Northwest Missouri State University
Board of Regents
Academic and Student Engagement Committee
Open Meeting Minutes
May 1, 2023
Approved by email Sep 12, 2023

The Northwest Missouri State University Board of Regents Academic and Student Engagement Committee met via Zoom on May 1, 2023, pursuant to public notice given April 28, 2023.

The following members of the Academic and Student Engagement Committee were present: Chair Jason Klindt, Steve Coppinger, and Debbie Roach. Also present were: Regent John Moore, 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, Interim Police Chief Amanda Cullin, and General Counsel Hayley Hanson.

Roll call was taken at 1:00 p.m. and quorum was established.

Unfinished Business

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

March 13, 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 Provost Hooyman, endorsed by Interim President Green, moved by Regent Roach and seconded by Regent Coppinger that the following item as presented in agenda item 4.01 be approved:

the appointment of the faculty listed to teach during the summer 2023 term (list on file).

A roll call vote was taken:

Regent Coppinger voted yea.
Regent Roach voted yea.
Regent Klindt voted yea.

The motion carried unanimously (3-0).

It was recommended by Interim Vice President Heidendal and Interim Chief Cullin, endorsed by Interim President Green, moved by Regent Coppinger and seconded by Regent Roach that the following item as presented in agenda item 4.02 be approved:

the appointment of University Police Officer Danica Drake.

A roll call vote was taken:

Regent Coppinger voted yea.
Regent Roach voted yea.
Regent Klindt voted yea.

The motion carried (3-0).

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

ratify the Academic Partnerships online enablement services contract approved at the March 16, 2023 board meeting to be effective March 21, 2023 through May 9, 2030 as previously signed by the Interim President and Vice President of Finance & Administration (document on file).

A roll call vote was taken:

Regent Coppinger voted yea.
Regent Roach voted yea.
Regent Klindt voted yea.

The motion carried unanimously (3-0).

It was recommended by Provost Hooyman and Vice President Carrick, endorsed by Interim President Green, moved by Regent Roach and seconded by Regent Coppinger that the following item as presented in agenda item 4.04 be approved:

ratify the memorandum of agreement and addendum with KC Scholars, Inc. as previously signed by the Interim President and the Vice President of Finance and Administration (document on file).

A roll call vote was taken:

Regent Coppinger voted yea.
Regent Roach voted yea.
Regent Klindt voted yea.

The motion carried unanimously (3-0).

It was recommended by Vice President Baker and Director of Athletics Peterson, endorsed by Interim President Green, moved by Regent Roach and seconded by Regent Coppinger that the following item as presented in agenda item 4.05 be approved:

the revised University Alcohol Policy with a revision to remove language regarding alcohol at athletics events (document on file).

A roll call vote was taken:

Regent Coppinger voted yea.
Regent Roach voted yea.
Regent Klindt voted yea.

The motion carried unanimously (3-0).

It was recommended by Provost Hooyman, endorsed by Interim President Green, moved by Regent Roach and seconded by Regent Coppinger that the following item as presented in agenda item 4.06 be approved:

approve the Degree Conferral Policy effective immediately (document on file).

A roll call vote was taken:

Regent Coppinger voted yea.
Regent Roach voted yea.
Regent Klindt voted yea.

The motion carried unanimously (3-0).

Vice President Carrick presented information about FY24 Property Insurance. No Board action taken.

It was recommended by Vice President Carrick and Assistant Vice President Haslag, endorsed by Interim President Green, moved by Regent Roach and seconded by Regent Coppinger that the following item as presented in agenda item 4.08 be approved:

approve the architectural, structural and aesthetic repairs to the Gaunt House and hereby authorize the Interim President and Vice President of Finance & Administration to execute a contract with a total project cost not-to-exceed $525,000 to be funded.

A roll call vote was taken:

Regent Coppinger voted yea.
Regent Roach voted yea.
Regent Klindt voted yea.

The motion carried unanimously (3-0).

Chair Moore will step down as Board chair after the June 15, 2023 meeting. As prescribed in the Board by-laws, he will ask for nominations for the chair position at the May 4, 2023, Board meeting with a vote to occur at the June meeting. Depending on nominations, there could also be a vote for vice-chair.

Interim President Green reviewed FYI's as presented in agenda item 4.12 (document on file).

Adjourn Open Session

It was moved by Regent Roach 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:

- 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.
- Lease, Purchase or Sale of Real Estate: §610.021(2) R.S. Mo.
- Hiring, Firing, Discipling or Promoting Employees: §610.021(3) R.S. Mo.

A roll call vote was taken:

Regent Coppinger voted yea.
Regent Roach voted yea.
Regent Klindt voted yea.

The motion carried unanimously.

The Academic and Student Engagement Committee adjourned the open session at 1:55 p.m. to move into closed session.

Respectfully submitted,

Diane Hargrave

Diane Hargrave, Secretary to the Board of Regents