



**DRAFT Minutes of the Meeting of the Open
Meeting of the
Board of Regents of
Northwest Missouri State University
Friday, May 15, 2009**

The Board of Regents of Northwest Missouri State University met on Friday, May 15, 2009, by telephone, at 2:30 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; Ms. Lydia Hurst; Ms. Rachelle Brown; Mr. Gary Panethiere and Dr. Douglas Wyckoff. Mr. Doug Sutton participated in the meeting and was in the President's Office Conference Room. Regents Rita Hanks 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.

Present in the President's Office Conference Room: Mr. Orrie Covert, vice president University Advancement; Dr. Bob Boerigter, Athletic Director; Tony Brown, University Relations; Kenny Larrabee, Maryville Daily Forum; Kirk Wayman, KXCV. Provost Kichoon Yang participated by telephone.

OPEN SESSION

Resolution #8463: Regent Wyckoff made a motion, seconded by Regent Panethiere to amend the agenda to add Section (1) of R.S. Mo 610.021, in addition to sections (3) and (13). 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 #8464: Regent Panethiere 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(1)(3)(13). 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