Northwest Missouri State University Board of Regents

People, Finance and Operations Committee

Open Meeting Minutes

October 17, 2022

Approved December 8, 2022

The Northwest Missouri State University Board of Regents People, Finance and Operations Committee met via Zoom on October 17, 2022, pursuant to public notice given October 10, 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: Regent Debbie Roach, Interim University President Dr. Clarence Green, Vice President of Finance and Administration Stacy Carrick, Interim Vice President of Culture Dr. Egon Heidendal, Provost Dr. Jamie Hooyman, Vice President of University Advancement Mitzi Marchant, Assistant Vice President Krista Barcus, Assistant Vice President Mary Collins, Assistant Vice President of Facility Services Dan Haslag, Assistant Vice President 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 Moore 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 Durbin and seconded by Regent Tjeerdsma that the following consent item as presented in agenda item 3.01 be approved:

September 6, 2022 OPEN People, Finance and Operations 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 Tjeerdsma and seconded by Regent Durbin 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.

Regent Durbin voted yea.
Regent Moore voted yea.
Regent Tjeerdsma voted yea.
Regent Swaney voted yea.

The motion carried.

It was recommended by Vice President Carrick, endorsed by Interim President Green, moved by Regent Moore and seconded by Regent Tjeerdsma 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 Durbin voted yea.
Regent Moore voted yea.
Regent Tjeerdsma voted yea.
Regent Swaney 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 Tjeerdsma and seconded by Regent Durbin 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 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 10:50 a.m. to move into closed session.

Diane Hargrave, Secretary to the Board of Regents