Northwest Missouri State University
Board of Regents
Open Meeting Minutes
Monday, February 24, 2014, 9 a.m.

The Northwest Missouri State University Board of Regents met at 9 a.m. Friday, February 24, 2014, in the Husch Blackwell Board Room at 4801 Main, Kansas City, Mo pursuant to public notice given February 17, 2014.

The following members of the Board were present: Board Chair Mark Hargens, Board Vice Chair Joe Bosse, Mr. Gene Dorrel, Dr. Pat Harr and Mr. John Richmond. Also present was Attorney Hayley Hanson.

OPEN SESSION

A quorum being present, Regent Hargens called the meeting to order at 9:05 a.m. and roll call was taken.

CONSENT ITEMS:

Resolution #9107: Regent Harr made a motion, seconded by Regent Bosse, to approve the consent items as presented.
A roll call vote was taken:
Regent Bosse, yes
Regent Dorrel, yes
Regent Harr, yes
Regent Richmond, yes
Regent Hargens, yes
Motion carried unanimously.

Resolution #9108: Regent Dorrel made a motion, seconded by Regent Bosse, 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)(2)(3)(13).

Legal actions, Cause of Action, Litigation or privileged communications between the Board/University's Representative and its attorney: §610.021(1) R.S. Mo.
Lease, Purchase or Sale of Real Estate: §610.021(2) R.S. Mo.
Hiring, Firing, Disciplining or Promoting Employees: §610.021(3) R.S. Mo.
Individually Identifiable Personnel Records: §610.021(13) R.S. Mo.

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 9:07 a.m. to go into closed session.

Lynne Gilbert
Secretary to the Board of Regents

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