Minutes of the Open Meeting
By Telephone of the Board of Regents of
Northwest Missouri State University
Thursday, December 30, 2010, 9 a.m.

The Board of Regents of Northwest Missouri State University met on Thursday, December 30, 2010, by telephone at 9 a.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; Ms. Rachelle Brown; Mr. Bill Loch; Mr. Joseph Bosse and Dr. Mark Hargens. Regent Doug Sutton was present in the Conference Room of the President's Office on the campus of Northwest Missouri State University.

University President John Jasinski; Head Football Coach Mel Tjeerdsma; Attorney Scott Sullivan; and VP Human Resources Mary Throener participated by telephone.

OPEN SESSION

Board President Hurst recognized Mel Tjeerdsma upon his announced retirement on Wednesday, December 29, 2010, and thanked him for his tenure and his leadership on and off the field, on behalf of the Board of Regents.

Roll call was taken at 9:03 a.m., and, a quorum being present, Regent Hurst called the meeting to order and the following business was transacted.

Resolution #8727: Regent Wyckoff made a motion, seconded by Regent Sutton, at 9:04 a.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 Wyckoff, yes
Regent Bosse, yes
Regent Hargens, yes
Regent Hurst, yes
Motion carried unanimously.

Claudia Beacom, Secretary to the Board of Regents