Northwest Missouri State University
Board of Regents

Open Work Session Minutes
June 15, 2023

The Northwest Missouri State University Board of Regents held a Work Session at 9:00 a.m. on June 15, 2023, in the J.W. Jones Student Union Ballroom pursuant to public notice given June 12, 2023.

The following members of the Board were present: Steve Coppinger, Shanda Durbin, Jason Klindt, Chair John Moore, Debbie Roach, Roxanna Swaney (joined at 9:12 a.m.) and Mel Tjeerdsma. Also present were: President Dr. Lance Tatum, Vice President of Culture Dr. Clarence Green, Vice President of Student Affairs Dr. Matt Baker, Vice President of Finance and Administration Stacy Carrick, Provost Dr. Jamie Hooyman, Vice President of Advancement Mitzi Marchant, Foundation Board Liaison Mr. Pat Pijanowski, Faculty Senate representatives and Staff Council representatives.

OPEN SESSION

A quorum being present, Regent Moore called the meeting to order at 9:01 a.m. and roll call was taken.

Ms. Carrick presented an overview of the proposed FY24 Education & General and Auxiliary Services budget.

Mr. Peterson presented the Athletics Strategic Plan.

Dr. Hooyman presented an update about the Northwest-Kansas City site.

Regent Tjeerdsma moved to adjourn the work session and Regent Roach seconded.

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.

The Work Session adjourned at 11:46 a.m.

Diane Hargrave
Secretary to the Board of Regents
Northwest Missouri State University