



**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 Tuesday, April 14, 2009, by telephone, at 5:00 p.m., after notice was duly given to each member of the Board.

The following members of the Board were present by telephone: Mr. Don Schneider, vice president of the Board; Mrs. Rita Hanks; Ms. Rachelle Brown; Mr. Gary Panethiere, Dr. Douglas Wyckoff . Mr. Doug Sutton and Ms. Lydia Hurst were 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 and Ray Courter.

OPEN SESSION

Roll call was taken and, a quorum being present, Regent Schneider called the meeting to order at 5:04 p.m.

Resolution # 8417: Regent Wyckoff made a motion, seconded by Regent Brown, 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