Draft Minutes of the Meeting of the Open Meeting of the Board of Regents of Northwest Missouri State University Wednesday, December 2, 2009

The Board of Regents of Northwest Missouri State University met on Wednesday, December 2, 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; Mr. Doug Sutton; Ms. Rachelle Brown; Mr. Gary Panethiere and Dr. Douglas Wyckoff. University President John Jasinski and Counsel Scott J. Sullivan of the firm Kuhlman, Reddoch & Sullivan, P.C., participated by telephone. Lydia Hurst was absent.

OPEN SESSION

Board President Loch called the meeting to order at 4:00 p.m. Roll call was taken.

Resolution #8540: Regent Wyckoff 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 Brown, yes
Regent Panethiere, yes
Regent Wyckoff, yes
Regent Loch, yes
Motion carried.

Mary Throener
for Absent Secretary to the Board of Regents Claudia Beacom