Northwest Missouri State University
Board of Regents
Work Session Minutes
June 20, 2024
Approved August 2, 2024

The Northwest Missouri State University Board of Regents held a work session at 9:00 a.m. on June 20, 2024, in the J.W. Jones Student Union Boardroom pursuant to public notice given June 17, 2024.

The following members of the Board were present: Steve Coppinger, Shanda Durbin, John Moore, Debbie Roach, Roxanna Swaney 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 Mr. Pat Pijanowski, Faculty Senate representatives and Staff Council representatives.

A quorum being present, Chair Swaney called the meeting to order at 9:00 a.m. and roll call was taken.

It was moved by Regent Roach and seconded by Regent Tjeerdsma to amend the agenda to remove item 3.02 Construction Management At-Risk Procurement Disclosure.

A voice vote was taken.

The motion carried unanimously (6-0).

Assistant Vice President of Admissions and Student Success Dr. Allison Hoffmann and Assistant Vice President of University Marketing and Communication Brandon Stanley presented an enrollment and marketing update (presentation on file).

Vice President Carrick presented an overview of the proposed FY25 education & general and auxiliary services budgets (presentation on file).

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

A roll call vote was taken:

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

The motion carried unanimously (6-0).

The work session adjourned at 11:30 a.m.

Respectfully submitted,

Diane Hargrave

Diane Hargrave, Secretary to the Board of Regents