



**DRAFT Minutes of the Meeting of the Open  
Meeting of the  
Board of Regents of  
Northwest Missouri State University  
Tuesday, April 21, 2009**

The Board of Regents of Northwest Missouri State University met on Tuesday, April 21, 2009, by telephone, at 7:00 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. 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.

**OPEN SESSION**

Roll call was taken with a quorum present at 7:04 p.m.

Regent Don Schneider joined the meeting at 7:05. As vice president of the board and in the absence of board president Bill Loch, Mr. Schneider assumed the role of chair of the meeting.

Resolution #8435: Regent Hurst 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 Hurst, yes

Regent Brown, yes

Regent Wyckoff, yes

Regent Panethiere, yes

Motion carried.

Claudia Beacom

Secretary to the Board of Regents