Draft Minutes of the Meeting of the Open Meeting of the Board of Regents of Northwest Missouri State University Wednesday, September 23, 2009

The Board of Regents of Northwest Missouri State University met on Wednesday, September 23, 2009, by telephone, at 6:00 p.m., after notice was duly given to each member of the Board.

Board President Loch called the meeting to order. Roll call was taken with the following members of the Board present by telephone: Mr. Bill Loch, president of the board; Mrs. Rita Hanks; Ms. Rachelle Brown; Ms. Lydia Hurst; Mr. Gary Panethiere and Dr. Douglas Wyckoff. Mr. Doug Sutton was absent from the meeting. Counsel Scott J. Sullivan of the firm Kuhlman, Reddoch & Sullivan, P.C., participated by telephone.

Present in the President's Office Conference Room: University President John Jasinski and Board Secretary Claudia Beacom.

Resolution #8516: Regent Panethiere 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)(11)(13). A roll call vote was taken:
Regent Hanks, yes
Regent Brown, yes
Regent Hurst, yes
Regent Wyckoff, yes
Regent Panethiere, yes
Regent Loch, yes
Motion carried.

At 6:59 p.m., the Board of Regents returned to open session following its closed portion of the meeting, and the following was recorded:

Resolution #8519: Regent Wyckoff made a motion, seconded by Regent Panethiere to table discussion of the selection of legal counsel to the next Board of Regents meeting. A roll call vote was taken:
Regent Hanks, no
Regent Brown, yes
Regent Hurst, yes
Regent Wyckoff, yes
Regent Panethiere, yes
Regent Loch, yes
Motion carried.

Resolution #8520: Regent Hanks made a motion, seconded by Regent Wyckoff, to place the review of University hiring and firing practices on the next Board of Regents meeting agenda. A roll call vote was taken:
Regent Hanks, yes

Regent Brown, yes
Regent Hurst, yes
Regent Wyckoff, yes
Regent Panethiere, yes
Regent Loch, yes
Motion carried.

Resolution #8521: Regent Wyckoff made a motion, seconded by Regent Panethiere, to review the job descriptions of both the Vice President of University Relations position and the new position Vice President of Marketing and University Relations as well as all future job descriptions for new positions. A roll call vote was taken:
Regent Hanks yes
Regent Brown, yes
Regent Hurst, yes
Regent Wyckoff, yes
Regent Panethiere, yes
Regent Loch, yes
Motion carried.

Resolution #8522: Regent Wyckoff made a motion, seconded by Regent Hurst, to adjourn at 7:22 p.m. A roll call vote was taken:
Regent Hanks, yes
Regent Brown, yes
Regent Hurst, yes
Regent Wyckoff, yes
Regent Panethiere, yes
Regent Loch, yes
Motion carried.

Claudia Beacom, Secretary to the Board of Regents