Northwest Missouri State University
Board of Regents
Open Work Session Minutes
January 26, 2023

The Northwest Missouri State University Board of Regents held a Work Session at 10:00 a.m. on January 26, 2023, in the J.W. Jones Student Union Ballroom pursuant to public notice given January 20, 2023.

The following members of the Board were present: Board Chair John Moore, Steve Coppinger, Shanda Durbin, Debbie Roach, Roxanna Swaney and Mel Tjeerdsma. Also present were: 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, Vice President of Advancement Mitzi Marchant, Assistant Vice President Dr. Allison Hoffmann, Assistant Vice President Dr. Rose Viau, Interim Chief of Police Amanda Cullin, Assistant Vice President Krista Barcus, Associate Provost of Academic Operations Dr. Jay Johnson, Associate Provost of Undergraduate Studies Dr. Michael Steiner, Associate Provost of Graduate Studies Dr. Greg Haddock, Assistant Vice President of Student Affairs Dr. Tyler Tapps, Assistant Vice President of Finance Mary Collins, Foundation Board representatives, Faculty Senate representatives and Staff Council representatives.

OPEN SESSION

A quorum being present, Regent Moore called the meeting to order at 10:00 a.m. and roll call was taken.

Director Runyon presented data about Online Learning.

Mrs. Carrick, Mrs. Collins, and Mrs. Barcus presented the FY24 Budget Build and Compensation Study update.

Regent Swaney a moved to adjourn the work session and Regent Coppinger seconded.

A roll call vote was taken:

Regent Coppinger voted yea.
Regent Durbin voted yea.
Regent Roach voted yea.
Regent Swaney voted yea.
Regent Tjeerdsma voted yea.
Regent Moore voted yea.

The motion carried.

The Work Session adjourned at 11:57 a.m.

Melissa Chesnut
Assistant Secretary to the Board of Regents
Northwest Missouri State University