Northwest Missouri State University
Board of Regents
Open Meeting Minutes
June 15, 2023
Approved Aug 3, 2023

The Northwest Missouri State University Board of Regents met at 1:00 p.m. on June 15, 2023, pursuant to public notice given June 12, 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: President Dr. 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 Advancement Mitzi Marchant, Athletic Director Andy Peterson, and Legal Counsel Tanya Wilson.

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

Resolution #23-094: It was endorsed by President Tatum, moved by Regent Tjeerdsma and seconded by Regent Swaney 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 #23-095: It was moved by Regent Swaney and seconded by Regent Roach that the following consent agenda items 3.01 be approved:

- May 4, 2023 Board of Regents Open Meeting Minutes (on file)

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

RECOGNITION

- Track and Field Coaching Staff (Athletic Director Andy Peterson)
- Joe Quinlin - named a master strength and conditioning coach by the Collegiate Strength & Conditioning Coaches Association (Athletic Director Andy Peterson)
- Garrison Kennedy, Northwest/State/Regional/National Student Employee of the Year (Vice President Matt Baker)
- Denise Workman (Vice President Stacy Carrick)
- Moment of silence in honor of former regent, Dr. Marilou Joyner, who passed away on June 3, 2023.

Resolution #23-096: It was recommended by Provost Hooyman, endorsed by President Tatum, approved by the People, Finance and Operations Committee, moved by Regent Coppinger and seconded by Regent Tjeerdsma that the following item as presented in agenda item 4.02 be approved:

the appointments of the faculty listed and to authorize the president or his designee to execute contracts for such (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 #23-097: It was recommended by Provost Hooyman, endorsed by President Tatum, approved by the People, Finance and Operations Committee, moved by Regent Tjeerdsma and seconded by Regent Coppinger that the following item as presented in agenda item 4.03 be approved:

the Academic Petitions 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 (7-0).

Resolution #23-098: It was recommended by Provost Hooyman and Vice President Carrick, endorsed by President Tatum, approved by the People, Finance and Operations Committee, moved by Regent Roach and seconded by Regent Durbin that the following item as presented in agenda item 4.04 be approved:

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 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 #23-099: It was recommended by Provost Hooyman, endorsed by President Tatum, approved by the People, Finance and Operations Committee, moved by Regent Roach and seconded by Regent Swaney that the following item as presented in agenda item 4.05 be approved:

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 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 #23-100: It was recommended by Vice President Carrick, endorsed by President Tatum, 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 4.06 be approved:

the Education and General and Auxiliary Services FY24 Budgets as presented.

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 #23-101: It was recommended by Vice President Carrick and Vice President Baker, endorsed by President Tatum, approved by the People, Finance and Operations Committee, moved by Regent Roach and seconded by Regent Swaney that the following item as presented in agenda item 4.07 be approved:

the use of an additional $200,000 of Auxiliary Unrestricted Funds for the project 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 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).

Verbal reports were presented by the following individuals:

- Selena Foreman, Staff Council Chair
- Pat Pijanowski, Northwest Foundation Liaison
- Dr. Lance Tatum, University President

Resolution #23-102: It was recommended by Regent Moore, moved by Regent Roach and seconded by Regent Durbin that the following item as presented in agenda item 4.08 be approved:

the re-appointment of Stacy Carrick as Treasurer of the Board of Regents.

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 #23-103: It was recommended by Regent Moore, moved by Regent Swaney and seconded by Regent Tjeerdsma that the following item as presented in agenda item 4.08 be approved:

the re-appointment of Diane Hargrave as Secretary of the Board of Regents.

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).

Regent Moore asked if there were additional nominations for the Board chair position in addition to Regent Swaney

who was nominated at the May 4, 2023, meeting. Hearing none, a ballot vote was conducted. The vote was unanimous (7-0) to elect Regent Swaney as the next chair of the Board of Regents.

With the vice-chair position now vacant, Regent Moore asked if there were any nominations for the vice-chair position in addition to Regent Tjeerdsma who was nominated at the May 4, 2023, meeting. Hearing none, a ballot vote was conducted. The vote was unanimous (7-0) to elect Regent Tjeerdsma as the next vice-chair of the Board of Regents.

Adjourn Open Session

Resolution #23-104: 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.
- Individually Identifiable Personnel Records: §610.021(13) 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 2:24 p.m.

Submitted by,

Diane Hargrave

Diane Hargrave, Secretary to the Board of Regents