Northwest Missouri State University Board of Regents
People, Finance and Operations Committee
Open Meeting Minutes
January 23, 2023
Approved on March 13, 2023

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

The following members of the People, Finance and Operations Committee were present: Chair Roxanna Swaney, John Moore and Mel Tjeerdsma. Also present were: 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 Krista Barcus, Assistant Vice President Mary Collins, Assistant Vice President of Facility Services Dan Haslag, Assistant Vice President Brennan Lehman and General Counsel Hayley Hanson.

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 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 unanimously.

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

December 5, 2022 OPEN People, Finance and Operations 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 Tjeerdsma and seconded by Regent Moore that the following item as presented in agenda item 4.01 be approved:

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

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

The motion carried unanimously.

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

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

A roll call vote was taken:

Regent Moore voted yea.
Regent Tjeerdsma voted yea.
Regent Swaney 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 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:

- 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 Moore voted yea.
Regent Tjeerdsma voted yea.
Regent Swaney voted yea.

The motion carried unanimously.

The People, Finance and Operations Committee adjourned the open session at 10:15 a.m. to move into closed session.

Respectfully submitted,

Diane Hargrave

Diane Hargrave, Secretary to the Board of Regents