Northwest Missouri State University
Board of Regents
Open Meeting Minutes
May 22, 2024
Approved on August 2, 2024

The Northwest Missouri State University Board of Regents met at 3:00 p.m. on May 22, 2024, pursuant to public notice given May 21, 2024.

The following members of the Board were present: Steve Coppinger, Shanda Durbin, Jason Klindt, John Moore, Debbie Roach, Roxanna Swaney and Mel Tjeerdsma. General Counsel Hayley Hanson was also present.

A quorum being present, Chair Swaney called the meeting to order at 3:04 p.m. Roll call was taken.

Resolution #24-054: It was moved by Regent Tjeerdsma and seconded by Regent Roach 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:

- Hiring, Firing, Discipling or Promoting Employees, §610.021(3) 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.
Regent Swaney voted yea.

The motion carried unanimously (7-0).

The open session adjourned at 3:05 p.m.

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