Northwest Missouri State University
Board of Regents
Open Meeting Minutes
March 16, 2023
Approved May 4, 2023

The Northwest Missouri State University Board of Regents met at 1:00 p.m. on March 16, 2023, pursuant to public notice given March 9, 2023.

The following members of the Board were present: 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. General Counsel Hayley Hanson who joined by phone.

A quorum being present, Chair Moore called the meeting to order at 1:00 p.m. and roll call was taken.

Resolution #23-065: It was endorsed by Interim President Green, moved by Regent Swaney and seconded by Regent Tjeerdsma that the following item as presented in agenda item 2.02 be approved:

Adopt the agenda.

The motion carried unanimously (6-0) by voice vote.

Resolution #23-066: It was endorsed by Interim President Green, moved by Regent Roach and seconded by Regent Durbin that the following consent agenda items 3.01 and 3.02 be approved:

- January 26, 2023 Board of Regents Open Meeting Minutes (on file)
- February 23, 2023 Board of Regents Open Meeting Minutes (on file)

The motion carried by unanimously (6-0) by voice vote.

RECOGNITION

- Chair Moore introduced incoming president Dr. Lance Tatum and wife, Jill Tatum.
- Chair Moore recognized numerous contributors to the successful presidential search process.
- Provost Hooyman and Associate Provost Jay Johnson recognized Amy Washam for her appointment to the National Alliance of Concurrent Enrollment Partnerships Accreditation Commission.
- AD Peterson recognized five all-conference indoor track student athletes.
- Interim VP Heidendal recognized staff on the Web Focus Team for their outstanding contributions.
- VP Carrick recognized Brennan Lehman, Tim Carlyle, Kevin Cagg and Ruth Kemper for their expertise in handling a recent cybersecurity event.
- VP Carrick recognized Krista Barcus, Mary Collins, Brooke Hull, Sai Narne and Barb Walk for their management of the one-time retention payment process.

Resolution #23-067: It was recommended by Vice President Carrick and Assistant Vice President Collins, 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 Swaney that the following item as presented in agenda item 4.02 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 Klindt voted yea.
> Regent Roach voted yea.
> Regent Swaney voted yea.
> Regent Tjeerdsma voted yea.
> Regent Moore voted yea.
>
> The motion carried unanimously (6-0).

Resolution #23-068: It was recommended by Vice President Carrick and Assistant Vice President Collins, 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 Swaney that the following item as presented in agenda item 4.03 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 Klindt voted nay.
> Regent Roach voted yea.
> Regent Swaney voted yea.
> Regent Tjeerdsma voted yea.
> Regent Moore voted yea.
>
> The motion carried (5-1).

Resolution #23-069: It was recommended by Vice President Baker and Vice President Carrick, endorsed by Interim President Green, approved by the People, Finance and Operations committee and the Academic and Student Engagement Committee, moved by Regent Roach and seconded by Regent Klindt that the following item as presented in agenda item 4.04 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 (document on file).
>
> A roll call vote was taken:
>
> 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 (6-0).

Resolution #23-070: It was recommended by Chair Moore, endorsed by Interim President Green, approved by the People, Finance and Operations committee and the Academic and Student Engagement Committee, moved by Regent Swaney and seconded by Regent Durbin that the following item as presented in agenda item 4.05 be approved:

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

A roll call vote was taken:

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 (6-0).

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

Adjourn Open Session

Resolution #23-071: 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, Disciplining 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 Klindt voted yea.
Regent Roach voted yea.
Regent Swaney voted yea.
Regent Tjeerdsma voted yea.
Regent Moore voted yea.

The motion carried unanimously (6-0).

The open session adjourned at 2:05 p.m.

Submitted by,

Diane Hargrave

Diane Hargrave, Secretary to the Board of Regents