



**DRAFT Minutes of the Meeting of the Open  
Meeting of the  
Board of Regents of  
Northwest Missouri State University**

The Board of Regents of Northwest Missouri State University met on Monday, April 6, 2009, by telephone, at 9 a.m., after notice was duly given to each member of the Board.

The following members of the Board were present by telephone: Mr. Don Schneider, vice president of the Board; Mrs. Rita Hanks; Ms. Lydia Hurst; Ms. Rachelle Brown; Mr. Gary Panethiere, Dr. Douglas Wyckoff and Mr. Bradley Gardner, student representative to the board . Mr. Doug Sutton was present in the President's Office Conference Room in the Administration Building of Northwest Missouri State University. Mr. Bill Loch, president of the Board, was absent. Counsel Scott J. Sullivan and John B. Reddoch of the firm Kuhlman, Reddoch & Sullivan, P.C., also participated by telephone.

Also present in the President's Office Conference Room: Brooke Beason, Bob Boerigter, Anthony Brown, Joseph Cornelison, Orrie Covert, Ray Courter, Jackie Elliott, Mary Ann Lowary, Becky Mullins, Jon Rickman, Mary Throener, Kichoon Yang.

**OPEN SESSION**

Roll call was taken and, a quorum being present, Regent Schneider called the meeting to order at 12:05 p.m.

Resolution #8410: Regent Sutton made a motion, seconded by Regent Hanks, to amend the agenda to allow a memorandum by Joseph Cornelison to be read at the meeting. Mr. Cornelison's memorandum was received less than 24 hours prior to today's meeting and notice could not be given. A roll call vote was taken:

Regent Hanks, yes  
Regent Schneider, yes  
Regent Sutton, yes  
Regent Hurst, no  
Regent Brown, no  
Regent Wyckoff, no  
Regent Panethiere, no  
Motion failed to carry.

University President Dean Hubbard addressed the board members concerning an email he had sent to the board the previous evening. Because this was not on the agenda and the matter did not meet the 24 hour notice standard, the board declined to hear the matter.

Resolution # 8411: Regent Panethiere made a motion, seconded by Regent Wyckoff, 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). A roll call vote was taken:

Regent Hanks, yes

Regent Schneider, yes

Regent Sutton, yes

Regent Hurst, yes

Regent Brown, yes

Regent Wyckoff, yes

Regent Panethiere, yes

Motion carried.

Claudia Beacom

Secretary to the Board of Regents