Draft Minutes of the Meeting of the Open Session of the Board of Regents
telephone meeting
Northwest Missouri State University
Tuesday, July 6, 2010

Roll call was taken with these members present at 12:04 p.m.: Regent Doug Sutton in the President's Conference Room, Administration Building; Regent Rachelle Brown (by telephone); Regent Gary Panethiere (by telephone); Regent Joseph Bosse (by telephone); Regent Doug Wyckoff (by telephone); Regent Lydia Hurst (by telephone). Board President Lydia Hurst presided at the meeting.
Also present: Dr. John Jasinski, president of the University; Dr. Paul McGraw, director of environmental services; Mark Galbraith, manager of design and construction; Ann Martin, director of purchasing; Stacy Carrick, vice president of finance; Orrie Covert, vice president of university advancement; Dr. Jackie Elliott, vice president of student affairs in the President's Conference Room, Administration Building; and Attorney Scott Sullivan (by telephone) and Attorney John Reddoch (by telephone).

Resolution #8647:
Motion made by Regent Wyckoff and seconded by Regent Panethiere to proceed to close session to consider matters pursuant to exemptions to the open meeting requirement as specified in R.S. Mo 610.02(1)(2)(3)(13).
Legal actions, Cause of Action, Litigation or privileged communications between the Board/University Representatives and its attorneys: R.S. Mo. 610.01(1)
Lease, Purchase or Sale of Real Estate (R.S. Mo. 610.02(2)
Hiring, Firing, Disciplining or Promoting Employees: R.S. Mo. 610.021(3)
Individually Identifiable Personsonnel Records (R.S. Mo 610.021(13).
A roll call vote was taken:
Regent Sutton, yes
Regent Brown, yes
Regent Panethiere, yes
Regent Bosse, yes
Regent Wyckoff, yes
Regent Hurst, yes
Motion carried.

Michelle Drake
On Behalf of Absent Board Secretary Claudia Beacom