Northwest Missouri State University
Board of Regents
Academic and Student Engagement Committee
Open Meeting Minutes
June 16, 2025
Approved on July 29, 2025

The Northwest Missouri State University Board of Regents Academic and Student Engagement Committee met in open session via Zoom on June 16, 2025, pursuant to public notice given on June 10, 2025.

The following members of the Academic and Student Engagement Committee were present: Chair Jason Klindt, Steve Black, Steve Coppinger and Debbie Roach. Also present were President Dr. Lance Tatum, Vice President of Culture Krista Barcus, Vice President of Student Affairs Dr. Matt Baker, 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 Facility Services Dan Haslag and General Counsel Hayley Hanson.

OPEN SESSION

Roll call was taken at 1:01 p.m., and a quorum was established.

Unfinished Business

It was moved by Regent Roach and seconded by Regent Black 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 (4-0)

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

April 25, 2025, 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 and endorsed by President Tatum, moved by Regent Roach and seconded by Regent Coppinger that agenda item 4.01 be approved and presented to the full Board of Regents for approval:

appoint 235 faculty members for the 2025-26 academic year and to authorize the president or his designee to execute contracts for such (document on file).

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).

It was recommended by Vice President Carrick, endorsed by President Tatum, moved by Regent Roach and seconded by Regent Coppinger that agenda item 4.02 be approved and moved to the full Board of Regents for approval:

the FY26 Education and General and Auxiliary Services budgets as presented (document on file).

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).

President Tatum presented the following FYI's to the committee:

- Academic Affairs
  - SOAR started Tuesday, June 3rd and will run throughout the summer. Each day has around 100 students signed up.
  - 5 chairs have been named as part of the academic restructure:
    - Dr. Adam Zrust – Fine and Performing Arts
    - Dr. Nissa Ingraham – Education
    - Ms Jackie Lacy – Agriculture
    - Dr. Rhonda Beemer – Health Science and Wellness
    - Dr. Steve Ludwig – Business
- Athletics
  - A Bleed Green Fund will be starting for athletics.
  - Christy Tapps has resigned her position as head athletic trainer and will be moving to lead Wellness Services.
- Student Affairs
  - A new hazing policy will be brought forward to the NLT and then to the BOR after state and federal regulations have been revised.
  - Summer camps are underway. Camps will be housed in Roberta Hall and Hudson Perrin.
- Culture
  - Working to create a university volunteer program. This is currently being looked at by legal and our risk office.
- Finance & Administration
  - FY25 audit pre-work has begun.
  - Workday kick-off meeting held today.

  - Kaylin LaMaster has been promoted as the Workday project coordinator. The administrative specialist position will be filled by Jen Pitts.
  - Phase 2 of the infrastructure project is underway. Working with stakeholders to formulate a plan for the administration building closure.
- University Advancement
  - Working with Athletics on a Coaches' Tour
    - July 8th Council Bluffs/Omaha
    - July 14th Kansas City
    - July 23rd Des Moines
    - Invitations will be sent out. Capping guest list at 100.

Adjournment

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 1:49 p.m.

Respectfully submitted,

Diane Hargrave

Diane Hargrave, Secretary to the Board of Regents