Northwest Missouri State University Board of Regents

Board of Regents
Open Meeting Minutes
December 8, 2022
Approved January 26, 2023

The Northwest Missouri State University Board of Regents met at 9:00 a.m. on December 8, 2022, pursuant to public notice given December 2, 2022.

The following members of the Board were present: Steve Coppinger, Shanda Durbin, Jason Klindt, John Moore, Debbie Roach, 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, Vice President of Advancement Mitzi Marchant, Athletics Director Andy Peterson, Assistant Vice President Mary Collins and General Counsel Hayley Hanson

A quorum being present, Chair Moore called the meeting to order at 9:01 a.m. and roll call was taken. Regent Swaney joined the meeting at 9:03 a.m.

Resolution #23-033: It was endorsed by Interim President Green, moved by Regent Coppinger and seconded by Regent Klindt that the following item as presented in agenda item 2.02 be approved:

Adopt the agenda.

The motion carried unanimously (7-0) by voice vote.

Review of Consent agenda. No discussion.

Resolution #23-034: It was endorsed by Interim President Green, moved by Regent Coppinger and seconded by Regent Durbin that the following consent agenda items be approved:

- October 21, 2022 Board of Regents Open Meeting Minutes
- Candidates for Degree provided that all requirements are met by December 9, 2022, and certified by the Registrar (list of candidates on file).

The motion carried by unanimously (7-0) by voice vote.

RECOGNITION

- Vice President Baker recognized the 2022 Homecoming Team for their work to organize a successful Homecoming Week.
- Assistant Vice President Mary Collins recognized the Student Account Services team for their exemplary customer service.
- Vice President Carrick recognized the Environmental Health and Safety team for outstanding work to address risk management initiatives.
- Vice President Carrick recognized staff members who led the healthcare insurance renewal initiative resulting in cost savings for the university and employees.

- Athletics Director Peterson recognized the football team captains and all of the student-athletes' successes.
- Athletics Director Peterson recognized the women's cross-country team and their successes.
- Athletics Director Peterson recognized the women's soccer team and their successes.

Resolution #23-035: It was recommended by Provost Hooyman, endorsed by Interim President Green, approved by the People, Finance and Operations committee, moved by Regent Swaney and seconded by Regent Roach that the following item as presented in agenda item 4.02 be approved:

the appointment of 38 faculty to teach during the spring 2023 semester (list of names on file).

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 unanimously.

Resolution #23-036: It was recommended by Provost Hooyman, endorsed by Interim President Green, approved by the People, Finance and Operations committee, moved by Regent Klindt and seconded by Regent Tjeerdsma that the following item as presented in agenda item 4.03 be approved:

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

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 unanimously.

Resolution #23-037: It was recommended by Provost Hooyman, endorsed by Interim President Green, approved by the People, Finance and Operations committee, moved by Regent Swaney and seconded by Regent Durbin that the following item as presented in agenda item 4.03 be approved:

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

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 unanimously.

Resolution #23-038: It was recommended by Interim Vice President Heidendal, endorsed by Interim President Green, approved by the People, Finance and Operations committee, moved by Regent Roach and seconded by Regent Coppinger that the following item as presented in agenda item 4.04 be approved:

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

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 unanimously.

Resolution #23-039: It was recommended by Vice President Carrick and Assistant Vice President Lehman, endorsed by Interim President Green, approved by the People, Finance and Operations committee, moved by Regent Tjeerdsma and seconded by Regent Swaney that the following item as presented in agenda item 4.05 be approved:

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 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 unanimously.

Assistant Vice President Collins shared information about the FY22 financial audit which was accepted by the People, Finance and Operations Committee at their meeting on December 5, 2022.

Resolution #23-040: It was recommended by Vice President Baker and Vice President Carrick, endorsed by Interim President Green, approved by the People, Finance and Operations committee, moved by Regent Swaney and seconded by Regent Tjeerdsma that the following item as presented in agenda item 4.07 be approved:

> 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.
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> A roll call vote was taken:
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> 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.
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> The motion carried unanimously.

Regent Moore gave an update on the presidential search. The search committee met on December 1, 2022 and selected applicants for preliminary interviews to be held in January. The search will move to the public phase in February when finalists will be interviewed on-campus.

Verbal reports were presented by the following individuals:

- Selena Foreman, Staff Council Chair
- Dr. Kristi Alexander, Faculty Senate President
- Dr. Clarence Green, Interim President

Dr. Green shared the annual "Reflections" video to be shown at the Dec 9, 2022, commencement ceremonies (video on file).

Adjourn Open Session

Resolution #23-041: It was moved by Regent Roach 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 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 unanimously.

The open session adjourned at 10:06 a.m.

Submitted by,

Diane Hargrave

Diane Hargrave, Secretary to the Board of Regents