Northwest Missouri State University Board of Regents
Open Work Session Minutes
Saturday, November 7, 2015, 11 a.m.

The Northwest Missouri State University Board of Regents met at 11 a.m. on November 7, 2015 in the Northwest Missouri State University Boardroom of the J.W. Jones Student Union pursuant to public notice given November 5, 2015.

The following members of the Board were present: Board Chair Dr. Pat Harr, Vice Chair Mr. Gene Dorrel, Mr. Joseph Bosse, Dr. Marilou Joyner, Mr. John Richmond, Mr. Richard Smith and Student Regent Shawn Dixon. Also present was University President John Jasinski.

OPEN SESSION

A quorum being present, Regent Harr called the meeting to order at 11:07 a.m. and roll call was taken.

Presentations followed by discussion occurred in regards to the following topics:

- Emergency Management Information
- Northwest's Strategic Planning Process
- Student Information
- Academic and Related information

Resolution #9347: It was moved by Regent Dorrel, and seconded by Regent Joyner 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 Richmond voted yes.
Regent Joyner voted yes.
Regent Smith voted yes.
Regent Harr voted yes.

The motion carried.

The Board recessed at 2:55 p.m. to go into closed session.

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

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