Northwest Missouri State University
Board of Regents
Open Meeting Minutes
August 3, 2023
Approved September 7, 2023

The Northwest Missouri State University Board of Regents met at 1:00 p.m. on August 3, 2023, pursuant to public notice given July 28, 2023.

The following members of the Board were present: Shanda Durbin, Jason Klindt, John Moore, Debbie Roach (by telephone), Roxanna Swaney and Mel Tjeerdsma. Also present were: President Dr. Lance Tatum, Vice President of Student Affairs Dr. Matt Baker, Vice President of Culture Dr. Clarence Green, Provost Dr. Jamie Hooyman, Vice President of Advancement Mitzi Marchant, Athletic Director Andy Peterson, and Legal Counsel Hayley Hanson.

A quorum being present, Chair Swaney called the meeting to order at 1:02 p.m. Roll call was taken.

Resolution #24-001: It was endorsed by President Tatum, moved by Regent Roach and seconded by Regent Tjeerdsma that the following item as presented in agenda item 2.02 be approved:

Adopt the agenda.

The motion carried unanimously (6-0) by voice vote.

Resolution #24-002: It was moved by Regent Moore and seconded by Regent Durbin that the following consent agenda items 3.01 and 3.02 be approved:

- June 15, 2023 Board of Regents Open Meeting Minutes (on file)
- Conferral of Degrees (list on file)

The motion carried by unanimously (6-0) by voice vote.

Resolution #24-003: It was recommended by Provost Hooyman, endorsed by President Tatum, moved by Regent Tjeerdsma and seconded by Regent Klindt that the following item as presented in agenda item 4.01 be approved:

the appointments of the faculty listed (list on file).

Regent Durbin voted yea.
Regent Klindt voted yea.
Regent Moore voted yea.
Regent Roach voted yea.
Regent Tjeerdsma voted yea.
Regent Swaney voted yea.

The motion carried unanimously (6-0).

Resolution #24-004: It was recommended by Provost Hooyman, endorsed by President Tatum, moved by Regent Moore and seconded by Regent Klindt that the following item as presented in agenda item 4.02 be approved:

to approve the 2023-24 contract in the amount of $2,639,050 between the Northwest Regional Professional Development Center and the Missouri Department of Elementary and Secondary Education (contract on file).

Regent Durbin voted yea.
Regent Klindt voted yea.
Regent Moore voted yea.
Regent Roach voted yea.
Regent Tjeerdsma voted yea.
Regent Swaney voted yea.

The motion carried unanimously (6-0).

Resolution #24-005: It was recommended by 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:

the revised Presidential Business Expenditures Policy (on file).

Regent Durbin voted yea.
Regent Klindt voted yea.
Regent Moore voted yea.
Regent Roach voted yea.
Regent Tjeerdsma voted yea.
Regent Swaney voted yea.

The motion carried unanimously (6-0).

Verbal reports were presented by the following individuals:

- Selena Foreman, Staff Council Chair
- Kristi Alexander, Faculty Senate President
- Pat Pijanowski, Northwest Foundation
- Dr. Lance Tatum, President

Adjourn Open Session

Resolution #24-006: It was moved by Regent Klindt and seconded by Regent Tjeerdsma to adjourn the meeting.

A roll call vote was taken:

Regent Durbin voted yea.
Regent Klindt voted yea.
Regent Moore voted yea.
Regent Roach voted yea.
Regent Tjeerdsma voted yea.
Regent Swaney voted yea.

The motion carried unanimously (6-0).

There being no other business before the Board, the meeting adjourned at 1:40 p.m.

Respectfully submitted,

Diane Hargrave

Diane Hargrave, Secretary to the Board of Regents