Northwest Missouri State University
Board of Regents
People, Finance and Operations Committee
Open Meeting Minutes
July 30, 2024
Approved Oct 1, 2024

The Northwest Missouri State University Board of Regents People, Finance and Operations Committee met in open session via Zoom on July 30, 2024, pursuant to public notice given July 25, 2024.

The following members of the People, Finance and Operations Committee were present: Chair John Moore, Shanda Durbin and Mel Tjeerdsma. Also present were: Regent Debbie Roach, President 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, Provost Dr. Jamie Hooyman, Athletics Director Andy Peterson, Police Chief Amanda Cullin, Director of Financial Assistance Charles Mayfield and Attorney Tanya Wilson.

OPEN SESSION

Roll call was taken at 10:02 a.m. and quorum was established.

Unfinished Business

It was moved by Regent Tjeerdsma and seconded by Regent Durbin that the following items 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 Durbin and seconded by Regent Tjeerdsma that the following consent item as presented in agenda item 3.01 be approved:

June 17, 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

Provost Hooyman informed regents of an information request from the Department of Education as part of the Title IV recertification process. Financial Assistance Director Charles Mayfield will send questions to regents for response.

The use of personal emails vs. university-issued emails was discussed. It was the consensus of the committee to start using university emails.

It was recommended by Police Chief Amanda Cullin, endorsed by President Tatum, moved by Regent Durbin and seconded by Regent Tjeerdsma that the following item as presented in agenda item 4.02 be approved:

> appoint university police officer Samantha Fugate.
>
> Regent Durbin voted yea.
> Regent Tjeerdsma voted yea.
> Regent Moore voted yea.
>
> The motion carried unanimously (3-0).

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

> the Garrett Strong laboratories renovation project and hereby authorize the President and Vice-President of Finance and Administration to execute a contract to the selected bidder with a total project cost not-to-exceed $1,700,000.
>
> A roll call vote was taken:
>
> Regent Durbin voted yea.
> Regent Tjeerdsma voted yea.
> Regent Moore voted yea.
>
> The motion carried unanimously (3-0).

It was recommended by Vice President Carrick, endorsed by President Tatum, moved by Regent Tjeerdsma and seconded by Regent Swaney that the following item as presented in agenda item 4.04 be approved:

> the use of Auxiliary Services unrestricted funds not-to-exceed $275,000 for the HVAC upgrades at Roberta Hall.
>
> A roll call vote was taken:
>
> Regent Durbin voted yea.
> Regent Tjeerdsma voted yea.
> Regent Moore voted yea.
>
> The motion carried unanimously (3-0).

President Tatum recommended discussing and finalizing the FY25 goals at the October 3rd work session for approval during the Board meeting that afternoon.

President Tatum reviewed the FYI's as presented in agenda item 4.06 (document on file).

Adjournment

It was moved by Regent Durbin and seconded by Regent Tjeerdsma to adjourn the meeting.

A roll call vote was taken:

Regent Durbin voted yea.
Regent Tjeerdsma voted yea.
Regent Moore voted yea.

The motion carried unanimously (3-0).

The People, Finance and Operations Committee adjourned the meeting at 10:54 a.m.

Respectfully submitted,

Diane Hargrave

Diane Hargrave, Secretary to the Board of Regents