**Northwest Missouri State University**
**Board of Regents Meeting Minutes**
**May 29, 2025**
**Approved on June 18, 2025**

The Northwest Missouri State University Board of Regents held a meeting at 9:00 a.m. on May 29, 2025, at 4801 Main Street, Suite 1000, Kansas City, Missouri pursuant to public notice given May 27, 2025.

The following members of the Board were present: Steve Black, Steve Coppinger, Shanda Durbin, Jason Klindt, John Moore, Debbie Roach, Roxanna Swaney and Mel Tjeerdsma (on Zoom). 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, Northwest Foundation President Ted Place, Northwest Foundation President-Elect Angela Moskow, Northwest Foundation Liaison Pat Pijanowski and consultant Dr. Hank Dasinger.

A quorum being present, Vice-Chair Coppinger called the meeting to order at 9:04 a.m. and roll call was taken.

President Tatum provided an overview of the current strategic plan and themes: strengthen enrollment growth and sustainability, enhance the collegiate experience, create a culture of excellence for our people and address Northwest operations funding.

Dr. Dasinger led regents in a weighted criterion-based activity to prioritize strategic planning goals provided by the Northwest Leadership Team.

The meeting recessed at 12:07 p.m. for lunch. The meeting reconvened at 12:43 p.m.

President Tatum led a brain-storming discussion about how the university can differentiate itself in the future through new programs and initiatives.

Vice President Johnson provided a review of past campaigns and an overview of the timeline to launch a comprehensive campaign in 2026.

Regent Klindt moved to adjourn the meeting and Regent Durbin seconded.

A roll call vote was taken:

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

The motion carried unanimously (8-0).

The meeting adjourned at 2:53 p.m.

Respectfully submitted,

Diane Hargrave

Diane Hargrave, Secretary to the Board of Regents