



**Northwest Missouri State University
Board of Regents
April 3, 2026 Open Meeting Minutes
Approved on April 30, 2026**

The Northwest Missouri State University Board of Regents convened at 11:00 a.m. on April 3, 2026, via Zoom and following public notice issued on March 31, 2026.

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 Finance and Administration Stacy Carrick, Interim Vice President of Student Affairs Dr. Charles Fey, Assistant Vice President of Auxiliary Services Dr. Rose Viau, Purchasing Director Alyssa Pulley and Attorney Sean Tassi.

A quorum being present, Chair Tjeerdsma called the meeting to order at 11:05 a.m. Roll call was taken.

There were no new business items for consideration in open session.

Resolution #26-048: It was moved by Regent Roach and seconded by Regent Klindt to adjourn the open session and move into closed session to hear matters pursuant to RSMo. 610.021(12): Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.

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 11:07 a.m.

Respectfully submitted,

Diane Hargrave, Secretary to the Board