Northwest Missouri State University
Board of Regents
Open Meeting Minutes
April 25, 2024

The Northwest Missouri State University Board of Regents met at 1:00 p.m. on April 25, 2024, pursuant to public notice given April 17, 2024.

The following members of the Board were present: Steve Coppinger, Shanda Durbin, Jason Klindt, John Moore, Elizabeth Motazedi, Debbie Roach, 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, Provost Dr. Jamie Hooyman, Vice President of Advancement Mitzi Marchant, Athletic Director Andy Peterson, and General Counsel Hayley Hanson.

A quorum being present, Vice Chair Tjeerdsma called the meeting to order at 1:00 p.m. Roll call was taken.

Resolution #24-044: It was endorsed by President Tatum, moved by Regent Klindt and seconded by Regent Coppinger 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 #24-045: It was moved by Regent Klindt and seconded by Regent Coppinger that the following consent agenda item be approved:

- December 7, 2023 Board of Regents Open Meeting Minutes (document on file)

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

RECOGNITION

- Vice President Baker recognized Morgan Jaegar, president of the Alternative Spring Break organization, for outstanding leadership as the first student leader of the group and for a successful trip to Florida in March.

Resolution #24-046: It was endorsed by President Tatum, moved by Regent Klindt and seconded by Regent Roach that the following consent item be approved:

list of candidates for degrees, provided all requirements are met by the 18th day of the following semester and certified by the Registrar.

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).

Resolution #24-047: It was presented by Regent Moore, moved by Regent Durbin and seconded by Regent Roach that the following item be approved:

a resolution honoring Student Regent Elizabeth Motazedi's service to the university (document on file).

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).

Regent Moore presented a framed copy of the resolution to Student Regent Motazedi.

Resolution #24-048: It was recommended by Provost Hooyman, endorsed by President Tatum, approved by the Academic and Student Engagement Committee, moved by Regent Moore and seconded by Regent Klindt that the following item as presented in agenda item 4.03 be approved:

appointment of three adjuncts to teach during the summer 2024 term (document on file).

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).

Resolution #24-049: It was recommended by Chair Swaney, endorsed by President Tatum, moved by Regent Roach and seconded by Regent Coppinger that the following item as presented in agenda item 4.04 be approved:

schedule six regular Board of Regents meetings during FY 2024-25.

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).

As prescribed in Board by-laws, Vice Chair Tjeerdsma asked for nominations for Board officers. The election will be held at the June 20, 2024, meeting. The following nominations were made:

- Regent Roach nominated Regent Swaney for chair
- Regent Moore nominated Regent Tjeersdma for chair
- Regent Swaney nominated Regent Roach by email for vice-chair
- Regent Durbin nominated Regent Coppinger for vice-chair

Verbal reports were presented by the following individuals:

- Ms. Elizabeth Motazedi, Student Regent/Student Senate President
  - Student regent nominations submitted to the governor's office
  - Chloe DeVries was elected as the 102nd Student Senate Executive President
- Ms. Selena Foreman, Staff Council Chair
  - Continuing to work on compiling data from focus group to present to NLT
  - 10 staff graduating from Northwest this spring. Staff Council gave medallions as recognition
  - 49 scholarship applications for the Staff Council scholarship were received. The committee awarded 5 scholarships at $345 each, for a total of $1725
  - Spring Bearcat Bash, hosted by Staff Council and Faculty Senate, will be held May 15, from 3-6 pm, at the Pavilion
- Dr. Rhonda Beemer, Faculty Senate President
  - 51st Faculty Senate officered were elected and will take office in September.
  - Senate committees are compiling their end of year reports. New committees being formed for next year.
  - The Senate reviewed 157 proposals during the academic year.
- Mr. Pat Pijanowski, Foundation Liaison
  - Fundraising to date: $4 million
  - Less than $100,000 to raise to meet the Foundation's $3 million commitment to Martindale; if all goes well, will exceed that amount
  - Thank you for supporting the Bearcat Day of Green, which was April 2-3. During the 1,905-minute campaign (in honor of Northwest's founding, in 1905) the Bearcat community gave $111,725 to support a variety of Northwest initiatives, such as scholarships, academics, athletics, Martindale, KXCV, multiculturalism, campus beautification and the Northwest Fund.
  - Last week, the Northwest Foundation Board of Directors met, where we approved seven new Board members, whose terms will start July 1. These new members are: Nancy Headrick, Kevin Fullerton, Kerry Roe, Gina Gruhn, Jim Davis, Jenny Burkhead and Darin Stephens.
  - The Foundation Board also heard a report of giving participation levels for several key University affiliated groups. The goal is to have 100 percent giving in the fiscal year by the University Advancement staff, the Foundation Board, the Alumni Association Board and the Regents.
  - Currently, the University Advancement staff has 100 percent giving, the Foundation Board has 89 percent giving participation, the Alumni Association Board has 81 percent, and the Regents have 86 percent giving.
  - As you are all probably aware, strong giving participation is important when the Foundation seeks funding from outside sources, as it demonstrates those of us closest to Northwest have skin in the game.
  - It was a great joy and privilege for so many of the Foundation Board to be able to attend Dr. Tatum's Inauguration. What a wonderful event! We'd like to thank Carma, Jacob, and the many other people involved in its planning and execution for a job well done!!
  - The Northwest Alumni Association Board of Directors met a few weeks ago and approved three new members to its board: Brad Summa (Some-uh), Mike Harbit and Scott Ellis. Their terms start July 1.

  - The Northwest Alumni Awards banquet was earlier this month with more than 160 alumni and friends in attendance. We honored eight recipients, and the Agricultural Learning Center was once again a great venue for this event.
- Dr. Lance Tatum, President
  - Thanks for everyone's work to execute the inauguration events
  - Commencement ceremonies will be held April 26 and 27
  - Thanks to the NLT and SLT for their work over the last year

Adjourn Meeting

Resolution #24-050: It was moved by Regent Klindt and seconded by Regent Coppinger 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 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 open session adjourned at 1:31 p.m.

Respectfully submitted,
Diane Hargrave
Diane Hargrave, Secretary to the Board of Regents