Northwest Missouri State University
Board of Regents
Open Meeting Minutes
October 21, 2022
Approved December 8, 2022

The Northwest Missouri State University Board of Regents met at 9 a.m. on October 21, 2022, pursuant to public notice given October 14, 2022.

The following members of the Board were present: Steve Coppinger, Shanda Durbin, Jason Klindt, Debbie Roach, Vice Chair Roxanna Swaney and Mel Tjeerdsma. Also present were: Interim 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, Provost Dr. Jamie Hooyman, Athletics Director Andy Peterson, Assistant Vice President Krista Barcus and General Counsel Hayley Hanson.

A quorum being present, Vice Chair Swaney called the meeting to order at 9 a.m. and roll call was taken.

Resolution #23-025: It was endorsed by Interim President Green, moved by Regent Klindt 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.

Resolution #23-026: It was endorsed by Interim President Green, moved by Regent Roach 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.

Provost Hooyman recognized the following recipients of the Academic Impact Award: Jiwon Choi, Dr. Nathan Eloe, Rebecca Lobina, Joni McDonough, Connie Murphy, Dr. John Pope, Crystal Ward and Amee Wilmes.

Provost Hooyman recognized the following recipients of the Faculty Excellence Award: Dr. Rhonda Beemer, Dr. Ashley Black, Dr. Jim Campbell, Dr. Nissa Ingraham, Dr. Linda Gray Smith and Dr. Gretchen Thornsberry.

Provost Hooyman recognized Dr. Nissa Ingraham as the recipient of the 2023 Governor's Award for Excellence in Education.

Vice Chair Swaney recognized Dr. Peter Adam for his dedication to organizing role players participating in the Missouri Hope training exercise.

Assistant Vice President Lehman answered questions about the annual cybersecurity updated presented in agenda item 4.02.

Resolution #23-027: It was recommended by Assistant Vice President Lehman, approved by the People, Finance and Operations Committee and the Academic and Student Engagement Committee, moved by Regent Klindt and seconded by Regent Roach that the following item as presented in agenda item 4.03 be approved:

the Information Security Policy effective October 21, 2022.

A roll call vote was taken:

Regent Coppinger voted yea.
Regent Durbin voted yea.
Regent Klindt voted yea.
Regent Roach voted yea.
Regent Tjeerdsma voted yea.
Regent Swaney voted yea.

The motion carried.

Resolution #23-028: It was recommended by Vice President Carrick and Assistant Vice President Haslag, 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 4.04 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 Durbin voted yea.
Regent Klindt voted yea.
Regent Roach voted yea.
Regent Tjeerdsma voted yea.
Regent Swaney voted yea.

The motion carried.

Vice Chair Swaney gave update on the president search.

Verbal reports were presented by the following individuals:

- Selena Foreman, Staff Council Chair
- Dr. Kristi Alexander, Faculty Senate President
- Elizabeth Motazedi, Student Senate President

- Dr. Clarence Green, Interim President

Resolution #23-029: It was moved by Regent Durbin and seconded by Regent Coppinger 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.

  A roll call vote was taken:

  Regent Coppinger voted yea.
  Regent Durbin voted yea.
  Regent Klindt voted yea.
  Regent Roach voted yea.
  Regent Tjeerdsma voted yea.
  Regent Swaney voted yea.

  The motion carried.

The open session adjourned at 9:54 a.m.

Diane Hargrave, Secretary to the Board of Regents