance Mary Collins, Assistant Vice President of Facility Services Dan Haslag, Assistant Vice President of Information Technology Brennan Lehman and General Counsel Hayley Hanson.

OPEN SESSION

Roll call was taken at 1:01 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:

September 6, 2022 OPEN Academic and Student Engagement Committee meeting minutes.

A voice vote was taken.

The motion carried.

New Business

Assistant Vice President Lehman shared the 2022 cybersecurity program review.

It was recommended by Vice President Carrick and Assistant Vice President Lehman, 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:

the Information Security Policy with feedback from both committees incorporated into the final version.

A roll call vote was taken:

Regent Coppinger voted yea.
Regent Swaney voted yea.
Regent Klindt voted yea.

The motion carried.

It was recommended by Vice President Carrick and Assistant Vice President Haslag, endorsed by Interim President Green, moved by Regent Coppinger and seconded by Regent Roach that the following item as presented in agenda item 4.03 be approved:

renovation of the McKemy Center to accommodate the systems management for manufacturing and agribusiness program not-to-exceed $1,976,423 and authorize the President and Vice President of Finance and Administration to sign a contract with Herner Construction Inc for $999,887 in accordance with Bid #202325.

A roll call vote was taken:

Regent Coppinger voted yea.
Regent Swaney voted yea.
Regent Klindt voted yea.

The motion carried.

Interim President Green reviewed FYI's as presented in agenda item 4.04.

Adjourn Open Session

It was moved by Regent Coppinger and seconded by Regent Roach to 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.

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 1:44 p.m. to move into closed session.

Diane Hargrave, Secretary to the Board of Regents