

University of Central Missouri
Board of Governors
Special Plenary Session
(via Teleconference)
July 1, 2019

The University of Central Missouri (UCM) Board of Governors convened a Special Plenary Session on Monday, July 1, 2019, at 10:00 a.m. via teleconference. The call originated from the Administration Building, Room 204 on UCM's main campus in Warrensburg, Missouri. Presiding over the meeting by phone was Board President John Collier. Other Board members participating by phone included Governors Marvin E. Wright, Gus Wetzel II, Stephen Abney, and Mary Long. Present from ADM 204 were General Counsel Lindsay Chapman and Assistant Board Secretary Monica Huffman.

Call to Order – Agenda Item No. 1

Mr. Collier asked Ms. Huffman to call the roll. He then determined a quorum was present to conduct business.

Request for Closed Session – July 1, 2019 – 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 real estate matters, legal actions, contractual matters, personnel matters, and other matters included under Section 610.021 of the Missouri Revised Statutes. The motion was seconded by Mr. Wright and carried with the following roll call vote:

<i>Mary Long</i>	<i>aye</i>	<i>Gus Wetzel</i>	<i>aye</i>
<i>Marvin E. Wright</i>	<i>aye</i>	<i>John Collier</i>	<i>aye</i>
<i>Stephen Abney</i>	<i>aye</i>		

Adjournment – Agenda Item No. 3

Following the special Closed Session, *Dr. Wetzel moved for adjournment. The motion was seconded by Mr. Wright and carried with the following roll call vote:*

<i>Mary Long</i>	<i>aye</i>	<i>Gus Wetzel</i>	<i>aye</i>
<i>Marvin E. Wright</i>	<i>aye</i>	<i>John Collier</i>	<i>aye</i>
<i>Stephen Abney</i>	<i>aye</i>		

The meeting concluded at 10:40 a.m.