Minutes of the Open Meeting
By Telephone of the Board of Regents of
Northwest Missouri State University
Thursday, December 9, 2010, Noon

The Board of Regents of Northwest Missouri State University met on Thursday, December 9, 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; Ms. Rachelle Brown; Dr. Doug Wyckoff; Mr. Joseph Bosse and Dr. Mark Hargens.

Regent Doug Sutton and University President John Jasinski 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. Regents Bill Loch and Gary Panethiere were absent.

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 #8713: 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) at 12:05 p.m.
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 Wyckoff, yes
Regent Bosse, yes
Regent Hargens, yes
Regent Hurst, yes
Motion carried unanimously.

Claudia Beacom, Secretary to the Board of Regents