

University of Central Missouri
Board of Governors
Plenary Session (Teleconference)
March 12, 2012

The University of Central Missouri (UCM) Board of Governors convened in Plenary Session on Monday, March 12, 2012, at 4:30 p.m. via conference call. The call originated from ADM 204 on UCM's main campus in Warrensburg, Missouri. Presiding over the meeting via teleconference was Board President Walter Hicklin. Other Board members participating via teleconference included Governors Weldon Brady, Mary Long, Edward Baker, Marvin E. Wright, Gus Wetzel II, and Darren Doherty. Participating from ADM 204 was Governor Mary Dandurand; General Counsel Henry Setser; and Shelly Gonzalez of Mr. Setser's staff who took the minutes for the meeting. President Ambrose was traveling and participated by phone.

Call to Order – Agenda Item No. 1

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

Request for Closed Session – March 12, 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>
<i>Edward Baker</i>	<i>aye</i>		

The Board moved immediately into Closed Session.