# Draft Minutes of the Meeting of the Open Meeting of the Board of Regents of Northwest Missouri State University Tuesday, November 10, 2009

The Board of Regents of Northwest Missouri State University met on Tuesday, November 10, 2009, by telephone, at 5:00 p.m., after notice was duly given to each member of the Board.

The following members of the Board were present by telephone: Ms. Lydia Hurst, vice president of the board; Mrs. Rita Hanks; Ms. Rachelle Brown; Mr. Gary Panethiere and Dr. Douglas Wyckoff. Mr. Bill Loch, president of the Board and Mr. Doug Sutton participated in the meeting and were in the President's Office Conference Room. University President John Jasinski and Counsel Scott J. Sullivan of the firm Kuhlman, Reddoch & Sullivan, P.C., participated by telephone.

OPEN SESSION

Board President Loch called the meeting to order at 5:02 p.m. Roll call was taken.

Resolution #8536: Regent Sutton made a motion, seconded by Regent 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)(13). A roll call vote was taken:
Regent Hanks, yes
Regent Sutton, yes
Regent Hurst, yes
Regent Brown, yes
Regent Panethiere, yes
Regent Wyckoff, yes
Regent Loch, yes
Motion carried.

Claudia Beacom, Secretary to the Board of Regents