Northwest Missouri State University
Board of Regents
Academic and Student Engagement Committee
Open Meeting Minutes
October 16, 2023

The Northwest Missouri State University Board of Regents Academic and Student Engagement Committee met via Zoom on October 16, 2023, pursuant to public notice given October 10, 2023.

The following members of the Academic and Student Engagement Committee were present: Chair Jason Klindt, Steve Coppinger, and Debbie Roach. Also present were: Regent Roxanna Swaney, Regent Mel Tjeerdsma, President Dr. Lance Tatum, Vice President of Student Affairs Dr. Matt Baker, Vice President of Finance and Administration Stacy Carrick, Vice President Dr. Clarence Green of Culture Dr. Clarence Green, Assistant Vice President of Institutional Research and Effectiveness Dr. Egon Heidendal, Provost Dr. Jamie Hooyman, Vice President of Advancement Mitzi Marchant, Athletics Director Andy Peterson, and Attorney Tanya Wilson.

Roll call was taken at 1:03 p.m. and quorum was established.

Unfinished Business

It was moved by Regent Roach and seconded by Regent Coppinger that the following item as presented in agenda item 2.02 be approved:

adopt the agenda.

A voice vote was taken.

The motion carried unanimously (3-0).

New Business

It was recommended by Provost Hooyman, endorsed by President Tatum, moved by Regent Coppinger and seconded by Regent Roach that the following item as presented in agenda item 3.01 be approved:

the appointment of 18 adjunct faculty to teaching during the 2023-24 year (list on file).

A roll call vote was taken:

Regent Coppinger voted yea.
Regent Roach voted yea.
Regent Klindt voted yea.

The motion carried unanimously (3-0).

It was recommended by Provost Hooyman, endorsed by President Tatum, moved by Regent Roach and

seconded by Regent Coppinger that the following item as presented in agenda item 3.02 be approved:

the creation of the Bachelor of Science in Economics-GIS effective fall 2024.

A roll call vote was taken:

Regent Coppinger voted yea.
Regent Roach voted yea.
Regent Klindt voted yea.

The motion carried (3-0).

It was recommended by Provost Hooyman, endorsed by President Tatum, moved by Regent Coppinger and seconded by Regent Roach that the following item as presented in agenda item 3.02 be approved:

to approve the creation of the Bachelor of Science in Marketing-GIS effective fall 2024.

A roll call vote was taken:

Regent Coppinger voted yea.
Regent Roach voted yea.
Regent Klindt voted yea.

The motion carried (3-0).

It was recommended by Vice President Green and Assistant Vice President Heidendal, endorsed by President Tatum, moved by Regent Coppinger and seconded by Regent Roach that the following item as presented in agenda item 3.03 be approved:

to adopt the Fall 2024 pending targets for enrollment (document on file).

A roll call vote was taken:

Regent Coppinger voted yea.
Regent Roach voted yea.
Regent Klindt voted yea.

The motion carried unanimously (3-0).

President Tatum reviewed FYI's as presented in agenda item 3.04 (document on file).

Adjourn Open Session

It was moved by Regent Roach and seconded by Regent Coppinger to adjourn the open session and move to closed session.

A roll call vote was taken:

Regent Coppinger voted yea.
Regent Roach voted yea.
Regent Klindt voted yea.

The motion carried unanimously.

The Academic and Student Engagement Committee adjourned the open session at 1:26 p.m.

Respectfully submitted,

Diane Hargrave, Secretary to the Board of Regents