# Northwest Missouri State University Board of Regents
# Academic and Student Engagement Committee
# Open Meeting Minutes
# January 23, 2023
# Approved on March 13, 2023

The Northwest Missouri State University Board of Regents Academic and Student Engagement Committee met via Zoom on January 23, 2023, pursuant to public notice given January 18, 2023.

The following members of the Academic and Student Engagement Committee were present: Chair Jason Klindt, Steve Coppinger and Debbie Roach. Also present were: Regent John Moore, Regent Roxanna Swaney, Interim President Dr. Clarence Green, Vice President of Student Affairs Dr. Matt Bater, 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 of Human Resources Krista Barcus, Assistant Vice President of Facility Services Dan Haslag, Assistant Vice President of Information Technology 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 Coppinger and seconded by Regent Roach that the following item as presented in agenda item 2.02 be approved:

adopt the agenda.

A voice vote was taken.

The motion carried unanimously.

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

October 17, 2022 OPEN Academic and Student Engagement Committee meeting minutes (document on file).

A voice vote was taken.

The motion carried unanimously.

**New Business**

It was recommended by Provost Hooyman, endorsed by Interim President Green, moved by Regent Roach and seconded by Regent Swaney that the following item as presented in agenda item 4.01 be approved:

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

DRAFT

A roll call vote was taken:

Regent Coppinger voted yea.
Regent Swaney voted yea.
Regent Klindt voted yea.

The motion carried unanimously.

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

the creation of the Master of Science in Education - Special Education with Certification effective summer 2023.

A roll call vote was taken:

Regent Coppinger voted yea.
Regent Swaney voted yea.
Regent Klindt voted yea.

The motion carried unanimously.

Interim President Green reviewed FYI's as presented in agenda item 4.03 (document on file).

**Adjourn Open Session**

It was moved by Regent Coppinger and seconded by Regent Roach 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:

- Legal actions, cause of action, litigation or privileged communications between the Board/University's representative and its attorney: §610.021(1) R.S. Mo.
- Individually Identifiable Personnel Records: §610.021(13) R.S. Mo.

A roll call vote was taken:

Regent Coppinger voted yea.
Regent Swaney voted yea.
Regent Klindt voted yea.

The motion carried unanimously.

The Academic and Student Engagement Committee adjourned the open session at 1:12 p.m. to move into closed session.

Respectfully submitted,

Diane Hargrave

Diane Hargrave, Secretary to the Board of Regents