Northwest Missouri State University
Board of Regents
Open Meeting Minutes
Friday, December 19, 2014, 12:30 p.m.

The Northwest Missouri State University Board of Regents met at 12:30 p.m., Friday, December 19, 2014, in the President's Seminar Room of the Administration Building pursuant to public notice given December 18, 2014.

The following members of the Board were present: Board Chair Dr. Mark Hargens, Vice Chair Mr. Joe Bosse and Dr. Pat Harr were present via telephone. Mr. Gene Dorrel and Mr. John Richmond were present in the President's Seminar Room. Student Regent Shawn Dixon was absent. Also present was University President John Jasinski. Attorney Hayley Hanson was present via telephone.

OPEN SESSION

A quorum being present, Regent Hargens called the meeting to order at 12:35 p.m. and roll call was taken.

CONSENT ITEMS:

Resolution #9233: It was moved by Regent Harr and seconded by Regent Dorrel, that the following item be approved by consent agenda:

December 8, 2014 Board of Regents Meeting Minutes.

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.

Resolution #9234: 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:

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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 12:36 p.m. to go into closed session.

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