# Draft Minutes of the Open Meeting By Telephone of the Board of Regents of Northwest Missouri State University Wednesday, August 11, 2010, Noon

The Board of Regents of Northwest Missouri State University met on Wednesday, August 11, 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; Mr. Bill Loch; Ms. Rachelle Brown; Mr. Gary Panethiere; Mr. Joseph Bosse and Dr. Mark Hargens. Dr. Douglas Wyckoff was absent from the telephone meeting.
Mr. Doug Sutton, 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. Attorney Scott Sullivan participated by telephone.

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 #8678: Regent Loch made a motion, seconded by Regent Panethiere, to accept the agenda as presented. A voice vote was taken. Motion carried.

Resolution #8679: Regent Loch 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).
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 Panethiere, yes
Regent Bosse, yes
Regent Hargens, yes
Regent Hurst, yes
Motion carried.
The Board recessed at 12:05 p.m.

Claudia Beacom
Secretary to the Board of Regents