Northwest Missouri State University
Board of Regents
Work Session Minutes
April 25, 2024

The Northwest Missouri State University Board of Regents held a Work Session at 10:30 a.m. on April 25, 2024, in the J.W. Jones Student Union Boardroom pursuant to public notice given April 17, 2024.

The following members of the Board were present: Steve Coppinger, Shanda Durbin, Jason Klindt, John Moore, Debbie Roach, and Mel Tjeerdsma. Also present were: President Dr. Lance Tatum, Vice President of Student Affairs Dr. Matt Baker, Interim Vice President of Culture Krista Barcus, Provost Dr Jamie Hooyman, Vice President of Advancement Mitzi Marchant, Athletics Director Andy Peterson, Foundation Board Representative Pat Pijanowski, Faculty Senate representatives and Staff Council representatives.

A quorum being present, Vice Chair Tjeerdsma called the meeting to order at 10:34 a.m. and roll call was taken.

Vice President Carrick introduced Director of Capital Programs Scott Kuhlemeyer and Capital Programs Engineer Derek DeMott, who presented the scope, timeline, current status and communication plan for the energy infrastructure modernization project planned through 2026 (presentation on file).

Vice President Carrick will provide quarterly project updates at Board committee meetings.

Regent Moore moved to adjourn the work session and Regent Roach seconded.

A roll call vote was taken:

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

The motion carried unanimously (6-0).

The work session adjourned at 11:49 a.m.

Respectfully submitted,

Diane Hargrave

Diane Hargrave, Secretary to the Board of Regents