



**DRAFT Minutes of the Meeting of the Open
Meeting of the
Board of Regents of
Northwest Missouri State University
Tuesday, May 19, 2009**

The Board of Regents of Northwest Missouri State University met on Tuesday, May 19, 2009, by telephone, at 3:05 p.m., after notice was duly given to each member of the Board.

Board President Loch called the meeting to order. Roll call was taken with the following members of the Board present by telephone: Mr. Bill Loch, president of the board; Mrs. Rita Hanks; Mr. Doug Sutton; Ms. Rachelle Brown; Mr. Gary Panethiere and Dr. Douglas Wyckoff. Counsel Scott J. Sullivan of the firm Kuhlman, Reddoch & Sullivan, P.C., participated by telephone.

Present in the President's Office Conference Room: Mary Ann Lowary, vice president, university relations; Jackie Elliott, vice president student affairs; Megan Crawford, Maryville Daily Forum, Kirk Wayman, KXCV.

Resolution #8467: Regent Hanks made a motion, seconded by Regent Panethiere, 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)(3)(13). A roll call vote was taken:

Regent Hanks, yes
Regent Sutton, yes
Regent Brown, yes
Regent Wyckoff, yes
Regent Panethiere, yes
Regent Loch, yes
Motion carried.

Claudia Beacom, Secretary to the Board of Regents