

**University of Central Missouri**  
**Board of Governors**  
**Special Teleconference (Open)**  
**November 17, 2017**

The University of Central Missouri (UCM) Board of Governors convened a Special Open Session on Friday, November 17, 2017, at 11:00 a.m. The meeting, held via teleconference, originated from Room 204 of the Administration Building on UCM's main campus in Warrensburg, Missouri. Presiding over the meeting via conference call was Board President Gus Wetzel II. Others participating by phone included Governors John Collier, Marvin E. Wright, Mary Long, Mary Dandurand, and Walter Hicklin. Participating in the meeting from ADM 204 was Governor Weldon Brady. Also participating by phone were University President Charles Ambrose and General Counsel Hayley Hanson. Ms. Kristen Plummer participated in the meeting from ADM 204.

**Call to Order**

Dr. Wetzel called the meeting to order and asked Ms. Plummer to take the roll. Following the roll call, Dr. Wetzel determined a quorum was present to conduct business.

**Request for Closed Session**

*Dr. Long 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 real estate matters, legal actions, and personnel matters. The motion was seconded by Mr. Collier and carried with the following roll call vote:*

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

The Board concluded the Open Session and moved into Closed Session at 11:10 a.m.