Northwest Missouri State University
Board of Regents
People, Finance and Operations Committee
Open Meeting Minutes
March 13, 2023
Approved May 1, 2023

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

The following members of the People, Finance and Operations Committee were present: Chair Roxanna Swaney, Shanda Durbin, 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 10:03 a.m. and quorum was established.

Unfinished Business

Regent Swaney called for a voice vote to approve 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:

January 23, 2023 OPEN People, Finance and Operations Committee meeting minutes (document on file).

A voice vote was taken.

The motion carried unanimously (4-0).

New Business

It was recommended by Vice President Carrick and Assistant Vice President Collins, endorsed by Interim President Green, moved by Regent Durbin and seconded by Regent Tjeerdsma 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 Durbin voted yea.
Regent Moore voted yea.
Regent Tjeerdsma voted yea.
Regent Swaney voted yea.

The motion carried unanimously (4-0).

It was recommended by Vice President Carrick and Assistant Vice President Collins, endorsed by Interim President Green, moved by Regent Moore and seconded by Regent Durbin 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 Durbin voted yea.
Regent Moore voted yea.
Regent Tjeerdsma voted yea.
Regent Swaney voted yea.

The motion carried unanimously (4-0).

It was recommended by Vice President Baker and Vice President Carrick, endorsed by Interim President Green, moved by Regent Moore and seconded by Regent Tjeerdsma 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 previously signed by the Interim President and Vice President of Finance & Administration (contract on file).

A roll call vote was taken:

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

The motion carried unanimously (4-0).

It was recommended by Chair Moore, endorsed by Interim President Green, moved by Regent Swaney and seconded by Regent Durbin 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 (list on file).

A roll call vote was taken:

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

The motion carried unanimously (4-0).

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

Adjourn Open Session

It was moved by Regent Tjeerdsma and seconded by Regent Durbin 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 Durbin voted yea.
Regent Moore voted yea.
Regent Tjeerdsma voted yea.
Regent Swaney voted yea.

The motion carried unanimously (4-0).

The People, Finance and Operations Committee adjourned the open session at 10:41 a.m. to move into closed session.

Respectfully submitted,

Diane Hargrave

Diane Hargrave, Secretary to the Board of Regents