



**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