

University of Central Missouri
Board of Governors
Plenary Session
November 19, 2008

The University of Central Missouri's (UCM) Board of Governors convened in Plenary Session on Wednesday, November 19, 2008, at 1:00 p.m. in ADM 204 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, Mary Long, and Ryan Sanders. Governor Baker and Williams were not available for the meeting. 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 asked Ms. Huffman to take the roll. Following the roll call, Mr. Phillips determined that a quorum was present to conduct business.

Request for Closed Meeting

Mr. Fick 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	Richard Phillips	aye
Mary Long	aye		

The Plenary Session adjourned at 1:10 p.m. and the Board immediately convened into Closed Session.