Northwest Missouri State University
Board of Regents
Open Meeting Minutes
October 20, 2023

The Northwest Missouri State University Board of Regents met at 10:30 a.m. on October 20, 2023, pursuant to public notice given October 16, 2023.

The following members of the Board were present: Steve Coppinger, Shanda Durbin, John Moore, Elizabeth Motazedi, 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, Athletic Director Andy Peterson, and Legal Counsel Tanya Wilson.

A quorum being present, Chair Swaney called the meeting to order at 10:33 a.m. Roll call was taken.

Resolution #24-012: 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 #24-013: It was moved by Regent Roach and seconded by Regent Durbin that the following consent agenda items 3.01 and 3.02 be approved:

- September 7, 2023 Board of Regents Open Work Session Meeting Minutes (on file)
- September 7, 2023 Board of Regents Open Meeting Minutes (on file)

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

RECOGNITION

- Shelby Norman, named by the Association of Missouri Geologists as the recipient of the O.R. Grawe Award as the outstanding geology student in the state of Missouri, and the geology faculty for their mentorship in producing 10 of the last 25 award winners. (Provost Hooyman)
- Dr. Giselle Greenidge, assistant professor of sociology, was elected to the Southwestern Social Science Association (SSSA) Executive Council for a 2-year term. (Provost Hooyman)
- The Psi Chi Honor Society members and faculty sponsors, Dr. Keely Cline and Dr. Jason McCain, for being named one of 34 model chapters worldwide. (Provost Hooyman)

Resolution #24-014: It was recommended by Provost Hooyman, endorsed by President Tatum, moved by Regent Durbin and seconded by Regent Tjeerdsma that the following item as presented in agenda item 4.02 be approved:

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

Regent Coppinger voted yea.
Regent Durbin 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 #24-015: 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 4.03 be approved:

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

Regent Coppinger voted yea.
Regent Durbin 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 #24-016: It was recommended by Provost Hooyman, endorsed by President Tatum, moved by Regent Durbin and seconded by Regent Coppinger that the following item as presented in agenda item 4.03 be approved:

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

Regent Coppinger voted yea.
Regent Durbin 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 #24-017: It was recommended by Chief Green and Assistant Vice President Heidendal, endorsed by President Tatum, moved by Regent Moore and seconded by Regent Roach that the following item as presented in agenda item 4.04 be approved:

to adopt the pending targets for enrollment for fall 2024 (list on file).

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

The motion carried unanimously (6-0).

Assistant Vice President Lehman presented the annual cybersecurity update as required by the Gramm-Leach Bliley Act and enforced by the university annual external financial audit (presentation on file). No Board action taken.

Vice President Carrick reported Moody's Investors Service, Inc. changed Northwest's outlook to positive and affirmed its A2 issuer rating and A3 revenue bond ratings (report on file). No Board action taken.

Verbal reports were presented by the following individuals:

- Ms. Elizabeth Motazedi, Student Regent/Student Senate President
  - On November 11, 2023, the Student Senate will be hosting an alumnus gathering for former presidents of the Student Senate.
  - The Senate has filled most of the vacancies, and are looking to fill our Sergeant in Arms, Chief of Staff, and Parliamentarian position.

- Ms. Selena Foreman, Staff Council Chair
  - The t-shirt fundraiser raised $1,334 dollars to go towards the Northwest Staff Council Scholarship.
  - Stress Less Fest held Walk Out Day, 1-4 pm, at the Bell Tower for staff and faculty.
  - Staff Council sponsored dress up days during Homecoming Week.
  - Residential & Auxiliary Services is now selling mailboxes from Phillips Hall and North Complex, which are available on the Marketplace.

- Dr. Rhonda Beemer, Faculty Senate President
  - Our 50th faculty senate has met 4 times this academic year:
  - Committees for faculty senate are also meeting regularly.
  - Notable activities currently taking place that involve faculty senate include a call from the Research Committee for Theoretical and Applied research proposals for funding during this fiscal year. The Teaching and Learning Committee is assisting with Faculty Development days and today is the last day for employees to submit proposals to present during the January meeting. Our Curriculum and Degree Requirement committee has been very productive with the review and approval of several course changes, new course developments, and new programs. Eleven proposals have been approved so far by the faculty senate and were sent to the Board of Regents for approval. We will have several proposals to discuss during our next few meetings. Finally, faculty senate has offered recommendations to our Faculty member represented on the University Calendar committee.

Adjourn Open Session

Resolution #24-018: It was moved by Regent Tjeerdsma and seconded by Regent Durbin to adjourn the meeting.

A roll call vote was taken:

Regent Coppinger voted yea.
Regent Durbin 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 11:25 a.m.

Respectfully submitted,

Diane Hargrave

Diane Hargrave, Secretary to the Board of Regents