Northwest Missouri State University
Board of Regents
Meeting Minutes
July 17, 2024
Approved August 2, 2024

The Northwest Missouri State University Board of Regents held a meeting at 9:00 a.m. on July 17, 2024, in the Northwest-Kansas City conference room pursuant to public notice given July 15, 2024.

The following members of the Board were present: Steve Coppinger, Shanda Durbin, Jason Klindt, 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, Vice President of Finance and Administration Stacy Carrick, Athletics Director Andy Peterson and consultant Dr. Hank Dasinger.

A quorum being present, Chair Tjeerdsma called the meeting to order at 9:01 a.m. and roll call was taken.

Consultant Dr. Hank Dasinger conducted a board development exercise and reviewed the results of the regents' Association of Governing Boards (AGB) self-assessment survey.

President Tatum led the regents in a discussion of the following topics:

- Mission Statement Review
- Strategic Plan Review
- FY25 Institutional Goals
- Campus Master Plan Review
- Comprehensive Campaign Priorities

Regent Swaney moved to adjourn the meeting and Regent Klindt 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 Swaney voted yea.
Regent Tjeerdsma voted yea.

The motion carried unanimously (7-0).

The meeting adjourned at 2:25 p.m.

Respectfully submitted,

Diane Hargrave

Diane Hargrave, Secretary to the Board of Regents