Northwest Missouri State University Board of Regents
People, Finance and Operations Committee
Open Meeting Minutes
December 5, 2022
Approved January 23, 2023

The Northwest Missouri State University Board of Regents People, Finance and Operations Committee met via Zoom on December 5, 2022, pursuant to public notice given November 29, 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 Steve Coppinger, Regent Debbie Roach, 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, Provost Dr. Jamie Hooyman, Vice President of University Advancement Mitzi Marchant, Athletics Director Andy Peterson, 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 Admissions and Student Success Dr. Allison Hoffmann, Assistant Vice President of Information Technology Brennan Lehman and Attorney Sean Tassi.

OPEN SESSION

Roll call was taken at 10:01 a.m. and quorum was established.

Unfinished Business

It was moved by Regent Moore 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.

Consent agenda was review. No discussion.

It was moved by Regent Moore and seconded by Regent Durbin that the following consent item as presented in agenda item 3.01 be approved:

October 17, 2022 OPEN People, Finance and Operations Committee meeting minutes.

A voice vote was taken.

The motion carried.

New Business

It was recommended by Provost Hooyman, endorsed by Interim President Green, moved by Regent Durbin and

seconded by Regent Moore that the following item as presented in agenda item 4.01 be approved:

the appointment of the 38 faculty listed to teach during the spring 2023 semester. (List on file…)

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

The motion carried.

It was recommended by Provost Hooyman, endorsed by Interim President Green, moved by Regent Moore and seconded by Regent Durbin that the following item as presented in agenda item 4.02 be approved:

the creation of the Bachelor of Science in Social Media Management effective fall 2023.

A roll call vote was taken:

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

The motion carried.

Regent Tjeerdsma joined the meeting at 10:08 a.m.

It was recommended by Provost Hooyman, endorsed by Interim President Green, moved by Regent Moore and seconded by Regent Durbin that the following item as presented in agenda item 4.02 be approved:

the creation of the Master of Science in Nutrition effective summer 2023.

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.

It was recommended by Interim Vice President Heidendal, endorsed by Interim President Green, moved by Regent Tjeerdsma and seconded by Regent Durbin that the following item as presented in agenda item 4.03 be approved:

the reaffirmation of the University's Mission, Vision, and Values.

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 Vice President Heidendal and Assistant Vice President Hoffmann presented the rationale for the FY23 enrollment goal adjustment after census as presented in agenda item 4.04.

It was recommended by Vice President Carrick and Assistant Vice President Lehman, endorsed by Interim President Green, moved by Regent Moore and seconded by Regent Durbin that the following item as presented in agenda item 4.05 be approved:

To approve the technology purchase through Hewlett-Packard Company, not to exceed $3,750,000, utilizing a three-year multi-fund loan with annual payments between the Education and General Fund and the Plant Fund.

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.

RubinBrown representatives Chester Moyer and Corey Robinson joined the meeting at 10:27 a.m. and gave an overview of the FY22 audit.

It was recommended by Vice President Carrick and Assistant Vice President Collins, endorsed by Interim President Green, moved by Regent Moore and seconded by Regent Tjeerdsma that the following item as presented in agenda item 4.06 be approved:

to accept the FY22 Annual Financial Audit as presented by RubinBrown and move to forward as an FYI to the Board of Regents.

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.

Mr. Moyer and Mr. Robinson left the meeting at 10:50 a.m.

It was recommended by Vice President Baker and Vice President Carrick, endorsed by Interim President Green, moved by Regent Tjeerdsma and seconded by Regent Durbin that the following item as presented in agenda item 4.07 be approved:

To approve the use of Auxiliary Reserve funds not to exceed $4.3 million to remove North Complex and

Phillips Hall as well as to repair and replace shower systems in South Complex.

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 4.08. (list on file…)

Adjourn Open Session

It was moved by Regent Moore and seconded by Regent Tjeerdsma to adjourn the open session and 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)(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.
- Lease, Purchase, or Sale of Real Estate: §610.021(2) R.S. Mo.
- Individually Identifiable Personal Records: §610.021(13) 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 11:04 a.m. to move into closed session.

Submitted by,

Diane Hargrave

Diane Hargrave, Secretary to the Board of Regents