



**DRAFT Minutes of the Meeting of the Open
Meeting of the
Board of Regents of
Northwest Missouri State University
Wednesday, April 22, 2009**

The Board of Regents of Northwest Missouri State University met on Wednesday, April 22, 2009, by telephone, at 9:00 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; Mr. Doug Sutton; Ms. Lydia Hurst; Ms. Rachele Brown; Mr. Gary Panethiere, and Dr. Douglas Wyckoff. Mr. Bill Loch, president of the Board; and Mr. Don Schneider, vice president of the Board; 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 9:04 p.m.

Resolution #8437: Regent Panethiere made a motion, seconded by Regent Wyckoff, 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 Sutton, yes
Regent Hurst, yes
Regent Brown, yes
Regent Panethiere, yes
Regent Wyckoff, yes
Motion carried.

Resolution #8438: Regent Hanks made a motion, seconded by Panethiere, 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