

*University of Central Missouri  
Board of Governors  
Special Plenary Session  
January 26, 2010*

The University of Central Missouri's Board of Governors convened a Special Plenary Session on Tuesday, January 26, 2010, at 2:00 p.m. Participating from ADM 204 on the main campus of the University of Central Missouri, Warrensburg, Missouri, were Governors Richard Phillips, Weldon Brady, Mary Dandurand, and Ryan Sanders. Participating via teleconference were Governors Walter Hicklin, Mary Long, Edward Baker, and Marvin Wright. Also participating from ADM 204 were University President Aaron Podolefsky; General Counsel Henry Setser; and Assistant Secretary to the Board Monica Huffman.

**Call to Order**

Mr. Phillips called the meeting to order and asked for a roll call. It was determined that a quorum was present to conduct business.

**Presidential Search Advisory Committee**

Mr. Phillips stated that a proposed Presidential Search Advisory Committee composition list was previously provided to the Board (Attachment). He noted that the Department of Elementary and Secondary Education declined to participate as a member of the committee due to budgetary restrictions within the Department. Mr. Phillips proposed replacing this position with a representative from UCM's Office of Community Engagement. Mr. Phillips said that not all individuals on the proposed list have been contacted, but would be following the Board's approval of the listing.

*Mr. Wright moved that the Board of Governors approve the Presidential Search Advisory Committee listing as proposed. The motion was seconded by Dr. Long and carried with the following roll call vote:*

<i>Walter Hicklin</i>	<i>aye</i>	<i>Edward Baker</i>	<i>aye</i>
<i>Weldon Brady</i>	<i>aye</i>	<i>Marvin Wright</i>	<i>aye</i>
<i>Mary Dandurand</i>	<i>aye</i>	<i>Richard Phillips</i>	<i>aye</i>
<i>Mary Long</i>	<i>aye</i>		

**Request for Closed Session – January 26, 2010**

*Ms. Dandurand moved pursuant to Missouri Revised Statute 610.021, that the Board of Governors meet in closed meeting, with closed record and closed vote for the purpose of discussing a personnel matter. The motion was seconded by Mr. Brady and carried with the following roll call vote:*

<i>Walter Hicklin</i>	<i>aye</i>	<i>Edward Baker</i>	<i>aye</i>
<i>Weldon Brady</i>	<i>aye</i>	<i>Marvin Wright</i>	<i>aye</i>
<i>Mary Dandurand</i>	<i>aye</i>	<i>Richard Phillips</i>	<i>aye</i>
<i>Mary Long</i>	<i>aye</i>		

At the conclusion of the meeting, Mr. Murphy and Ms. Baker departed the meeting and the Board went immediately into Closed Session.