Northwest Missouri State University
Board of Regents
People, Finance and Operations Committee
Open Meeting Minutes
June 16, 2025
Approved on July 29, 2025

The Northwest Missouri State University Board of Regents People, Finance and Operations 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 People, Finance, and Operations Committee were present: Chair John Moore, Shanda Durbin, Roxanna Swaney 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, Vice President of Facility Services Dan Haslag and Attorney Tanya Wilson.

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 Tjeerdsma 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 Swaney and seconded by Regent Durbin that the following consent item as presented in agenda item 3.01 be approved:

April 25, 2025, OPEN 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 Athletic Director Andy Peterson endorsed by President Tatum, moved by Regent Tjeerdsma and seconded by Regent Durbin that the following item as presented in agenda item 4.01 be approved and presented to the full Board of Regents for approval:

the naming of the new tennis facility to be completed this summer to be the Mark Rosewell Tennis Center.

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 Stacy Carrick and CFO of the Northwest Foundation Melissa Wellhausen presented an annual review of the final FY26 Northwest Foundation Operations Budget, presented in agenda item 4.02 (document on file). No action was required.

It was recommended by Vice President of Finance and Administration Stacy Carrick, endorsed by President Tatum, moved by Regent Swaney and seconded by Regent Tjeerdsma that the following item as presented in 4.03 be approved and presented to the full Board of Regents for approval:

the Education and General and Auxiliary Services FY26 Budgets (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).

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.
    - Five 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 admin 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.

Adjourn Open Session

It was moved by Regent Tjeerdsma and seconded by Regent Swaney to adjourn the open session of the People, Finance and Operations Committee meeting and move into closed session, pursuant Section 610.021(2), RSMo, Leasing, Purchase or Sale of Real Estate.

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).

The People, Finance, and Operations Committee OPEN meeting was adjourned at 10:48 a.m. to move into closed session.

Respectfully submitted,
Diane Hargrave

Diane Hargrave, Secretary to the Board of Regents