Northwest Missouri State University Board of Regents
Academic and Student Engagement Committee
Open Meeting Minutes
December 10, 2024
Approved on April 25, 2025

The Northwest Missouri State University Board of Regents People, Finance and Operations Committee met via Zoom on December 10, 2024, pursuant to public notice given December 6, 2024.

The following members of the Academic and Student Engagement Committee were present: Steve Coppinger, Jason Klindt and Debbie Roach. Also present were: Regent Roxanna Swaney, 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 Dr. Andy Peterson, Associate Provost of Enrollment Management and Student Success Dr. Allison Hoffmann, Assistant Vice President of Marketing and Communication Brandon Stanley, Assistant Vice President of Wellness Services Dr. Tyler Tapps and Attorney Sean Tassi.

Roll call was taken at 2:00 p.m. and quorum was established.

Unfinished Business

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

- April 22, 2024, 2024 CLOSED Academic and Student Engagement Committee meeting minutes (document on file).
- July 30, 2024 OPEN Academic and Student Engagement Committee meeting minutes (document on file).

A voice vote was taken. The motion carried unanimously (3-0).

New Business

Assistant Vice President Stanley shared an update on the marketing plan launched by VisionPoint in late November.

Associate Provost Dr. Hoffmann provided an update on current first-time freshman enrollment trends.

It was recommended by Provost Hooyman, endorsed by President Tatum, moved by Regent Roach and seconded by Regent Coppinger that the following item as presented in agenda item 4.02 be approved:

the appointment of one full-time and 20 adjunct faculty to teaching during the spring 2025 term (list on file).

A roll call vote was taken:

Regent Coppinger voted yea.
Regent Roach voted yea.
Regent Klindt voted yea.

The motion carried unanimously (3-0).

It was recommended by Interim Vice President Barcus and Assistant Vice President Dr. Tapps, endorsed by President Tatum, moved by Regent Roach and seconded by Regent Coppinger that the following item as presented in agenda item 4.03 be approved:

the proposed Tobacco-Free Campus Policy effective July 1, 2025 (document on file).

A roll call vote was taken:

Regent Coppinger voted yea.
Regent Roach voted yea.
Regent Klindt voted yea.

The motion carried (3-0).

President Tatum reviewed FYI's as presented in agenda item 4.04 (document on file). He also announced there will be a press conference at 4 pm on December 12 to introduce new head football coach John McMenamin.

Adjourn Open Session

It was moved by Regent Coppinger and seconded by Regent Roach to adjourn the meeting.

A roll call vote was taken:

Regent Coppinger voted yea.
Regent Roach voted yea.
Regent Klindt voted yea.

The motion carried unanimously.

The Academic and Student Engagement Committee adjourned the meeting at 2:32 p.m.

Respectfully submitted,

Diane Hargrave

Diane Hargrave, Secretary to the Board of Regents