Draft Minutes of the Meeting of the Open Meeting of the Board of Regents of Northwest Missouri State University Monday, December 14, 2009

The Board of Regents of Northwest Missouri State University met on Monday, December 14, 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: Mr. Bill Loch, president of the board; Ms. Lydia Hurst, vice president of the board; Mrs. Rita Hanks; and Mr. Gary Panethiere. Regent Doug Sutton and University President John Jasinski were present in the President's Office Conference Room. Counsel Scott J. Sullivan of the firm Kuhlman, Reddoch & Sullivan, P.C., participated by telephone. Rachelle Brown and Doug Wyckoff were absent.

OPEN SESSION

Board President Loch called the meeting to order at 5:00 p.m. Roll call was taken.

Resolution #8545: 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 Loch, yes
Motion carried.

Claudia Beacom
Secretary to the Board of Regents