



**DRAFT Minutes of the Meeting of the Open  
Meeting of the  
Board of Regents of  
Northwest Missouri State University  
Wednesday, May 6, 2009**

The Board of Regents of Northwest Missouri State University met on Wednesday, May 6, 2009, by telephone, at 4:00 p.m., after notice was duly given to each member of the Board.

The following members of the Board were present by telephone: Mr. Bill Loch, president of the board; Mrs. Rita Hanks; Ms. Lydia Hurst; Ms. Rachelle Brown; Mr. Douglas Sutton; and Dr. Douglas Wyckoff . Regents Gary Panethiere and Don Schneider were unable to participate. Counsel Scott J. Sullivan and John B. Reddoch of the firm Kuhlman, Reddoch & Sullivan, P.C., participated by telephone. President Dean L. Hubbard participated by telephone.

Present in the President's Office Conference Room: Ray Courter, vice president for finance and support services; Kichoon Yang, Provost, Jon Rickman, vice president for information systems; Tony Brown, University Relations Office; Dan Edmonds, Controller; Kirk Wayman, KXCVC; and Megan Crawford from the Maryville Daily Forum.

**OPEN SESSION**

Roll call was taken with a quorum present at 4:04 p.m.. President of the Board, Bill Loch, called the meeting to order.

The agenda topic concerning the Northwest Energy Lease was deferred to the closed session.

Discussion items: Insurance matters, Release of Information, External Audit, Personnel Matters. No votes taken.

Resolution #8458: Regent Hurst made a motion, seconded by Regent Hanks, 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)(2)(3)(13). A roll call vote was taken:

Regent Hanks, yes

Regent Sutton, yes

Regent Hurst, yes

Regent Brown, yes

Regent Wyckoff, yes

Regent Loch, yes

Motion carried.

Claudia Beacom, Secretary to the Board of Regents