

*University of Central Missouri  
Board of Governors  
Plenary Session  
December 11, 2008*

The University of Central Missouri's (UCM) Board of Governors convened in Plenary Session via teleconference on Thursday, December 11, 2008, at 10:00 a.m. The call originated from ADM 204 on UCM's main campus in Warrensburg, Missouri. Participating by phone were Board President Richard Phillips and Governors Walter Hicklin, Lawrence Fick, Edward Baker, and Deleta Williams. Governor Brady and Sanders participated in the meeting from ADM 204. Others participating in the meeting from ADM 204 were University President Aaron Podolefsky; Vice President of Administration and Finance Betty Roberts; Capital Projects Manager Larry Ray; and Assistant Secretary to the Board Monica Huffman. Interim General Counsel Marvin Wright participated via teleconference; and Governor Mary Long was unavailable for the meeting and was excused.

**Call to Order**

Mr. Phillips called the meeting to order and asked Ms. Huffman to take the roll. Following the roll call, Mr. Phillips determined that a quorum was present to conduct business.

**Request for Closed Meeting**

Mr. Hicklin moved that pursuant to RSMO 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. The motion was seconded by Mr. Brady and carried with the following roll call vote:

|                 |     |                  |     |
|-----------------|-----|------------------|-----|
| Walter Hicklin  | aye | Weldon Brady     | aye |
| Lawrence Fick   | aye | Edward Baker     | aye |
| Deleta Williams | aye | Richard Phillips | aye |

Immediately following the vote, the Board went into Closed Session.