Northwest Missouri State University
Board of Regents
Work Session Minutes
October 3, 2024
Approved December 12, 2024

The Northwest Missouri State University Board of Regents held a Work Session at 9:00 a.m. on October 3, 2024, in the J.W. Jones Student Union Boardroom pursuant to public notice given September 25, 2024.

The following members of the Board were present: Steve Coppinger, Shanda Durbin, John Moore, Roxanna Swaney and Mel Tjeerdsma (by phone). Also present were: President Dr. Lance Tatum, Interim Vice President of Culture Krista Barcus, Vice President of Finance and Administration Stacy Carrick, Provost Dr. Jamie Hooyman, Vice President of Advancement Mike Johnson, Athletics Director Andy Peterson, Capital Programs Engineer Derek DeMott, Associate Provost of Enrollment Management and Student Success Dr. Allison Hoffmann, Director of Capital Programs Scott Kuhlemeyer, Assistant Vice President of Marketing and Communication Brandon Stanley, Foundation Board representative Pat Pijanowski, Faculty Senate representatives and Staff Council representatives.

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

Vice President Carrick introduced Scott Kuhlemeyer and Derek DeMott who provided an update on current and upcoming heating/cooling, plumbing, electrical projects that are part of the three-year energy infrastructure modernization plan.

Provost Dr. Jamie Hooyman introduced Dr. Allison Hoffmann and Brandon Stanley who provided a fall 2024 enrollment report and an overview of updates to the university's enrollment marketing plan made in collaboration with VisionPoint Marketing.

The meeting recessed at 10:10 a.m. The meeting resumed at 10:15 a.m.

Provost Hooyman shared the philosophy behind a restructure of Academic Affairs along with the advantages and timeline.

Regent Swaney moved to adjourn the work session and Regent Durbin seconded.

A roll call vote was taken:

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

The motion carried.

The Work Session adjourned at 11:37 a.m.

Respectfully submitted,

Diane Hargrave

Diane Hargrave, Secretary to the Board of Regents