Northwest Missouri State University
Board of Regents
Open Meeting Minutes
August 2, 2024
Approved Oct. 3, 2024

The Northwest Missouri State University Board of Regents met at 1:00 p.m. on August 2, 2024, in the J.W. Jones Student Union Boardroom, pursuant to public notice given July 26, 2024.

The following members of the Board were present: Shanda Durbin (joined by phone), Jason Klindt (joined by phone), John Moore, Debbie Roach, Roxanna Swaney (joined by phone), 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, Provost Dr. Jamie Hooyman, University Police Chief Amanda Cullin and General Counsel Hayley Hanson.

A quorum being present, Chair Tjeerdsma called the meeting to order at 1:01 p.m. Roll call was taken.

Resolution #25-001: It was endorsed by Regent Tjeerdsma, moved by Regent Roach and seconded by Regent Moore to approve the following item:

amend the agenda to strike item 4.07 from the proposed agenda.

The motion carried unanimously (6-0) by voice vote.

Resolution #25-002: It was moved by Regent Durbin and seconded by Regent Moore to approve the following item:

adopt the amended agenda.

The motion carried unanimously (6-0) by voice vote.

Resolution #25-003: It was moved by Regent Roach and seconded by Regent Moore that the consent agenda as presented in agenda item 3.00 be approved:

- May 22, 2024 Board of Regents Open Special Meeting Minutes (document on file)
- June 20, 2024 Board of Regents Work Session Minutes (documents on file)
- June 20, 2024 Board of Regents Open Meeting minutes (document on file)
- July 17, 2024 Board of Regents Retreat Minutes (document on file)
- Conferral of Degrees (document on file)

The motion carried unanimously (6-0) by voice vote.

RECOGNITIONS

- Vice President Carrick recognized Deb Redmond, Custodial Supervisor, for exemplary service to a student and their family.

- Vice President Baker recognized Dr. Tyler Tapps, Dr. Damon Leiss, Dr. Amy Hillard, Tori Castle, Emily Gutierrez, Jackie Cochenour and Nate Blackford for their participation on the joint Northwest/Mosaic team to conduct a regional children and youth health resources assessment.

Resolution #25-004: It was recommended by University Police Chief Amanda Cullin, endorsed by President Tatum, moved by Regent Moore and seconded by Regent Roach that the following consent item as presented in agenda item 4.02 be approved:

the appointment of university police officer Samantha Fugate.

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 (6-0).

Resolution #25-005: It was recommended by Provost Hooyman, endorsed by President Tatum and the Academic and Student Engagement Committee, moved by Regent Roach and seconded by Regent Durbin that the following item as presented in agenda item 4.03 be approved:

the appointment of five full-time and 115 adjunct faculty for the 2024-25 academic year (document on file).

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 (6-0).

Resolution #25-006: It was recommended by Provost Hooyman, endorsed by President Tatum, approved by the Academic and Student Engagement Committee, approved by the People, Finance and Operations Committee, moved by Regent Moore and seconded by Regent Swaney that the following item as presented in agenda item 4.04 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 (document on file).

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 (6-0).

Resolution #25-007: It was recommended by Vice President Carrick, endorsed by President Tatum, approved by the Academic and Student Engagement Committee, approved by the People, Finance and Operations Committee, moved by Regent Roach and seconded by Regent Durbin that the following item as presented in agenda item 4.05 be approved:

the use of Auxiliary Services unrestricted funds not-to-exceed $275,000 for the HVAC upgrades at Roberta Hall (document on file).

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 (6-0).

Resolution #25-008: It was recommended by Vice President Baker and Assistant Vice President of Title IX and Equity Dr. Stephanie Krauth, endorsed by the Academic and Student Engagement Committee, moved by Regent Moore and seconded by Regent Swaney that the following item as presented in agenda item 4.06 be approved:

the Pregnancy Modification Policy effective August 1, 2024 (document on file).

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 (6-0).

Verbal reports were presented by the following individuals**:**

- Mr. Duane Havard, Staff Council Chair
  - July 1st transition to chair position. Selena Foreman did a wonderful job the last two and a half years steps into the past chair position. Other changes to the Executive Committee include:
    - Darci Blackney Collections and Billing Coordinator will be the Chair-Elect
    - Becky Meneely Research Librarian will be the Communications Chair
    - Lisa Crater Natural Sciences Office Manager will continue in her role as Executive Committee secretary.
  - Currently working to fill spots vacated by staff council members taking new positions and staff leaving the university but making sure that all staff receive monthly notifications of Staff Council meetings in the interim.
  - The Council's goal is to make sure staff members of the university have a place to share ideas and receive feedback from the entire university. We invite those interested in helping with the group to

talk with us as we have openings and are working to find people that want to contribute.
- Recently, Staff Council received an update on new Title IX requirements from Dr. Stephanie Krauth and in August, Brooke McDonald (new Crisis Counselor) will have the chance to introduce herself to the committee as she takes over for Holly McMillen.
- Each month we discuss the concerns or highlight the fun that happens for the university staff.
- This year our Outreach Committee we will continue to lead fundraising efforts for the Staff Council scholarship fund which presented five, $345 scholarships for this upcoming academic year. A fall sweatshirt sale is being planned.
- Our recognition committee recently passed out summer treats at various buildings and they will continue to look at ways to support our university staff members.

- Mr. Pat Pijanowski, Foundation Liaison
  - Fundraising update
    - Final FY24 fundraising results - **$ 5.66M** (113% of our annual goal)
  - The NW Foundation is excited to be welcoming Mike Johnson as our new Executive Director, starting date on August 5th
  - Current NW Foundation Job Postings
    - CFO
    - Annual Giving Specialist
    - Executive Secretary
  - NW Alumni Association
    - Northwest booths at both the Missouri and Iowa State Fairs
    - Touring Bearcats – Next trip to Switzerland and Northern Italy, June 1-11, 2025

- Dr. Lance Tatum, President
  - Welcome to emeritus faculty member Dr. Virgil Albertini.
  - Thanks to Leisha Barry for her leadership as past Foundation Board president.
  - Congratulations to Amanda Cullin on promotion to police chief.
  - Thanks to Facility Services staff for work on the energy infrastructure project over the summer months.
  - Thanks to the Financial Assistance team for their efforts to manually correct individual FAFSA applications over the last several months.
  - Upcoming Events:
    - August 22 - freshman move-in day
    - Aug 26 – classes begin
    - Aug 29 – first home football game

Adjourn Meeting

Resolution #25-009: It was moved by Regent Moore 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:

- Records Protected from Disclosure: §610.021(14) R.S. Mo
- Individually Identifiable Personnel Records: §610.021(13) R.S. Mo.

A roll call vote was taken:

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 (6-0).

The open session adjourned at 1:48 p.m.

Respectfully submitted,

Diane Hargrave, Secretary to the Board of Regents