Northwest Missouri State University
Board of Regents
Academic and Student Engagement Committee
Open Meeting Minutes
June 17, 2024
Approved on July 30, 2024

The Northwest Missouri State University Board of Regents Academic and Student Engagement Committee met via Zoom on June 17, 2024, pursuant to public notice given June 11, 2024.

The following members of the Academic and Student Engagement Committee were present: Steve Coppinger, Jason Klindt and Debbie Roach. 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, Interim Assistant Vice President of Information Technology Kevin Cagg, Vice President of Finance and Administration Stacy Carrick, Provost Dr. Jamie Hooyman, and General Counsel Hayley Hanson.

Roll call was taken at 1:02 p.m. and quorum was established.

Unfinished Business

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

April 22, 2024 OPEN People, Finance and Operations Committee meeting minutes (document on file).

A voice vote was taken.

The motion carried unanimously (3-0).

New Business

Interim Vice President Krista Barcus shared themes from the employee engagement survey, next steps and answered questions (document on file).

It was recommended by Provost Hooyman, endorsed by President Tatum, moved by Regent Roach and seconded by Regent Coppinger that the following item as presented in agenda item 4.02 be approved:

appoint 241 faculty members for the 2024-25 academic year and to authorize the president or his designee to execute contracts for such (list on file).

A roll call vote was taken:

Regent Coppinger voted yea.
Regent Roach voted yea.
Regent Klindt voted yea.

The motion carried unanimously (3-0).

It was recommended by Provost Hooyman, endorsed by President Tatum, moved by Regent Copppinger and seconded by Regent Roach that the following item as presented in agenda item 4.03 be approved:

the Student Location Policy effective July 1, 2024 (document on file).

A roll call vote was taken:

Regent Coppinger voted yea.
Regent Roach voted yea.
Regent Klindt voted yea.

The motion carried unanimously (3-0).

It was recommended by Provost Hooyman, endorsed by President Tatum, moved by Regent Coppinger and seconded by Regent Roach that the following item as presented in agenda item 4.04 be approved:

the Education & General and Auxiliary Services FY25 Budgets as presented (document on file).

A roll call vote was taken:

Regent Coppinger voted yea.
Regent Roach voted yea.
Regent Klindt voted yea.

The motion carried unanimously (3-0).

President Tatum reviewed FYI's as presented in agenda item 4.05 (document on file).

Adjourn Open Session

It was moved by Regent Coppinger and seconded by Regent Roach to adjourn the meeting.

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 meeting at 1:39 p.m.

Respectfully submitted,

Diane Hargrave

Diane Hargrave, Secretary to the Board of Regents