Northwest Missouri State University
Board of Regents
People, Finance and Operations Committee
Open Meeting Minutes
April 22, 2024

The Northwest Missouri State University Board of Regents People, Finance and Operations Committee met in open session via Zoom on April 22, 2024, pursuant to public notice given April 17, 2024.

The following members of the People, Finance and Operations Committee were present: Chair John Moore, Shanda Durbin, Roxanne Swaney, and Mel Tjeerdsma. Also present were: President 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 University Advancement Mitzi Marchant, Assistant Vice President of Finance Mary Collins, Assistant Vice President of Facility Services Dan Haslag, and Attorney Tanya Wilson.

OPEN SESSION

Roll call was taken at 10:01 a.m. and quorum was established.

Unfinished Business

It was moved by Regent Tjeerdsma and seconded by Regent Durbin 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 (4-0).

It was moved by Regent Tjeerdsma and seconded by Regent Durbin that the following consent item as presented in agenda item 3.01 be approved:

March 18, 2024 OPEN People, Finance and Operations Committee meeting minutes (document on file).

A voice vote was taken.

The motion carried unanimously (4-0).

New Business

Vice President Stacy Carrick and Assistant Vice President Collins shared the Miscellaneous Fees Schedule for FY25 and answered questions. (document on file).

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 Tjeerdsma and seconded by Regent Durbin to adjourn the open session.

A roll call vote was taken:

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

The motion carried unanimously (3-0).

The People, Finance and Operations Committee adjourned the meeting at 10:56 a.m.

Respectfully submitted,

Diane Hargrave

Diane Hargrave, Secretary to the Board of Regents