



**DRAFT Minutes of the Meeting of the Open
Meeting of the
Board of Regents of
Northwest Missouri State University
Thursday, May 7, 2009**

The Board of Regents of Northwest Missouri State University met at 9 a.m. on Thursday, May 7, 2009, at the Hilton Kansas City Airport, 8801 NW 112th Street, Kansas City, Missouri, after notice was duly given to each member of the Board.

The following members of the Board were present: Mr. Bill Loch, president of the Board; Mrs. Rita Hanks; Ms. Lydia Hurst; Ms. Rachelle Brown; Mr. Gary Panethiere, and Dr. Douglas Wyckoff . Mr. Doug Sutton and Mr. Don Schneider were absent.

Others Present: Seth Cook, Editor-in-Chief, Northwest Missourian

OPEN SESSION

Roll call was taken with a quorum present.

Resolution #8460: Regent Wyckoff made a motion, seconded by Regent Hurst, to go into closed session to consider matters pursuant to exemptions to the open meeting requirement as specified in R.S. Mo 610.021(3). A roll call vote was taken:

Regent Hanks, 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