Northwest Missouri State University
Board of Regents
Open Meeting Minutes
May 4, 2023
Approved June 15, 2023

The Northwest Missouri State University Board of Regents met at 9:00 a.m. on May 4, 2023, pursuant to public notice given April 28, 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, 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, Athletic Director Andy Peterson, Interim Police Chief Amanda Cullin, Attorney Marissa Hotujac and General Counsel Hayley Hanson.

A quorum being present, Chair Moore called the meeting to order at 9:02 a.m. and introduced the new student regent, Elizabeth Motazedi. Roll call was taken.

Resolution #23-079: It was endorsed by Interim President Green, moved by Regent Tjeerdsma and seconded by Regent Durbin that the following item as presented in agenda item 2.02 be approved:

Adopt the agenda.

The motion carried unanimously (7-0) by voice vote.

Resolution #23-080: 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:

- March 16, 2023 Board of Regents Open Meeting Minutes (on file)
- Candidates for Degrees Spring 2023 provided all requirements are met by the 18th day of the following semester and certified by the Registrar (list on file)

The motion carried by unanimously (7-0) by voice vote.

RECOGNITION

- Women's Golf Team – breaking of school record (AD Peterson)
- Golfer Paige Hoffman – 2023 MIAA Championships Individual Champion (AD Peterson)
- On-ground Dining Team (VP Baker)
- Behavior Intervention Team (VP Baker)
- Annie Punt, Jim Gulbranson, and Greek students for the Return of Greek Week (VP Baker)
- Dr. Justin Mallett (Provost Hooyman)
- Geography Faculty - NGA Project (Provost Hooyman and Associate Provost Steiner)
- Tye Parsons, Grants Coordinator (Provost Hooyman and Associate Provost Steiner)
- Foundation Call Center - Supervisor, Tess Lovig, and top student callers (VP Marchant)
- Sexual Assault Response Team (SART) - (Interim Chief Cullin)

Resolution #23-081: It was recommended by Provost Hooyman, endorsed by Interim President Green, approved by the People, Finance and Operations committee and the Academic and Student Engagement Committee, moved by Regent Klindt and seconded by Regent Tjeerdsma that the following item as presented in agenda item 4.02 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 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 (7-0).

Resolution #23-082: It was recommended by Interim Police Chief Cullin, 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 Durbin that the following item as presented in agenda item 4.03 be approved:

the appointment of University Police Officer Danica Drake.

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 (7-0).

Resolution #23-083: It was recommended by Provost Hooyman 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 Swaney that the following item as presented in agenda item 4.04 be approved:

to 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 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 (7-0).

Resolution #23-084: It was recommended by Provost Hooyman 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 Tjeerdsma and seconded by Regent Durbin that the following item as presented in agenda item 4.05 be approved:

to 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 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 (7-0).

Resolution #23-085: It was recommended by Vice President Baker and Director of Athletics Peterson, 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 Coppinger that the following item as presented in agenda item 4.06 be approved:

the revised University Alcohol Policy effective immediately (document on file).

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 (7-0).

Resolution #23-086: It was recommended by Provost Hooyman, 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 Durbin that the following item as presented in agenda item 4.07 be approved:

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

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 (7-0).

Resolution #23-087: It was recommended by Vice President Carrick, endorsed by Interim President Green, approved by the People, Finance and Operations committee, moved by Regent Swaney and seconded by Regent Coppinger that the following item as presented in agenda item 4.08 be approved:

the revised Investment Policy as presented (document on file).

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 (7-0).

Resolution #23-088: It was recommended by 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 Swaney and seconded by Regent Tjeerdsma that the following item as presented in agenda item 4.09 be approved:

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 (document on file).

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 (7-0).

Chair Moore announced he will step down as Board chair following the June 15, 2023, meeting and asked for nominations to fill the position. Regent Roach nominated Regent Swaney. Chair Moore asked for nominations to fill the vice-chair position should Regent Swaney be elected as chair. Regent Swaney nominated Regent Tjeerdsma for the vice-chair position. Elections will be held at the June meeting.

Verbal reports were presented by the following individuals:

- Selena Foreman, Staff Council Chair
- John Cline, Northwest Foundation
- Dr. Clarence Green, Interim President

Student Regent Motazedi provided a written report (on file).

Adjourn Open Session

Resolution #23-089: It was moved by Regent Roach and seconded by Regent Swaney 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 and Sale of Real Estate: §610.021(2) R.S. Mo.
- Hiring, Firing, Disciplining or Promoting Employees: §610.021(3) 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 (7-0).

The open session adjourned at 10:17 a.m.

Submitted by,

Diane Hargrave

Diane Hargrave, Secretary to the Board of Regents