

*University of Central Missouri*  
*Board of Governors*  
*Plenary Session*  
*December 5, 2008*

The University of Central Missouri's Board of Governors convened in Closed Session on Friday, December 5, 2008, at 10:00 a.m. in Union 308 on UCM's main campus in Warrensburg, Missouri. Presiding over the meeting was Board President Richard Phillips. Also in attendance were Governors Walter Hicklin, Weldon Brady, Lawrence Fick, Edward Baker, Deleta Williams, Mary Long, and Ryan Sanders. Others present included University President Aaron Podolefsky; Marvin Wright, Interim General Counsel; and Monica Huffman, Assistant Secretary to the Board.

**Call to Order**

Mr. Phillips called the meeting to order and determined that a quorum was present to conduct business.

**Request for Closed Session**

Mr. Baker moved that pursuant to RSMO 610.021, that the UCM Board of Governors meet in closed meeting, with closed record, and closed vote for the purpose of considering personnel matters. The motion was seconded by Mr. Hicklin and carried with the following roll call vote:

Walter Hicklin	aye	Weldon Brady	aye
Lawrence Fick	aye	Edward Baker	aye
Deleta Williams	aye	Richard Phillips	aye
Mary Long	aye		

Immediately following the vote, the Board went into Closed Session.