The Board of Regents of Northwest Missouri State University met on Wednesday, May 6, 2009, by telephone, at 4:00 p.m., after notice was duly given to each member of the Board.

The following members of the Board were present by telephone: Mr. Bill Loch, president of the board; Mrs. Rita Hanks; Ms. Lydia Hurst; Ms. Rachelle Brown; Mr. Douglas Sutton; and Dr. Douglas Wyckoff. Regents Gary Panethiere and Don Schneider were unable to participate. Counsel Scott J. Sullivan and John B. Reddoch of the firm Kuhlman, Reddoch & Sullivan, P.C., participated by telephone. President Dean L. Hubbard participated by telephone.

Present in the President’s Office Conference Room: Ray Courter, vice president for finance and support services; Kichoon Yang, Provost, Jon Rickman, vice president for information systems; Tony Brown, University Relations Office; Dan Edmonds, Controller; Kirk Wayman, KXCV; and Megan Crawford from the Maryville Daily Forum.

OPEN SESSION
Roll call was taken with a quorum present at 4:04 p.m. President of the Board, Bill Loch, called the meeting to order.

The agenda topic concerning the Northwest Energy Lease was deferred to the closed session.


Resolution #8458: Regent Hurst made a motion, seconded by Regent Hanks, to go into closed session to consider matters pursuant to exemptions to the open meeting requirement as specified in R.S. Mo 610.021(1)(2)(3)(13). A roll call vote was taken:
Regent Hanks, yes
Regent Sutton, yes
Regent Hurst, yes
Regent Brown, yes
Regent Wyckoff, yes
Regent Loch, yes
Motion carried.

Claudia Beacom, Secretary to the Board of Regents