Northwest Missouri State University
Board of Regents
Open Meeting Minutes
May 2, 2025
Approved on June 18, 2025

The Northwest Missouri State University Board of Regents met at 9:00 a.m. on May 2, 2025, via Zoom, under public notice given April 28, 2025.

The following members of the Board were present: Steve Black, Steve Coppinger, Shanda Durbin, Jason Klindt, John Moore, Debbie Roach, and Mel Tjeerdsma. Also present were 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 Mary Collins, Staff Council President Duane Havard, Northwest Foundation Board Representative Pat Pijanowski and Attorney Sean Tassi.

A quorum being present, Chair Tjeerdsma called the meeting to order at 9:00 a.m. Roll call was taken.

Resolution #25-052: It was moved by Regent Klindt and seconded by Regent Roach to adopt the agenda as presented. The motion carried unanimously (7-0) by voice vote.

Resolution #25-053: It was moved by Regent Klindt and seconded by Regent Durbin that the following consent agenda items be approved:

- March 20, 2025 Board of Work Session Minutes (document on file)
- March 20, 2025 Board of Regents Open Meeting Minutes (document on file)
- March 20, 2025 Board of Regents Closed Meeting Minutes (document on file)
- Candidates for Degrees (list on file)

The motion carried unanimously (7-0) by voice vote.

NEW BUSINESS:

Resolution #25-054: It was proposed by Provost Hooyman, endorsed by President Tatum and the Academic and Student Engagement Committee, moved by Regent Roach and seconded by Regent Klindt 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).

Regent Black voted yea.
Regent Coppinger voted yea.
Regent Durbin voted yea.
Regent Klindt voted yea.
Regent Moore voted yea.
Regent Roach voted yea.
Regent Tjeerdsma voted yea.

The motion carried unanimously (7-0).

Resolution #25-055: It was proposed by Provost Hooyman, endorsed by President Tatum and the Academic and Student Engagement Committee, moved by Regent Roach and seconded by Regent Klindt that the following item presented in agenda item 4.02 be approved:

the Bachelor of Science in Public Administration effective spring 2026.

Regent Black voted yea.
Regent Coppinger voted yea.
Regent Durbin voted yea.
Regent Klindt voted yea.
Regent Moore voted yea.
Regent Roach voted yea.
Regent Tjeerdsma voted yea.

The motion carried unanimously (7-0).

Resolution #25-056: It was proposed by Provost Hooyman, endorsed by President Tatum and the Academic and Student Engagement Committee, moved by Regent Klindt and seconded by Regent Coppinger that the following item presented in agenda item 4.02 be approved:

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

Regent Black voted yea.
Regent Coppinger voted yea.
Regent Durbin voted yea.
Regent Klindt voted yea.
Regent Moore voted yea.
Regent Roach voted yea.
Regent Tjeerdsma voted yea.

The motion carried unanimously (7-0).

Resolution #25-057: It was proposed by Provost Hooyman, endorsed by President Tatum and the Academic and Student Engagement Committee, moved by Regent Durbin and seconded by Regent Moore that the following item presented in agenda item 4.02 be approved:

the Master of Science in Management Science effective fall 2025.

Regent Black voted yea.
Regent Coppinger voted yea.
Regent Durbin voted yea.
Regent Klindt voted yea.
Regent Moore voted yea.
Regent Roach voted yea.
Regent Tjeerdsma voted yea.

The motion carried unanimously (7-0).

Resolution #25-058: It was proposed by Vice President Carrick, endorsed by President Tatum and the People, Finance and Operations Committee, moved by Regent Moore and seconded by Regent Roach that the following item as presented in agenda item 4.03 be approved:

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

Regent Black voted yea.
Regent Coppinger voted yea.
Regent Durbin voted yea.
Regent Klindt voted no.
Regent Moore voted yea.
Regent Roach voted yea.
Regent Tjeerdsma voted yea.

The motion carried (6-1).

Resolution #25-059: It was proposed by President Tatum, endorsed by the Academic and Student Engagement Committee and the People, Finance and Operations Committee, moved by Regent Durbin and seconded by Regent Klindt that the following item as presented in agenda item 4.04 be approved:

the Revised 2025-2026 Board Meeting schedule.

Regent Black voted yea.
Regent Coppinger voted yea.
Regent Durbin voted yea.
Regent Klindt voted yea.
Regent Moore voted yea.
Regent Roach voted yea.
Regent Tjeerdsma voted yea.

The motion carried unanimously (7-0).

Verbal reports were presented by the following individuals**:**

- Ms. Chloe DeVries, Student Senate President
- Dr. Rob Voss, Faculty Senate President
- Dr. Lance Tatum, President

Adjourn Meeting

Resolution #25-060: It was moved by Regent Roach and seconded by Regent Klindt to adjourn the meeting.

A roll call vote was taken:

Regent Black voted yea.
Regent Coppinger voted yea.

Regent Durbin voted yea.
Regent Klindt voted yea.
Regent Moore voted yea.
Regent Roach voted yea.
Regent Tjeerdsma voted yea.

The motion carried unanimously (7-0).

There being no other business before the Board, the meeting was adjourned at 9:51 a.m.

Respectfully submitted,

Diane Hargrave

Diane Hargrave, Secretary to the Board of Regents