Northwest Missouri State University
Board of Regents
People, Finance and Operations Committee
Open Meeting Minutes
December 10, 2024
Approved on March 18, 2025

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

The following members of the People, Finance and Operations Committee were present: Shanda Durbin, John Moore, Roxanna Swaney and Mel Tjeerdsma. Also present were: Regent Debbie Roach, President Dr. Lance Tatum, Vice President of Student Affairs Dr. Matt Baker, Interim Vice President of Culture Krista Barcus, Assistant Vice President of Information Technology Kevin Cagg, Vice President of Finance and Administration Stacy Carrick, Assistant Vice President of Finance Mary Collins, Assistant Vice President of Facility Services Dan Haslag, Associate Provost of Enrollment Management and Student Success Dr. Allison Hoffmann, Provost Dr. Jamie Hooyman, Vice President of Advancement Mike Johnson, Director of Capital Programs Scott Kuhlemeyer, Athletics Director Dr. Andy Peterson, Assistant Vice President of Marketing and Communication Brandon Stanley, Assistant Vice President of Wellness Services Dr. Tyler Tapps, Rubin Brown auditors Chester Moyer and Corey Robinson and Attorney Tanya Wilson.

Roll call was taken at 9:00 a.m. and quorum was established.

Unfinished Business

It was moved by Regent Durbin and seconded by Regent Tjeerdsma 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 (4-0).

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

October 1, 2024 OPEN People, Finance and Operations Committee meeting minutes (document on file).

October 1, 2024 CLOSED People, Finance and Operations Committee meeting minutes (document on file).

A voice vote was taken.

The motion carried unanimously (4-0).

New Business

Auditor Chester Moyer and Assistant Vice President Collins presented an overview of the FY24 annual financial

audit.

It was recommended by Vice President Carrick Provost Hooyman, endorsed by President Tatum, moved by Regent Tjeerdsma and seconded by Regent Durbin that the following item as presented in agenda item 4.01 be approved:

> accept the FY24 annual financial audit and move it forward to the Board meeting as an FYI (document on file).
>
> A roll call vote was taken:
>
> Regent Durbin voted yea.
> Regent Swaney voted yea.
> Regent Tjeerdsma voted yea.
> Regent Moore voted yea.
>
> The motion carried unanimously (4-0).

Assistant Vice President Stanley shared an update on the advertising campaign launched by Vision Point in late November.

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

Capital Programs Director Kuhlemeyer reported the storm water management project in conjunction with the city of Maryville will affect the long-term viability of the tennis courts. New courts will be installed on the west side of the Hughes Fieldhouse and the courts at the current location will be only for recreational use. Athletics Director Dr. Peterson provided feedback regarding NCAA compliance and the need to move the courts. Vice President Carrick discussed the funding sources to build new courts.

It was recommended by Provost Hooyman, endorsed by President Tatum, moved by Regent Swaney and seconded by Regent Durbin that the following item as presented in agenda item 4.04 be approved and moved forward to the Board meeting:

> renew the Hubbard Center for Innovation lease agreement with Bolder Industries, LLC, in the amount of $36,598 for the period covering January 1, 2025 through December 31, 2025.
>
> A roll call vote was taken:
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> Regent Durbin voted yea.
> Regent Swaney voted yea.
> Regent Tjeerdsma voted yea.
> Regent Moore voted yea.
>
> The motion carried (4-0).

It was recommended by Interim Vice President Barcus and Assistant Vice President Dr. Tapps, endorsed by President Tatum, moved by Regent Durbin and seconded by Regent Tjeerdsma that the following item as presented in agenda item 4.05 be approved and moved forward to the Board meeting:

replace the current Smoke-Free Campus Policy with the Tobacco-Free Campus Policy effective July 1, 2025.

A roll call vote was taken:

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

The motion carried (4-0).

President Tatum reviewed FYI's as presented in agenda item 4.06 (document on file). He also announced there will be a press conference on December 12 at 4 pm in the Harr Center to introduce new head football coach John McMenamin.

Adjourn Open Session

It was moved by Regent Swaney and seconded by Regent Tjeerdsma to adjourn the open session and move to closed session to consider matters pursuant to exemptions to the open meeting requirement as specified in R.S. MO 610.021:

Contract Negotiations: §610.021(12) R.S. Mo.

A roll call vote was taken:

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

The motion carried unanimously.

The People, Finance and Operations Committee adjourned the open session at 10:19 a.m.

Respectfully submitted,

Diane Hargrave

Diane Hargrave, Secretary to the Board of Regents