

University of Central Missouri
Board of Governors
Special Plenary Session
January 29, 2018

The University of Central Missouri (UCM) Board of Governors convened in a Special Plenary Session on Monday, January 29, 2018, at 9:00 a.m. via conference call which originated in 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. Other Board members participating by phone included Governors John Collier, Walter Hicklin, Marvin E. Wright, and Mary Long. Joining the meeting by phone were University President Charles Ambrose and General Counsel Hayley Hanson. Board members participating in the meeting from ADM 204 were Governors Weldon Brady and Mary Dandurand. Joining them in ADM 204 were Associate General Counsel Lindsay Chapman and Assistant Secretary to the Board Monica Huffman.

Following the roll call, Dr. Wetzel determined that a quorum was present to conduct business.

Request for Closed Session – January 29, 2018

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 a personnel matter. 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>Marvin E. Wright</i>	<i>aye</i>
<i>Walter Hicklin</i>	<i>aye</i>	<i>Gus Wetzel II</i>	<i>aye</i>
<i>Weldon Brady</i>	<i>aye</i>		