Northwest Missouri State University
Board of Regents
Academic and Student Engagement Committee
Open Meeting Minutes
April 25, 2025
Approved on June 16, 2025

The Northwest Missouri State University Board of Regents Academic and Student Engagement Committee met in open session via Zoom on April 25, 2025, pursuant to public notice given on April 21, 2025

The following members of the People, Finance, and Operations Committee were present: Steve Black, Steve Coppinger, Chair Jason Klindt and Debbie Roach. Also present were Regent Roxanna Swaney, 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, Athletics Director Dr. Andy Peterson and attorney Sean Tassi.

OPEN SESSION

Roll call was taken at 1:09 p.m., and a quorum was established.

Unfinished Business

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

December 10, 2024, OPEN Academic and Student Engagement Committee meeting minutes (document on file).

A voice vote was taken.

The motion carried unanimously (4-0).

New Business

It was recommended by Provost Hooyman, endorsed by President Tatum, moved by Regent Coppinger and seconded by Regent Roach that the following item presented in agenda item 4.01 be approved:

the appointment of the seven adjunct faculty listed to teach during the summer 2025 term (list on file).

A roll call vote was taken:

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

The motion carried unanimously (4-0).

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

creation of the Bachelor of Science in Public Administration effective spring 2026.

A roll call vote was taken:

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

The motion carried unanimously (4-0).

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

creation of the Bachelor of Science in Technology Systems Management in Agricultural Mechanics and Manufacturing effective fall 2025.

A roll call vote was taken:

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

The motion carried unanimously (4-0).

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

creation of the Master of Science in Management Science effective fall 2025.

A roll call vote was taken:

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

The motion carried unanimously (4-0).

It was recommended 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 revised FY 2025-26 Board of Regents meeting schedule (document on file).

A roll call vote was taken:

Regent Black voted yea.
Regent Coppinger voted yea.
Regent Klindt voted yea.
Regent Moore voted yea.

The motion carried unanimously (4-0).

President Tatum reviewed FYI's as presented in agenda item 4.04 (document on file).

There being no other business before the committee, it was moved by Regent Coppinger and seconded by Regent Roach to adjourn the meeting.

A roll call vote was taken:

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

The motion carried unanimously (4-0).

The Academic and Student Engagement Committee meeting was adjourned at 1:27 p.m.

Respectfully submitted,
Diane Hargrave
Diane Hargrave, Secretary to the Board of Regents