

University of Central Missouri
Board of Governors
Plenary Session (Teleconference)
March 7, 2012

The University of Central Missouri (UCM) Board of Governors convened in Plenary Session on Wednesday, March 7, 2012, at 2:30 p.m. via conference call. The call originated from ADM 204 on UCM's main campus in Warrensburg, Missouri. Presiding over the meeting from ADM 204 was Board President Walter Hicklin. Other Board members participating from ADM 204 included Governors Weldon Brady, Mary Dandurand, and Darren Doherty. Participating by phone was Marvin E. Wright, Mary Long, and Gus Wetzel II. Governor Edward Baker was unable to participate in the call and was excused. Also participating in the meeting from ADM 204 was University President Charles Ambrose; General Counsel Henry Setser; and Assistant Secretary to the Board Monica Huffman.

Call to Order – Agenda Item No. 1

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

Request for Closed Session – March 7, 2012 - Agenda Item No. 2

Ms. Dandurand 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 Dr. Wetzel and carried with the following roll call vote:

<i>Mary Dandurand</i>	<i>aye</i>	<i>Marvin E. Wright</i>	<i>aye</i>
<i>Mary Long</i>	<i>aye</i>	<i>Weldon Brady</i>	<i>aye</i>
<i>Gus Wetzel</i>	<i>aye</i>	<i>Walter Hicklin</i>	<i>aye</i>

The Board moved immediately into Closed Session.