Northwest Missouri State University
Board of Regents
Academic and Student Engagement Committee
Open Meeting Minutes
April 22, 2024
Approved June 17, 2024

The Northwest Missouri State University Board of Regents Academic and Student Engagement Committee met via Zoom on April 22, 2024, pursuant to public notice given April 17, 2024.

The following members of the Academic and Student Engagement Committee were present: Chair Jason Klindt and Steve Coppinger. Also present were: Board Chair Roxanna Swaney, President Dr. Lance Tatum, Vice President of Student Affairs Dr. Matt Baker, Interim Vice President of Culture Krista Barcus, Vice President of Finance and Administration Stacy Carrick, Provost Dr. Jamie Hooyman, Vice President of Advancement Mitzi Marchant, and Attorney Tanya Wilson.

Roll call was taken at 1:01 p.m. Due to Regent Roach's absence, Committee Chair Klindt asked Board Chair Swaney to vote in Regent Roach's place as prescribed in Article X of the Board's by-laws.

Unfinished Business

It was moved by Regent Coppinger and seconded by Regent Swaney 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).

It was moved by Regent Coppinger and seconded by Regent Swaney that the following consent agenda items 3.01 be approved:

October 16, 2023 OPEN People, Finance and Operations Committee meeting minutes (document on file).

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 Swaney and seconded by Regent Coppinger that the following item as presented in agenda item 4.01 be approved:

the appointment of the faculty listed to teach during the summer 2024 term (list on file).

A roll call vote was taken:

Regent Coppinger voted yea.
Regent Swaney voted yea.
Regent Klindt voted yea.

The motion carried unanimously (3-0).

Board Chair Swaney shared two options for FY25 Board of Regents meeting dates and regents provided feedback.

Chair Swaney discussed officer nominations to be conducted at the April 25, 2024, meeting as prescribed by Board bylaws.

President Tatum reviewed FYI's as presented in agenda item 4.04 (document on file).

Adjourn Open Session

It was moved by Regent Coppinger and seconded by Regent Swaney 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.
- Individually Identifiable Personnel Records: §610.021(13) R.S. Mo.

A roll call vote was taken:

Regent Coppinger voted yea.
Regent Swaney voted yea.
Regent Klindt voted yea.

The motion carried unanimously (3-0).

The Academic and Student Engagement Committee adjourned the open session at 1:15 p.m.

Respectfully submitted,

Diane Hargrave

Diane Hargrave, Secretary to the Board of Regents