Northwest Missouri State University
Board of Regents Ad Hoc Selection Committee
Open Meeting Minutes
January 19, 2023
Approved by email on February 22, 2023

The Northwest Missouri State University Board of Regents Ad Hoc Selection Committee met at 8:15 a.m. on January 19, 2023, in B.D. Owens Library, room 250, pursuant to public notice given on January 13, 2023.

The following members of the Ad Hoc Selection Committee were present: Chair John Moore, Jason Klindt, Roxanna Swaney and Mel Tjeerdsma. The following presidential search committee members were present: Dr. Peter Adam, Dr. Allison Atkinson, Dr. Rod Barr, Leisha Barry, Dr. Tyrone Bates, Selena Foreman, Carl Hughes, Dannen Merrill, Elizabeth Motazedi, Gina Smith and Dr. Matt Walker. Also present were Anthem Executive Consultants Michael Ballew and J.R. Wheless and Attorney Tanya Wilson who attended via Zoom.

OPEN SESSION

Roll call was taken at 8:26 a.m. and quorum was established.

There being no open session business, it was moved by Regent Klindt and seconded by Regent Swaney 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:

- Individually identifiable personnel records: §610.021(13) R.S. Mo.

  A roll call vote was taken:

  Regent Klindt voted yea.
  Regent Swaney voted yea.
  Regent Tjeerdsma voted yea.
  Regent Moore voted yea.

  The motion carried unanimously.

The Ad Hoc Selection Committee adjourned the open session at 8:27 a.m. to move into closed session.

Respectfully submitted,

Diane Hargrave

Diane Hargrave, Secretary to the Board of Regents