Northwest Missouri State University
Board of Regents
Open Meeting Minutes
January 26, 2023
Approved on March 16, 2023

The Northwest Missouri State University Board of Regents met at 1:00 p.m. on January 26, 2023, pursuant to public notice given January 20, 2023.

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, Assistant Vice President Mary Collins and General Counsel Hayley Hanson.

A quorum being present, Chair Moore called the meeting to order at 1:01 p.m. and roll call was taken.

Resolution #23-047: It was endorsed by Interim President Green, moved by Regent Roach and seconded by Regent Tjeerdsma that the following item as presented in agenda item 2.02 be approved:

Adopt the agenda with a change in the order of items 4.04 and 4.05.

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

Review of Consent agenda. No discussion.

Resolution #23-048: It was endorsed by Interim President Green, moved by Regent Durbin and seconded by Regent Swaney that the following consent agenda items be approved:

December 8, 2022 Board of Regents Open Meeting Minutes

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

RECOGNITION

- School Director Dr. Terry Long – Dr. Brooke McAtee, director of nursing programs, was elected to the Board of Commissioners for the National League for Nursing Commission for Nursing Education Accreditation
- Assistant Vice President Collins – Jaggaer Contract Management Software Implementation Team - Ruth Kemper, Beth Russo, Kailyn Lamaster, Diane Hargrave
- Vice President Baker – Dining Contract RFP Process - Dr. Rose Viau, Alyssa Pulley, Jeremy Waldeier, Denise Workman, Paul Bennett, Meagan Moreland - Student, Amaira Peterson – Student, Mary Collins, and Nikki Bucy

Resolution #23-049: It was recommended by Provost Hooyman, endorsed by Interim President Green, approved by the People, Finance and Operations committee and the Academic and Student Engagement Committee, moved by Regent Tjeerdsma and seconded by Regent Roach that the following item as presented in agenda item 4.02 be approved:

the appointment of the five individuals listed 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 #23-050: It was recommended by Provost Hooyman, endorsed by Interim President Green, approved by the People, Finance and Operations committee and the Academic and Student Engagement Committee, moved by Regent Coppinger 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 Education - Special Education with Certification 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.

Verbal reports were presented by the following individuals:

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

Chair Moore presented an update on the presidential search and announced the finalists who will participate in on-campus interviews in February.

Adjourn Open Session

Resolution #23-051: 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)(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.
- 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 1:38 p.m.

Submitted by,

Melissa Chesnut, Assistant Secretary to the Board of Regents