

University of Central Missouri
Board of Governors
Plenary Session
June 19, 2014

The University of Central Missouri (UCM) Board of Governors convened in Plenary Session on Thursday, June 19, 2014, at 2:00 p.m. in Union 237A on its main campus in Warrensburg, Missouri. Presiding over the meeting was Board President Marvin E. Wright. In attendance were Governors Gus Wetzell II, Mary Dandurand, Weldon Brady, Walter Hicklin, Mary Long, and John Collier. Also present was University President Charles Ambrose; General Counsel Henry Setser; Chief Strategy Officer Mike Racy; and Assistant Secretary to the Board Monica Huffman.

Call to Order

Mr. Wright determined that a quorum was present to conduct business. He noted that the Board's Work Session was originally scheduled for 2:00 p.m.; however, there was a delay in consultant Rick Staisloff's travel schedule. Therefore, the meeting times for the Work Session and Closed Session were switched to accommodate Mr. Staisloff's arrival later in the afternoon.

Request for Closed Session – June 19, 2014

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 personnel matters. The motion was seconded by Mr. Hicklin and carried with the following roll call vote:

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|-----------------------|------------|-------------------------|------------|
| <i>Walter Hicklin</i> | <i>aye</i> | <i>Weldon Brady</i> | <i>aye</i> |
| <i>John Collier</i> | <i>aye</i> | <i>John Collier</i> | <i>aye</i> |
| <i>Mary Long</i> | <i>aye</i> | <i>Marvin E. Wright</i> | <i>aye</i> |
| <i>Mary Dandurand</i> | <i>aye</i> | | |

The Board moved from open to closed session at 2:05 p.m.