

University of Central Missouri
Board of Governors Teleconference (Open)
November 1, 2012

The University of Central Missouri (UCM) Board of Governors convened a special meeting via teleconference on Thursday, November 1, 2012, at 9:30 a.m. The call originated from ADM 204 on UCM's main campus in Warrensburg, Missouri. Presiding over the meeting and participating by phone was Board President Marvin E. Wright. Other Board members participating by phone were Governors Gus Wetzel II, Walter Hicklin, Edward Baker, Mary Long, and Weldon Brady. Governors Mary Dandurand and Kyle Shell participated in the meeting from ADM 204. Also present and participating from ADM 204 was University President Charles Ambrose; General Counsel Henry Setser; and Assistant Secretary to the Board Monica Huffman. Chief Communications Officer Dennis Cryder participated by phone.

Call to Order – Agenda Item No. 1

Mr. Wright called the meeting and asked Ms. Huffman to call the roll. It was determined that a quorum was present to conduct business. Immediately following the roll call, *Ms. Dandurand moved that pursuant to the Missouri Revised Statutes, Section 610.021(12), that the UCM Board of Governors meet in closed meeting, with closed record and closed vote, for the purpose of considering contractual matters. The motion was seconded by Dr. Wetzel and carried with the following roll call vote:*

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