Open Meeting Minutes of the Board of Regents of Northwest Missouri State University Friday, August 3, 2012, 2 p.m.

The Board of Regents of Northwest Missouri State University met on Friday, August 3, 2012, by telephone and in the President's Conference Room on the campus of Northwest Missouri State University at 2 p.m., after notice was duly given to each member of the Board.

The following member of the Board was present: Mr. Doug Sutton. By phone: Board Chair Mark Hargens; Board Vice Chair Joe Bosse; Dr. Doug Wyckoff; Ms. Lydia Hurst and Student Regent Ashton Raffety. Also present by phone were: Dr. John Jasinski; University President, and Attorney Scott Sullivan.

OPEN SESSION
A quorum being present, Regent Hargens called the meeting to order at 2 p.m. and roll call was taken.

Resolution #8908: Regent Sutton made a motion, seconded by Regent Hurst, to approve the minutes of the July 11, 2012 meeting. A roll call vote was taken:
Regent Sutton, yes
Regent Wyckoff, yes
Regent Hurst, yes
Regent Bosse, yes
Regent Hargens, yes

Motion carried unanimously.

Resolution #8909: Regent Sutton made a motion, seconded by Regent Bosse to approve the list of Candidates for Degree. A roll call vote was taken:
Regent Sutton, yes
Regent Wyckoff, yes
Regent Hurst, yes
Regent Bosse, yes
Regent Hargens, yes

Motion carried unanimously.

Resolution #8910: Regent Hurst made a motion, seconded by Regent Sutton to adjourn the meeting. A roll call vote was taken:
Regent Sutton, yes
Regent Wyckoff, yes
Regent Hurst, yes
Regent Bosse, yes
Regent Hargens, yes

Motion carried unanimously.

The Board adjourned at 2:05 p.m.

Lynne Gilbert
Secretary to the Board of Regents