

**University of Central Missouri**  
**Board of Governors**  
**Special Meeting of**  
**Finance and Administration Committee (Open)**  
**January 3, 2017**

University of Central Missouri (UCM) Board President Gus Wetzel II and Governors John Collier and Marvin E. Wright of the Board Committee on Finance and Administration convened a special meeting on Tuesday, January 3, 2017, at 10:00 a.m. in ADM 204 on the UCM's main campus in Warrensburg, Missouri. Also in attendance were University President Charles Ambrose; Vice President for Development and Executive Director of the Foundation Jason Drummond; General Counsel Hayley Hanson; Assistant Secretary to the Board Monica Huffman; and Alumni Foundation Board President Richard Phillips and Alumni Foundation Board Vice President Gary Abrams.

Dr. Wetzel called the meeting to order and Mr. Wright *moved pursuant to the Missouri Revised Statutes, Section 610.021(1), that the Finance and Administration Committee move into Closed Session for the purpose of considering legal actions and privileged communications. The motion was seconded by Mr. Collier and following an affirmative roll call vote of the three board members present, the committee moved to Closed Session at 10:05 a.m.*