

University of Central Missouri
Board of Governors
Special Plenary Session
March 16, 2020

The University of Central Missouri (UCM) Board of Governors convened in Special Plenary Session via teleconference on Monday, March 16, 2020, at 1:00 p.m. The call originated from Room 204 of the Administration Building on the University of Central Missouri's main campus in Warrensburg, Missouri. Presiding over the meeting by conference call was Board President John Collier. Other Board members participating in the meeting by conference call included Governors Stephen Abney, Mary Long, Marvin E. Wright, and Kenneth Weymuth. Governor Mary Dandurand, University President Roger Best, General Counsel Lindsay Chapman, and Assistant Board Secretary Monica Huffman participated in the meeting from Room 204. Governor Gus Wetzel was not available and was excused.

Call to Order – Agenda Item No. 1

Mr. Collier called the meeting to order and asked for a roll call. It was determined a quorum was present to conduct business.

Request for Closed Session – Agenda Item No. 2

Dr. Long made a motion 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 and legal actions as cited in Section 610.021 of the Missouri Revised Statutes. The motion was seconded by Mr. Wright and carried with the following roll call vote:

<i>Stephen Abney</i>	<i>aye</i>	<i>Kenneth Weymuth</i>	<i>aye</i>
<i>Mary Dandurand</i>	<i>aye</i>	<i>Marvin E. Wright</i>	<i>aye</i>
<i>Mary Long</i>	<i>aye</i>	<i>John Collier</i>	<i>aye</i>

Note: The Plenary Session resumed 1:45 p.m.

Other

The Board discussed the March 26, 2020, meeting format and determined Governor call-in procedures will be in place in alignment with the University's COVID-19 planning and response protocols surrounding travel.

Adjournment

Mr. Wright moved to adjourn the meeting. The motion was seconded by Mr. Abney and carried with the following roll call vote:

<i>Stephen Abney</i>	<i>aye</i>	<i>Kenneth Weymuth</i>	<i>aye</i>
<i>Mary Dandurand</i>	<i>aye</i>	<i>Marvin E. Wright</i>	<i>aye</i>
<i>Mary Long</i>	<i>aye</i>	<i>John Collier</i>	<i>aye</i>

The meeting concluded at 1:50 p.m.