



**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 Thursday, April 16, 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: Mrs. Rita Hanks; Ms. Lydia Hurst; Ms. Rachelle Brown; Mr. Gary Panethiere, and Dr. Douglas Wyckoff . Mr. Bradley Gardner, student representative to the board, 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; Mr. Don Schneider, vice president of the Board; and Mr. Doug Sutton were 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: Kirk Wayman, KXCV; Tony Brown, University Relations Office.

OPEN SESSION

Roll call was taken with a quorum present.

Resolution #8420: Regent Brown made a motion, seconded by Regent Hanks, to appoint Regent Hurst as President pro tem in the absence of Board President Bill Loch and Board Vice President Don Schneider.

A roll call vote was taken:

Regent Hanks, yes
Regent Hurst, yes
Regent Brown, yes
Regent Wyckoff, yes
Regent Panethiere, yes
Motion carried.

Resolution #8421: Regent Hanks made a motion, seconded by Regent Brown to invite student representative to the Board, Bradley Gardner to disclose his concerns under R.S. Mo 610.021(1)(3) in the closed session. Mr. Gardner is not to participate in the entire closed session. A roll call vote was taken:

Regent Hanks, yes
Regent Hurst, yes
Regent Brown, yes
Regent Wyckoff, yes
Regent Panethiere, yes
Motion carried.

Resolution #8422: Regent Panethiere made a motion, seconded by Regent Wyckoff, to reorder the agenda to

place the agenda item, "Attorney Fee Contract of Kuhlman, Reddoch & Sullivan, P.C." to a position after the closed session, when the Board returns to open session. A roll call vote was taken:

Regent Hanks, yes
Regent Hurst, yes
Regent Brown, yes
Regent Wyckoff, yes
Regent Panethiere, yes
Motion carried.

Resolution # 8423: Regent Hanks 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 Hurst, yes
Regent Brown, yes
Regent Wyckoff, yes
Regent Panethiere, yes
Motion carried.

Claudia Beacom
Secretary to the Board of Regents