**Northwest Missouri State University**
**Board of Regents**
**Academic and Student Engagement Committee**
**Open Meeting Minutes**
**March 13, 2023**
**Approved May 1, 2023**

The Northwest Missouri State University Board of Regents Academic and Student Engagement Committee met via Zoom on March 13, 2023, pursuant to public notice given March 9, 2023.

The following members of the Academic and Student Engagement Committee were present: Chair Jason Klindt and Debbie Roach. Also present were: Regent John Moore (voting in accordance with Article X of the by-laws), Regent Roxanna Swaney, 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, Athletics Director Andy Peterson, Assistant Vice President of Human Resources Krista Barcus, Assistant Vice President of Finance Mary Collins, Assistant Vice President of Facility Services Dan Haslag, Assistant Vice President of Information Technology Brennan Lehman and General Counsel Hayley Hanson.

Roll call was taken at 1:01 p.m. and quorum was established.

**Unfinished Business**

It was moved by Regent Roach and seconded by Regent Moore 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 (3-0).

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

January 23, 2023 OPEN Academic and Student Engagement Committee meeting minutes (on file).

A voice vote was taken.

The motion carried unanimously (3-0).

**New Business**

It was recommended by Vice President Carrick and Assistant Vice President Collins, endorsed by Interim President Green, moved by Regent Roach and seconded by Regent Moore that the following item as presented

in agenda item 4.01 be approved:

the TouchNet Information Systems, Inc. Application Subscription Program Services Agreement and authorize the Vice President of Finance and Administration to execute the agreement (document on file).

A roll call vote was taken:

Regent Moore voted yea.
Regent Swaney voted yea.
Regent Klindt voted yea.

The motion carried unanimously (3-0).

It was recommended by Vice President Carrick and Assistant Vice President Collins, endorsed by Interim President Green, moved by Regent Roach and seconded by Regent Moore that the following item as presented in agenda item 4.02 be approved:

the Academic Year 2023-24 Rate Schedule as presented (document on file).

A roll call vote was taken:

Regent Moore voted yea.
Regent Swaney voted yea.
Regent Klindt voted nay.

The motion carried (2-1).

It was recommended by Vice President Baker and Vice President Carrick, endorsed by Interim President Green, moved by Regent Roach and seconded by Regent Moore that the following item as presented in agenda item 4.03 be approved:

to ratify the Sodexo America dining services contract approved at the January 26, 2023 Board meeting to be effective May 15, 2023 and previously signed by the Interim President and Vice President of Finance and Administration (document on file).

A roll call vote was taken:

Regent Moore voted yea.
Regent Swaney voted yea.
Regent Klindt voted yea.

The motion carried unanimously (3-0).

It was recommended by Chair Moore, endorsed by Interim President Green, moved by Regent Roach and seconded by Regent Moore that the following item as presented in agenda item 4.04 be approved:

approve the Board of Regents meeting schedule for Academic Year 2023-24 (document on file).

A roll call vote was taken:

Regent Moore voted yea.
Regent Swaney voted yea.
Regent Klindt voted yea.

The motion carried unanimously (3-0).

Interim President Green reviewed FYI's as presented in agenda item 4.05 (document on file).

**Adjourn Open Session**

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

- Records protected from Disclosure: §610.021(14) R.S. Mo.
- Legal actions, cause of action, litigation or privileged communications between the Board/University's representative and its attorney: §610.021(1) R.S. Mo.
- Hiring, Firing, Discipling or Promoting Employees: §610.021(3) R.S. Mo.
- Documents Related to a Negotiated Contract: §610.021(12) R.S. Mo.

A roll call vote was taken:

Regent Moore 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 1:23 p.m. to move into closed session.

Respectfully submitted,

Diane Hargrave

Diane Hargrave, Secretary to the Board of Regents