**Northwest Missouri State University**
**Board of Regents**
**People, Finance and Operations Committee**
**Open Meeting Minutes**
**April 25, 2025**
**Approved on June 16, 2025**

The Northwest Missouri State University Board of Regents People, Finance and Operations 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: Chair John Moore, Shanda Durbin, Roxanna Swaney and Mel Tjeerdsma. Also present were Regent Steve Black, 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, Athletics Director Dr. Andy Peterson, Vice President of Finance Mary Collins and Attorney Sean Tassi.

**OPEN SESSION**

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

**Unfinished Business**

It was moved by Regent Swaney and seconded by Regent Durbin 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 Tjeerdsma and seconded by Regent Swaney that the following consent agenda items be approved:

- March 18, 2025 OPEN People, Finance, and Operations Committee meeting minutes (document on file).
- March 18, 2025 CLOSED People, Finance and Operations Committee meeting minutes (document on file).

A voice vote was taken.

The motion carried unanimously (4-0).

**New Business**

It was recommended by Vice President of Finance and Administration Stacy Carrick and Assistant Vice President of Finance Mary Collins endorsed by President Tatum, moved by Regent Tjeerdsma, seconded by Regent Durbin that the following item as presented in agenda item 4.01 be approved:

the Academic Year 2025-26 Rate Schedule as presented (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).

Vice President of Finance and Administration Carrick and Assistant Vice President of Finance Collins presented the results of the bi-annual review of the university's investment policy (document on file). No action was required.

It was recommended by Vice President of Finance and Administration Carrick, endorsed by President Tatum, moved by Regent Tjeerdsma and seconded by Regent Durbin that the following item be presented to the full Board for approval at a meeting date decided upon by President Tatum and Vice President Carrick:

rename the University's Maintenance Building to the John C. Redden, Jr. Maintenance Building.

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).

It was recommended and endorsed by President Tatum, moved by Regent Swaney and seconded by Regent Tjeerdsma that the following item as presented in agenda item 4.05 be approved:

the revised FY 2025-26 Board of Regents meeting schedule (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 (3-0).

President Tatum reviewed recent FYI's as presented in agenda item 4.06 (document on file).

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

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 (3-0).

The People, Finance, and Operations Committee meeting was adjourned at 11:06 a.m.

Respectfully submitted,

Diane Hargrave, Secretary to the Board of Regents