Northwest Missouri State University
Board of Regents
People, Finance and Operations Committee
Open Meeting Minutes
June 8, 2023
Approved by email Sep 9, 2023

The Northwest Missouri State University Board of Regents People, Finance and Operations Committee met via Zoom on June 8, 2023, pursuant to public notice given June 2, 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: President Lance Tatum, Vice President of Student Affairs Dr. Matt Baker, Vice President of Finance and Administration Stacy Carrick, Vice President of Culture Dr. Clarence Green, Provost Dr. Jamie Hooyman, Vice President of University Advancement Mitzi Marchant, Athletics Director Andy Peterson and Attorney Tanya Wilson.

OPEN SESSION

Roll call was taken at 10 a.m. and quorum was established.

Unfinished Business

It was moved by Regent Moore and seconded by Regent Tjeerdsma that the following items as presented in agenda item 2.02 be approved:

adopt the agenda.

A voice vote was taken.

The motion carried unanimously (4-0).

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

May 1, 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 Provost Hooyman, endorsed by President Tatum, moved by Regent Tjeerdsma and seconded by Regent Durbin 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 (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 Provost Hooyman, endorsed by President Tatum, moved by Regent Durbin and seconded by Regent Moore that the following item as presented in agenda item 4.02 be approved:

to approve the Academic Petitions Policy effective immediately.

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 Provost Hooyman and Vice President Carrick, endorsed by President Tatum, moved by Regent Durbin and seconded by Regent Tjeerdsma that the following item as presented in agenda item 4.03 be approved:

to approve renovation of the McKemy Center to accommodate the Systems Management for Manufacturing and Agribusiness Program not-to-exceed $2,200,000.

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 Provost Hooyman, endorsed by President Tatum, moved by Regent Durbin and seconded by Regent Tjeerdsma that the following item as presented in agenda item 4.04 be approved:

to approve the micro-creamery project not-to-exceed $3,000,000 and authorize the President and Vice President of Finance and Administration to execute a contract to the selected bidder.

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 President Tatum, moved by Regent Moore and seconded by Regent Tjeerdsma that the following item as presented in agenda item 4.05 be approved:

the Education and General and Auxiliary Services FY24 Budgets 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 Carrick and Vice President Baker, endorsed by President Tatum, moved by Regent Moore and seconded by Regent Durbin that the following item as presented in agenda item 4.06 be approved:

the use of Auxiliary Reserve Funds not to exceed $4.5 million to remove North Complex and Phillips Hall as well as to repair and replace shower systems in South Complex.

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).

President Tatum reviewed FYI's as presented in agenda item 4.07 (document on file). He also noted the death of former regent, Dr. Marilou Joyner, on June 3, 2023.

Adjourn Open Session

There being no business to be conducted in closed session, Regent Tjeerdsma made a motion to adjourn the meeting and Regent Durbin seconded the motion.

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 meeting adjourned at 11:13 a.m.

Respectfully submitted,

Diane Hargrave, Secretary to the Board of Regents