



**DRAFT Minutes of the Meeting of the Open
Meeting of the
Board of Regents of
Northwest Missouri State University
Monday, April 20, 2009**

The Board of Regents of Northwest Missouri State University met on Monday, April 20, 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: Ms. Lydia Hurst; Ms. Rachelle Brown; Mr. Gary Panethiere, and Dr. Douglas Wyckoff . 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; Mr. Don Schneider, vice president of the Board; and Mrs. Rita Hanks were absent. Counsel Scott J. Sullivan and John B. Reddoch of the firm Kuhlman, Reddoch & Sullivan, P.C., participated by telephone.

Others Present in the President's Office Conference Room: Kirk Wayman, KXC.V.

OPEN SESSION

Roll call was taken with a quorum present.

Resolution #8427: Regent Wyckoff made a motion, seconded by Regent Brown, to appoint Regent Hurst as President pro tem in the absence of Board President Bill Loch and Board Vice President Don Schneider.

Motion carried.

Resolution #8428: Regent Panethiere made a motion, seconded by Regent Wyckoff, to increase the appropriation for attorney and litigation fees by \$75,000 to cover ongoing legal costs. A roll call vote was taken:

Regent Sutton, no
Regent Hurst, yes
Regent Brown, yes
Regent Wyckoff, yes
Regent Panethiere, yes

Attorney Sullivan advised the board that Section 174.090 of the Missouri Statutes states that an appropriation of money cannot be made unless a majority of all the members of the board vote for the appropriation. Therefore, the motion does not carry.

Resolution #8429: 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 Sutton, yes
Regent Hurst, yes
Regent Brown, yes
Regent Wyckoff, yes
Regent Panethiere, yes
Motion carried.

Following the closed portion of the meeting, the Board of Regents returned to open session at 6:05 p.m. and the following business was transacted:

A roll call was taken at 6:06 p.m. Regents Hurst, Brown, Wyckoff, Panethiere and Loch participated by telephone. Regent Doug Sutton was present in the President's Office Conference Room of the Administration Building, Northwest Missouri State University.

Resolution #8432: Board President Regent Loch having joined the meeting, Regent Wyckoff made a motion, seconded by Regent Hurst, to set Regent Loch in his appointed place to chair the remainder of the meeting. A roll call vote was taken:

Regent Sutton, yes
Regent Hurst, yes
Regent Brown, yes
Regent Wyckoff, yes
Regent Panethiere, yes
Regent Loch, yes
Motion carried.

Resolution #8433: Regent Wyckoff made a motion, seconded by Regent Hurst, to authorize an increase in the appropriation for the attorney and litigation fees by an additional \$30,000 to cover ongoing legal costs. A roll call vote was taken:

Regent Sutton, yes
Regent Hurst, yes
Regent Brown, yes
Regent Wyckoff, yes
Regent Panethiere, yes
Regent Loch, yes
Motion carried.

Resolution #8434: Regent Wyckoff made a motion, seconded by Regent Brown, to adjourn the meeting at 6:50 p.m. A roll call vote was taken:

Regent Sutton, yes
Regent Hurst, yes
Regent Brown, yes

Regent Wyckoff, yes
Regent Panethiere, yes
Regent Loch, yes
Motion carried.

Claudia Beacom
Secretary to the Board of Regents