

**University of Central Missouri**  
**Board of Governors**  
**Special Plenary Session**  
**July 20, 2017**

The University of Central Missouri (UCM) Board of Governors convened in a Special Plenary Session via conference call on Thursday, July 20, 2017, at 1:30 p.m. The call originated from ADM 204 on UCM's main campus in Warrensburg, Missouri. Participating by phone were Governors Gus Wetzel II, John Collier, Mary Dandurand, Marvin E. Wright, Mary Long, and Walter Hicklin, as well as University President Charles Ambrose and General Counsel Hayley Hanson. Participating from ADM 204 was Governor Weldon Brady and Assistant Secretary to the Board Monica Huffman.

**Plenary Session**

**Call to Order** – Agenda Item No. 1

Dr. Wetzel called the meeting to order and determined a quorum was present to conduct business.

**Request for Closed Session** – Agenda Item No. 2

Dr. Long 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 personnel matter. The motion was seconded by Mr. Collier and carried with the following roll call vote:

John Collier	aye	Walter Hicklin	aye
Mary Dandurand	aye	Mary Long	aye
Marvin E. Wright	aye	Gus Wetzel	aye
Weldon Brady	aye		