

**University of Central Missouri**  
**Board of Governors**  
**Special Plenary Session**  
**September 30, 2016**

The University of Central Missouri (UCM) Board of Governors convened a Special Plenary Session via teleconference on Friday, September 30, 2016, at 12:30 p.m. The conference call originated from the Administration Building, Room 204 on UCM's main campus in Warrensburg, Missouri. Participating in the meeting from ADM 204 was Board President Gus Wetzel and Governors Mary Dandurand and Mathew Martinez. Also participating in the meeting from ADM 204 were University President Charles Ambrose; General Counsel Hayley Hanson; and Assistant Secretary to the Board Monica Huffman. Participating by phone were Governors Weldon Brady, John Collier, Mary Long, Walter Hicklin, and Marvin E. Wright.

**Call to Order**

After calling the meeting to order, Dr. Wetzel asked for a roll call that determined a quorum was present to conduct business.

**Request for Closed Session**

*Ms. Dandurand moved pursuant to the Missouri Revised Statutes, Section 610.021, that the UCM Board of Governors meet in closed meeting, with closed record and closed vote, for the purpose of considering legal and personnel matters. The motion was seconded by Mr. Collier and carried with the following roll call vote:*

<i>Walter Hicklin</i>	<i>aye</i>	<i>Mary Dandurand</i>	<i>aye</i>
<i>Weldon Brady</i>	<i>aye</i>	<i>Marvin E. Wright</i>	<i>aye</i>
<i>John Collier</i>	<i>aye</i>	<i>Gus Wetzel II</i>	<i>aye</i>
<i>Mary Long</i>	<i>aye</i>		

The Plenary Session concluded at 12:40 p.m.