Northwest Missouri State University
Board of Regents
Open Meeting Minutes
Tuesday, March 19, 2013, 5:30 p.m.

The Northwest Missouri State University Board of Regents met at 5:30 p.m. Tuesday, March 19, 2013 in the Northwest Missouri State President's Conference Room and via telephone pursuant to public notice given on March 18, 2013.

The following members of the Board were present via telephone: Board Chair Mark Hargens, Board Vice Chair Joe Bosse, Mr. Gene Dorrel, Dr. Pat Harr, Mr. John Richmond. Also present were: Dr. John Jasinski, University President and Attorney Allan Hallquist. Student Regent Ashton Raffety was absent.

OPEN SESSION

A quorum being present, Regent Hargens called the meeting to order at 5:30 p.m. and roll call was taken.

CONSENT ITEMS:

Resolution #8979: Regent Harr made a motion, seconded by Regent Bosse, to approve the open minutes of the March 14, 2013 Board meeting. A roll call vote was taken.
Regent Bosse, yes
Regent Dorrel, yes
Regent Harr, yes
Regent Richmond, yes
Regent Hargens, yes
Motion carried unanimously.

NEW BUSINESS

Resolution #8980: Regent Bosse made a motion, seconded by Regent Dorrel, 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 5:33 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 Bosse, yes
Regent Dorrel, yes
Regent Harr, yes
Regent Richmond, yes
Regent Hargens, yes
Motion carried unanimously.

The Board recessed at 5:33 p.m. into closed session.

Lynne Gilbert
Secretary to the Board of Regents

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