Northwest Missouri State University Board of Regents

Open Meeting Minutes

July 23, 2018

The Northwest Missouri State University Board of Regents met on July 23, 2018, by telephone and in the Northwest Missouri State University Administration Building, President's Seminar Room, pursuant to public notice given July 19, 2018.

The following members of the Board were present in the President's Seminar Room: Jason Klindt and John Richmond. Chair Patrick Harr, Vice Chair Dr. Marilou Joyner, Richard Smith, George Speckman and Roxanna Swaney were present via telephone. President Dr. John Jasinski and Assistant Secretary to the Board of Regents Diane Hargrave were also present in the President's Seminar Room. Attorney Sean Tassi was present via telephone.

OPEN SESSION

A quorum being present, Regent Harr called the meeting to order at 9:00 a.m. and roll call was taken.

Resolution # 9690 It was moved by Regent Speckman 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 Joyner voted yea.
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 adjourned at 9:01 a.m. to go into closed session.

Melissa Evans
Secretary to the Board of Regents

DRAFT