



**DRAFT Minutes of the Meeting of the Open
Meeting of the
Board of Regents of
Northwest Missouri State University
Thursday, May 21, 2009**

The Board of Regents of Northwest Missouri State University met on Thursday, May 21, 2009, by telephone, at 1:03 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; Ms. Lydia Hurst; Ms. Rachelle Brown; and Dr. Douglas Wyckoff. Counsel Scott J. Sullivan of the firm Kuhlman, Reddoch & Sullivan, P.C., participated by telephone. Mr. Doug Sutton participated in the meeting and was present in the President's Office Conference Room. Mr. Gary Panethiere was unable to participate in the meeting.

Present in the President's Office Conference Room: Mary Ann Lowary, vice president, university relations; Tony Brown, Office of University Relations; and Kirk Wayman, KXC.V.

Resolution #8471: Regent Wyckoff 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)(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