



**Northwest Missouri State University Board of Regents
Open Meeting Minutes
August 30, 2017, 12:30 p.m.**

NORTHWEST
MISSOURI STATE UNIVERSITY

The Northwest Missouri State University Board of Regents met at 12:30 p.m. on August 30, 2017 by telephone and in the Northwest Missouri State University President's Seminar Room pursuant to public notice given August 28, 2017.

The following members of the Board were present: Board Chair Dr. Patrick Harr, Dr. Marilou Joyner, John Richmond and Richard Smith were present via telephone. Vice Chair Gene Dorrel was absent. Also present in the President's Seminar Room was University President John Jasinski. Attorney Hayley Hanson was present via telephone.

OPEN SESSION

Regent Harr called the meeting to order at 12:36 p.m. and roll call was taken.

Resolution #9575: It was moved by Regent Richmond and seconded by Regent Smith 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 Richmond voted yea.
Regent Joyner voted yea.
Regent Smith voted yea.
Regent Harr voted yea.

The motion carried.

The Board recessed at 12:37 p.m. to go into closed session.

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