Northwest Missouri State University Board of Regents
People, Finance and Operations Committee
Open Meeting Minutes
March 18, 2025
Approved on April 25, 2025

The Northwest Missouri State University Board of Regents People, Finance and Operations Committee met via Zoom on March 18, 2025, pursuant to public notice given March 13, 2025.

The following members of the People, Finance and Operations Committee were present: John, Moore, Roxanna Swaney, Mel Tjeerdsma. Also present were: Regent Jason Klindt, Regent Debbie Roach, President Dr. Lance Tatum, Vice President of Student Affairs Dr. Matt Baker, 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, Assistant Vice President of Finance Mary Collins, Chief of Police Amanda Cullin, Assistant Vice President of Facility Services Dan Haslag, and General Counsel Hayley Hanson.

Roll call was taken at 10:00 a.m. and quorum was established.

Unfinished Business

It was moved by Regent Swaney 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 (3-0).

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

- December 10, 2024, 2024 OPEN People, Finance and Operations Committee meeting minutes (document on file).
- December 10, 2024 CLOSED CONFIDENTIAL People, Finance and Operations Committee meeting minutes (document on file).

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

New Business

It was recommended by Vice President Barcus and University Police Chief Cullin, endorsed by President Tatum, moved by Regent Tjeerdsma and seconded by Regent Swaney that the following item as presented in agenda item 4.01 be approved and presented to the full Board for approval:

the appointment of university police officers (list on file).

A roll call vote was taken:

Regent Swaney 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 Swaney and seconded by Regent Tjeerdsma that the following item as presented in agenda item 4.02 be approved and presented to the full Board for approval:

Appoint faculty listed to teach during the 2024/25 academic year (list on file).

A roll call vote was taken:

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

The motion carried (3-0).

It was recommended by Provost Hooyman, endorsed by President Tatum, moved by Regent Tjeerdsma and seconded by Regent Swaney that the following item as presented in agenda item 4.03 be approved and presented to the full Board for approval:

new Master of Public Administration and new Master of Science in Therapeutic Recreation degree programs.

A roll call vote was taken:

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

The motion carried (3-0).

It was recommended by President Tatum, moved by Regent Tjeerdsma and seconded by Regent Swaney that the following item as presented in agenda item 4.04be approved and presented to the full Board for approval:

FY26 Board of Regents meeting schedule pending possible rescheduling of the October meeting to Homecoming week.

A roll call vote was taken:

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

The motion carried (3-0).

President Tatum reviewed FYI's as presented in agenda item 4.05 (document on file).

Adjourn Open Session

It was moved by Regent Tjeerdsma and seconded by Regent Swaney to close the meeting pursuant to the following exemption to the open meeting requirement:

R.S. Mo 610.021(13) Individually Identifiable Personnel Records.

A roll call vote was taken:

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 to move into closed session at 10:31 a.m.

Respectfully submitted,

Diane Hargrave

Diane Hargrave, Secretary to the Board of Regents