Northwest Missouri State University
Board of Regents
Open Meeting Minutes
October 24, 2025
Approved on December 11, 2025

The Northwest Missouri State University Board of Regents convened at 10:00 a.m. on Octoober 24, 2025, in Harr Athletic Succuess Center in Lamkin Activity Center on the Northwest Missouri State University campus following public notice issued on October 16, 2025.

The following members of the Board were present: Leisha Barry, Steve Black, Steve Coppinger, Shanda Durbin, Jason Klindt, 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, Police Chief Amanda Cullin, Assistant Vice President of Information Technology Kevin Cagg and General Counsel Hayley Hanson.

A quorum being present, Chair Tjeerdsma called the meeting to order at 10:04 a.m. Roll call was taken.

Resolution #26-011: 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 #26-012: It was moved by Regent Klindt and seconded by Regent Black that the following consent agenda items be approved:

- July 31, 2025, OPEN Board of Regents Meeting Minutes
- July 31, 2025, CLOSED Board of Regents Meeting Minutes

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

NEW BUSINESS:

Recognition:

- Dr. Thomas Merlot, Director of the International Involvement Center, recognized Ms. Molly Wolyn, International Student Success and Outreach Coordinator for her work with international students.

Resolution #26-013: It was proposed by Chair Tjeerdsma, moved by Regent Klindt and seconded by Regent Coppinger that the following item presented in agenda item 3.02 be approved:

proclamation honoring John Moore for his service and leadership during his tenure on the Board of Regents from 2016-2025 (document on file).

Regent Barry voted yea.

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

The motion carried unanimously (7-0).

President Tatum presented the framed proclamation to John Moore.

Resolution #26-014: It was proposed by Vice President Barcus and Police Chief Cullin, endorsed by the People, Finance and Operations Committee, moved by Regent Roach and seconded by Regent Black that the following item presented in agenda item 3.03 be approved:

appointment of Lieutenant Marcus Holmes and officers Jason Weir and Tanner McKinney per Missouri Revised Statute 174.700 (document on file).

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

The motion carried unanimously (7-0).

Resolution #26-015: It was proposed by Vice President Baker, endorsed by President Tatum and the People, Finance and Operations Committee, moved by Regent Barry and seconded by Regent Roach that the following item presented in agenda item 3.04 be approved:

intergovernmental cooperation agreement between the Nodaway County Emergency Services Board and Northwest Missouri State University through December 31, 2039 (document on file).

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

The motion carried unanimously (7-0).

Resolution #26-016: It was proposed by Provost Hooyman, endorsed by President Tatum and the People, Finance and Operations Committee, moved by Regent Barry and seconded by Regent Klindt that the following item presented in agenda item 3.05 be approved:

appointment of nine adjunct faculty for the remainder of the 2025-26 academic year (list on

file).

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

The motion carried unanimously (7-0).

Vice President Carrick reviewed the FY27 operating and capital additional funding requests submitted to the Missouri Department of Higher Education and Workforce Development (document on file). No action taken.

Assistant Vice President Cagg presented the annual cybersecurity update as required by the federal Gramm-Leach Bliley Act (report on file). No action taken.

Resolution #26-017: It was proposed by Vice President Carrick, endorsed by the People, Finance and Operations Committee, moved by Regent Black and seconded by Regent Barry that the following item presented in agenda item 3.08 be approved:

the Board resolution authorizing Northwest Missouri State University to apply to the Missouri Department of Natural Resources, Recreational Trails Program for the purpose of security grant funding for the Rails to Trails program (resolution on file).

Regent Barry voted yea.
Regent Black voted yea.
Regent Coppinger voted yea.
Regent Durbin voted yea.
Regent Klindt 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. Anna Tucker, Student Senate President
- Ms. Darci Blackney, Staff Council Vice President
- Dr. Luke Campbell, Faculty Senate President-Elect
- Mr. Pat Pijanowski, Foundation Board liaison
- Dr. Lance Tatum, University President

Adjourn Open Meeting

Resolution #26-018: It was moved by Regent Klindt and seconded by Regent Black to adjourn the open meeting and move into closed session to consider matters pursuant to exemptions to the open meeting requirement as specified in R.S. Mo 610.021(1)(2):

Legal actions, cause of action or litigation and confidential or privileged communications with

counsel 610.021(1) R.S. Mo.

Leasing, Purchase or Sale of Real Estate 610.021(2) R.S. Mo.

A roll call vote was taken:

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

The motion carried unanimously (7-0).

The open session was adjourned at 11:17 a.m.

Respectfully submitted,

Diane Hargrave

Diane Hargrave, Secretary to the Board