Northwest Missouri State University
Board of Regents – Work Session
Open Meeting Minutes
June 9, 2014, 4 p.m.

The Northwest Missouri State University Board of Regents met at 4 p.m. Monday, June 9, 2014, in the Northwest Missouri State University Administration Building President's Seminar Room pursuant to public notice given June 6, 2014.

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 and Mr. John Richmond. Also present were: University President John Jasinski, Vice President of Finance Stacy Carrick and Vice President of Human Resources Nola Bond.

OPEN SESSION

A quorum being present, Regent Hargens called the meeting to order at 4:01 p.m. and roll call was taken.

CONSENT ITEMS

Resolution #9147: It was endorsed by President Jasinski, moved by Regent Harr and seconded by Regent Bosse, that the following items be approved by consent agenda:

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A roll call vote was taken:
Regent Bosse voted yes.
Regent Dorrel voted yes.
Regent Harr voted yes.
Regent Richmond voted yes.
Regent Hargens voted yes.

The motion carried.

FYI

- Vice President Stacy Carrick provided an update on the track repairs.

DRAFT

Resolution #9148: It was moved by Regent Dorrel and seconded by Regent Harr, 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 voted yes.
Regent Dorrel voted yes.
Regent Harr voted yes.
Regent Richmond voted yes.
Regent Hargens voted yes.

The motion carried.

The Board recessed at 4:09 p.m. to go into closed session.

Lynne Gilbert
Secretary to the Board of Regents
Northwest Missouri State University