Northwest Missouri State University Board of Regents

Open Meeting Minutes

April 3, 2018, 4 p.m.

The Northwest Missouri State University Board of Regents met at 4 p.m. on April 3, 2018 in the Northwest Missouri State University President's Seminar Room pursuant to public notice given April 2, 2018.

The following members of the Board were present in the President's Seminar Room: Chair Dr. Patrick Harr and Richard Smith. Vice Chair Dr. Marilou Joyner, Jason Klindt, John Richmond, Guy Speckman and Roxanna Swaney were present via telephone. Also present in the President's Seminar Room were University President Dr. John Jasinski and Interim Assistant Secretary to the Board of Regents Diane Hargrave. Attorney Hayley Hanson and Vice President of Strategies and Operations Nola Bond were present via telephone.

OPEN SESSION

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

Resolution #9655: It was moved by Regent Smith and seconded by Regent Swaney 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 Klindt voted yea.
Regent Joyner voted yea.
Regent Richmond voted yea.
Regent Smith voted yea.
Regent Speckman voted yea.
Regent Swaney voted yea.
Regent Harr voted yea.

The motion carried.

The Board recessed at 4:01 p.m. to go into closed session.

Kiersten Orton
Interim Secretary to the Board of Regents
Northwest Missouri State University