Draft Minutes of the Meeting of the Open Meeting
Board of Regents of
Northwest Missouri State University
Strategic Finance Presentation
June 22, 2010

The Board of Regents of Northwest Missouri State University met on Tuesday, June 22, 2010, in the Center Room of the Station on the campus of Northwest Missouri State University at 8:30 a.m., after notice was duly given to each member of the Board.

The following members of the Board were present: Board President Lydia Hurst, Mr. Doug Sutton; Ms. Rachelle Brown; Mr. Gary Panethiere; and Mr. Joseph Bosse. Also present: Dr. John Jasinski, University President.

Mr. Rick Staisloff, Chief Financial Officer at the College of Notre Dame, Baltimore, Maryland, made a presentation to the Northwest Board of Regents and other campus representative. Mr. Staisloff was on campus through a grant of the Association of Governing Boards and the Lumina Foundation.

No votes were taken by the Board of Regents.

The meeting adjourned at 4:30 p.m.

Claudia Beacom
Secretary to the Board of Regents