Northwest Missouri State University
Board of Regents
Open Meeting Minutes
Wednesday, December 5, 2012, 5 p.m.

The Northwest Missouri State University Board of Regents met at 5 p.m. Wednesday, December 5, 2012, in the Northwest Administration Building's President's Conference Room after notice was duly given to each Board member.

The following Board members were present: Mr. Gene Dorrel and Mr.Doug Sutton. Board Chair Dr. Mark Hargens, Vice Chair Joe Bosse and Dr. Doug Wyckoff participated via telephone. Vice President of Finance Stacy Carrick and Vice President of Student Affairs Dr. Matt Baker were present. Also participating via telephone was: University President Dr. John Jasinski, attorney Scott Sullivan, UMB representative Phil Richter and Gilmore Bell representative Tracy Shafton.

OPEN SESSION

A quorum being present, Regent Hargens called the meeting to order at 5:01 p.m. and roll call was taken.

CONSENT ITEMS

Resolution #8931: Regent Bosse made a motion, seconded by Regent Dorrel, to approve the minutes of the November 2, 2012, Board of Regents meeting. A roll call vote was taken:
Regent Sutton, yes
Regent Wyckoff, yes
Regent Dorrel, yes
Regent Bosse, yes
Regent Hargens, yes
Motion carried unanimously.

Regent Lydia Hurst joined the meeting at 5:10 p.m. via telephone.

NEW BUSINESS

Resolution #8932: Regent Sutton made a motion, seconded by Regent Bosse, to approve the $52,950,000 Housing System Refunding Revenue Bonds, Series 2012, as outlined in the attached Bond Resolution. A roll call vote was taken:
Regent Sutton, yes
Regent Wyckoff, yes
Regent Hurst, yes
Regent Dorrel, yes
Regent Bosse, yes
Regent Hargens, yes
Motion carried unanimously.

Resolution #8933: Regent Wyckoff made a motion, seconded by Regent Bosse, to adjourn the meeting. A roll call vote was taken:
Regent Sutton, yes
Regent Wyckoff, yes
Regent Hurst, yes
Regent Dorrel, yes
Regent Bosse, yes
Regent Hargens, yes
Motion carried unanimously.

Lynne Gilbert
Secretary to the Board of Regents