Draft Minutes of the Open Meeting By Telephone of the Board of Regents of Northwest Missouri State University Friday, August 6, 2010, 2 p.m.

The Board of Regents of Northwest Missouri State University met on Friday, August 6, 2010, by telephone at 2 p.m., 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. Doug Sutton; Ms. Rachelle Brown; and Dr. Mark Hargens. Attorneys Scott Sullivan and John Reddoch participated by telephone. University President John Jasinski was 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.

Regent Bill Loch joined the meeting at 2:05 p.m.

Resolution #8673: Regent Wyckoff made a motion, seconded by Regent Hargens, 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).
Legal actions, Cause of Action, Litigation or privileged communications between the Board/University's Representatives and its attorneys: R.S. Mo 610.021(1).
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 Brown, yes
Regent Loch, yes
Regent Wyckoff, yes
Regent Hargens, yes
Regent Hurst, yes
Motion carried.
The Board recessed at 2:06 p.m.

Claudia Beacom
Secretary to the Board of Regents