

**University of Central Missouri**  
**Board of Governors**  
**Work Session (Open)**  
**February 23, 2010**

The University of Central Missouri's Board of Governors convened an open Work Session at 8:15 p.m. on Tuesday, February 23, 2010, in Union 244 on the main campus of the University of Central Missouri, Warrensburg, Missouri. Presiding over the meeting was Board President Richard Phillips. Other Board members present included Governors Walter Hicklin, Weldon Brady, Mary Long, Edward Baker, Mary Dandurand, Marvin Wright, and Ryan Sanders. Also present were General Counsel Henry Setser and Assistant Secretary to the Board Monica Huffman.

**Call to Order**

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

**Board Goals**

Mr. Phillips provided a copy of draft goals to the Board and asked members to provide him with feedback. He stressed the importance of finalizing these soon in preparation for the incoming president.

**Correspondence**

The Board reviewed correspondence it recently received and discussed those requiring a response.

**Adjournment**

There being no further business to discuss, *Mr. Hicklin moved that the meeting adjourn. The motion was seconded by Mr. Wright and carried unanimously.* The meeting adjourned at 8:30 p.m.