

University of Central Missouri
Board of Governors
Special Plenary Session
March 1, 2107

The University of Central Missouri (UCM) Board of Governors convened in a special Plenary Session via teleconference on Wednesday, March 1, 2017, at 10:45 a.m. Board President Gus Wetzel presided over the meeting from Suite 202 of the Administration Building on UCM's main campus in Warrensburg, Missouri. Participating in the meeting via conference call were Governors Marvin E. Wright, Mary Long, John Collier, Weldon Brady and Walter Hicklin. Governor Mary Dandurand was not present for the start of the meeting. University President Charles Ambrose and Assistant Secretary to the Board Monica Huffman participated in the meeting also from Suite 202. General Counsel Hayley Hanson participated by phone.

Call to Order

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

Request for Closed Session

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

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