

University of Central Missouri
Board of Governors
Special Plenary Session
November 2, 2018

The University of Central Missouri (UCM) Board of Governors convened in a Special Plenary Session on Friday, November 2, 2018, at 10:00 a.m. in Union 244 on UCM's main campus in Warrensburg, Missouri. Presiding over the meeting was Board President John Collier. Other Board members present included Governors Marvin E. Wright, Mary Dandurand, Mary Long, Stephen Abney, Walter Hicklin and Gus Wetzel II. Also in attendance were General Counsel Lindsay Chapman and Assistant Secretary to the Board Monica Huffman.

Call to Order – Agenda Item No. 1

Mr. Collier 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 (3) (13), 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. Hicklin and carried with the following roll call vote:

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

Adjournment – Agenda Item No. 3

Following passage of the motion to meet in Closed Session, the Board adjourned from Open Session and immediately commenced meeting in Closed Session.