Northwest Missouri State University Board of Regents
Open Meeting Minutes
Dec. 21, 2016, 4 p.m.

The Northwest Missouri State University Board of Regents met at 4 p.m. on Dec. 21, 2016 by telephone and in the Northwest Missouri State University President's Seminar Room of the Administration Building, pursuant to public notice given on Dec. 20, 2016.

The following members of the Board were present: Board Chair Dr. Pat Harr was present in the President's Seminar Room. Vice Chair Gene Dorrel, Jerry Genochio, Dr. Marilou Joyner, Matt Kitzi, John Richmond, Richard Smith and Roxanna Swaney were present via telephone. Student Regent Janay Orange was absent. Also present via telephone were University President Dr. John Jasinski, Vice President of Straetgy and Operations Nola Bond, Athletic Director Mel Tjeerdsma and Attorney Sean Tassi.

OPEN SESSION

A quorum being present, Regent Harr called the meeting to order at 4:03 p.m. and roll call was taken.

Resolution #9501: It was moved by Regent Joyner and seconded by Regent Genochio 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 Dorrel voted yes.
Regent Genochio voted yes.
Regent Joyner voted yes.
Regent Kitzi voted yes.
Regent Richmond voted yes.
Regent Smith voted yes.
Regent Swaney voted yes.
Regent Harr voted yes.

The motion carried.

The Board recessed at 4:04 p.m. to go into closed session.

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

DRAFT