

**University of Central Missouri**  
**Board of Governors**  
**Special Teleconference**  
**July 2, 2018**

The University of Central Missouri (UCM) Board of Governors convened for a special session on Monday, July 2, 2018, at 2:00 p.m. The meeting was held via conference call and originated from ADM 204 on UCM's main campus in Warrensburg, Missouri. Presiding over the meeting was Board President John Collier; he was joined by Governors Walter Hicklin, Mary Long, Mary Dandurand, Marvin E. Wright, and Gus Wetzel II, all of whom participated by phone. Participating in the meeting from ADM 204 were General Counsel Lindsay Chapman, and Kristen Plummer of the President's Office sitting in for Assistant Secretary to the Board Monica Huffman who was unable to attend.

**Call to Order and Request for Closed Session**

At the start of the meeting, Mr. Collier asked Ms. Plummer to call the roll and determined a quorum was present to conduct business. He then asked for a motion to go into Closed Session. *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 matters. The motion was seconded by Mr. Collier and carried with the following roll call vote:*

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

The Board moved into Closed Session at 2:05 p.m.