



**Northwest Missouri State University Board of Regents  
Open Meeting Minutes  
Monday, August 8, 2016, 2 p.m.**

**NORTHWEST**  
MISSOURI STATE UNIVERSITY

The Northwest Missouri State University Board of Regents met at 2 p.m. on August 8, 2016 by telephone and in the Northwest Missouri State University President's Seminar Room pursuant to public notice given August 5, 2016.

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

**OPEN SESSION**

A quorum being present, Regent Harr called the meeting to order at 2 p.m. and roll call was taken.

**Resolution #9451:** It was endorsed by President Jasinski, moved by Regent Richmond and seconded by Regent Joyner, that the following item be approved:

July 27, 2016 Board of Regents Open Meeting Minutes as presented in agenda item: 2.02.

A roll call vote was taken:

Regent Dorrel voted yes.  
Regent Richmond voted yes.  
Regent Joyner voted yes.  
Regent Smith voted yes.  
Regent Harr voted yes.

The motion carried.

**Resolution #9452:** It was moved by Regent Joyner 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:

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Regent Dorrel 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 2:02 p.m. to go into closed session.

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