

University of Central Missouri
Board of Governors
Special Teleconference (Open)
July 8, 2016

The University of Central Missouri (UCM) Board of Governors convened via teleconference on Friday, July 8, 2016 at 9:00 a.m. (Open Session). 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 Gus Wetzel II. Other Board members participating in the meeting by phone included Governors Marvin E. Wright, Weldon Brady, Mary Long, Walter Hicklin, and John Collier. Governor Mary Dandurand participated from ADM 204. Student Governor Mathew Martinez was unable to participate and was excused. Also participating in the meeting via conference call was University President Charles Ambrose; General Counsel Hayley Hanson. Provost Deborah Curtis and Assistant Secretary to the Board Monica Huffman participated from ADM 204.

Call to Order – Agenda Item No. 1

Dr. Wetzel called the meeting to order asked Ms. Huffman to take the roll. It was determined that a quorum was present to conduct business.

Request for Closed Session – Agenda Item No. 2

Dr. Long moved pursuant to 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 Ms. Dandurand and carried with the following roll call vote:

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

The Board moved into Closed Session at 9:05 a.m.