Draft Minutes of the Open Meeting
By Telephone of the Board of Regents of
Northwest Missouri State University
Tuesday, June 29, 2010, Noon

The Board of Regents of Northwest Missouri State University met on Tuesday, June 29, 2010, by telephone at noon, after notice was duly given to each member of the Board.

The following members of the Board were present by telephone: President Lydia Hurst; Vice President Doug Wyckoff; Mr. Bill Loch; Mr. Doug Sutton; Ms. Rachelle Brown; Mr. Gary Panethiere; Mr. Joseph Bosse and Dr. Mark Hargens. Attorney Scott Sullivan participated by telephone. University President John Jasinski and Vice President Mary Throener were present in the Conference Room of the President's Office on the campus of Northwest Missouri State University.

OPEN SESSION

Roll call was taken and, a quorum being present, Regent Hurst called the meeting to order and the following business was transacted.

Resolution #8641: Regent Panethiere made a motion, seconded by Regent Wyckoff, to amend the agenda to include the discussion and action on the issue of the Chief Public Relations officer. Due to time constraints and the recent discovery of proposed personnel changes, Regent Panethiere proposes this be added to the agenda. A roll call vote was taken:
Regent Sutton, yes
Regent Loch, yes
Regent Brown, yes
Regent Wyckoff, yes
Regent Panethiere, yes
Regent Bosse, yes
Regent Hargens, yes
Regent Hurst, yes
Motion carried unanimously.

Resolution #8642: Regent Panethiere made a motion, seconded by Regent Hargens, to approve the creation of the position of Chief Development Officer, eliminating the positions of Vice President of Advancement and the Vice President of University Relations positions. A roll call vote was taken:
Regent Sutton, yes
Regent Loch, yes
Regent Brown, yes
Regent Wyckoff, yes
Regent Panethiere, yes
Regent Bosse, yes
Regent Hargens, yes
Regent Hurst, yes
Motion carried unanimously.

Resolution #8643: 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)(2)(3)(13).
Legal actions, Cause of Action, Litigation or privileged communications between the Board/University's Representatives and its attorneys: R.S. Mo 610.021(1).
Lease, Purchase or Sale of Real Estate: R.S. Mo. 610.021(2)
Hiring, Firing, Disciplining or Promoting Employees: R.S. Mo. 610.021(3)
Individually identifiable personnel records: R.S. Mo. 610.021(13).
A roll call vote was taken:
Regent Sutton, yes
Regent Loch, yes
Regent Brown, yes
Regent Wyckoff, yes
Regent Panethiere, yes
Regent Bosse, yes
Regent Hargens, yes
Regent Hurst, yes
Motion carried unanimously.
The Board recessed at 12:30 p.m.

Claudia Beacom
Secretary to the Board of Regents