

**University of Central Missouri**  
**Board of Governors**  
**Work Session**  
**January 25, 2012**

The University of Central Missouri (UCM) Board of Governors convened in a Work Session on Wednesday, January 25, 2012, at 2:30 p.m. in Union 237A on UCM's main campus in Warrensburg, Missouri. Presiding over the meeting was Board President Walter Hicklin. Other Board members in attendance included Governors Weldon Brady, Marvin Wright, Mary Long, Edward Baker, and Gus Wetzell II. Governors Mary Dandurand and Darren Doherty were unable to attend the meeting and were excused. Also present was University President Charles Ambrose; General Counsel Henry Setser; Assistant Secretary to the Board Monica Huffman; Vice Provost for Information Technology and Instruction Jim Graham; and Information Technology Staff Melanie Gross and Mike Jeffries.

**Call to Order** – Agenda Item No. 1

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

**iPad2 Distribution and Instruction** – Agenda Item No. 2

President Ambrose commended the Board of Governors for its movement towards paperless Board packets. He noted that UCM is a leader in higher education and the Board's efforts will lend itself to UCM's statewide mission in applied sciences and technology, as well as to the University's sustainability initiatives. More importantly, this initiative will serve as a model for our students.

Jim Graham introduced Melanie Gross and Mike Jeffries of his staff who distributed iPads and provided instruction on the set-up of the instrument. Due to time constraints and other business matters that needed to be addressed, the training session had to be shortened. It was determined that further instruction on the set-up of the instruments would be provided on an individual basis. A brief training session on accessing Board meeting materials via the iPads will be provided at the February 2012 Board of Governors Work Session.

**Strategic Governance for Student Success Update** – Agenda Item No. 2

Due to time constraints this item was not discussed; however an update was provided during the January 26, 2012, Plenary Session.

**Request for Closed Session – January 25, 2012** – Agenda Item No. 3

*Dr. Long moved that 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 Dr. Wetzel and carried with the following roll call votes:*

<i>Weldon Brady</i>	<i>aye</i>	<i>Gus Wetzel II</i>	<i>aye</i>
<i>Mary Long</i>	<i>aye</i>	<i>Edward Baker</i>	<i>aye</i>
<i>Marvin Wright</i>	<i>aye</i>	<i>Walter Hicklin</i>	<i>aye</i>

The Work Session concluded at 4:00 p.m.