

**University of Central Missouri**  
**Board of Governors**  
**Special Meeting (Open)**  
**November 9, 2012**

The University of Central Missouri (UCM) Board of Governors convened a special meeting (closed) via teleconference on Friday, November 9, 2012, at 10:30 a.m. The call originated from ADM 204 on UCM's main campus, Warrensburg, Missouri. Participating from ADM 204 were Governors Mary Dandurand and Student Governor Kyle Shell. Participating by phone were Governors Marvin Wright, Mary Long, Weldon Brady, Walt Hicklin and Gus Wetzel. Governor Edward Baker was unable to participate and was excused. Also present were President Charles Ambrose and General Counsel Henry Setser. Consultant Dennis Cryder participated by phone. In the absence of Assistant Secretary to the Board Monica Huffman staff member Shelly Gonzalez recorded the minutes of the meeting.

**Call to Order**

Mr. Wright called the meeting to order and ask for a roll call. He determined that a quorum was present to conduct business.

*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 contractual matter. The motion was seconded by Mr. Hicklin and carried with the following roll call vote:*

Weldon Brady	aye	Marvin Wright	aye
Mary Dandurand	aye	Mary Long	aye
Gus Wetzel	aye	Walt Hicklin	aye

The Board went immediately into Closed Session.