



**Draft Minutes of the Meeting of the Open Meeting
of the
Board of Regents of
Northwest Missouri State University
Tuesday, December 8, 2009**

The Board of Regents of Northwest Missouri State University met on Tuesday, December 8, 2009, by telephone, at 6:30 a.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, vice president of the board; Mrs. Rita Hanks; Mr. Doug Sutton; 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. Rachelle Brown was absent.

OPEN SESSION

Board President Loch called the meeting to order at 6:30 a.m. Roll call was taken.

Resolution #8543: Regent Hanks 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 Panethiere, yes
Regent Hurst, yes
Regent Wyckoff, yes
Regent Loch, yes
Motion carried.

Claudia Beacom
Secretary to the Board of Regents