Northwest Missouri State University

Board of Regents Special Meeting

Open Meeting Minutes

February 23, 2023

Approved on March 16, 2023

The Northwest Missouri State University Board of Regents met at 4:00 p.m. on February 23, 2023, pursuant to public notice given February 17, 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 and General Counsel Hayley Hanson.

A quorum being present, Chair Moore called the meeting to order at 4:03 p.m. and roll call was taken.

Resolution #23-260: There being no open session business, it was moved by Regent Tjeerdsma and seconded by Regent Coppinger 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 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 4:05 p.m.

Submitted by,

Diane Hargrave

Diane Hargrave, Secretary to the Board of Regents