



**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 Friday, April 10, 2009, by telephone, at 9:30 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., participated by telephone.

Present in the President's Office Conference Room: Mary Ann Lowary, Ray Courter, Kichoon Yang, Dean Hubbard, Anthony Brown.

OPEN SESSION

Roll call was taken and, a quorum being present, Regent Schneider called the meeting to order at 9:35 a.m.

Resolution # 8413: Regent Wyckoff made a motion, seconded by Regent Hurst, 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.

After the closed session:

Resolution #8416: Regent Hurst made a motion, seconded by Regent Wyckoff to adjourn the meeting at 11:05 a.m. Motion carried unanimously.

Claudia Beacom  
Secretary to the Board of Regents