Northwest Missouri State University
Board of Regents
People, Finance and Operations Committee
Open Meeting Minutes
October 16, 2023

The Northwest Missouri State University Board of Regents People, Finance and Operations Committee met in open session via Zoom on October 16, 2023, pursuant to public notice given October 10, 2023.

The following members of the People, Finance and Operations Committee were present: Chair John Moore, Roxanne Swaney, and Mel Tjeerdsma. Also present were: Regent Debbie Roach, 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, Assistant Vice President of Institutional Research and Effectiveness Dr. Egon Heidendal, 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 10:00 a.m. and quorum was established.

Unfinished Business

It was moved by Regent Swaney 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 (3-0).

New Business

It was recommended by Vice President Green and Assistant Vice President Heidendal, endorsed by President Tatum, moved by Regent Tjeerdsma and seconded by Regent Swaney that the following item as presented in agenda item 3.01 be approved:

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

A roll call vote was taken:

Regent Swaney voted yea.
Regent Tjeerdsma voted yea.
Regent Moore voted yea.

The motion carried unanimously (3-0).

Assistant Vice President Lehman presented the annual cybersecurity update (presentation on file).

Vice President Carrick presented an update on Moody's Credit rating in agenda items 3.03 (report on file).

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

Adjourn Open Session

Regent Swaney made a motion to adjourn the open session and move to closed session and Regent Tjeerdsma seconded the motion.

A roll call vote was taken:

Regent Swaney voted yea.
Regent Tjeerdsma voted yea.
Regent Moore voted yea.

The motion carried unanimously (3-0).

The People, Finance and Operations Committee open session adjourned at 10:50 a.m.

Respectfully submitted,

Diane Hargrave

Diane Hargrave, Secretary to the Board of Regents