Minutes of the Open Meeting
By Telephone of the Board of Regents of
Northwest Missouri State University
Wednesday, December 15, 2010, Noon

The Board of Regents of Northwest Missouri State University met on Wednesday, December 15, 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. Doug Sutton; Ms. Rachelle Brown; Mr. Bill Loch; Mr. Gary Panethiere; Mr. Joseph Bosse and Dr. Mark Hargens.

University President John Jasinski was 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 #8715: Regent Wyckoff made a motion, seconded by Regent Hargens, at 12:01 p.m. 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 Wyckoff, yes
Regent Bosse, yes
Regent Hargens, yes
Regent Hurst, yes
Motion carried unanimously.

Claudia Beacom, Secretary to the Board of Regents