

University of Central Missouri
Board of Governors
Special Meeting (Open)
April 4, 2011

The University of Central Missouri (UCM) Board of Governors convened a special meeting (open) via teleconference on Monday, April 4, 2011, at 9:30 a.m. The call originated from ADM 204 on UCM's main campus, Warrensburg, Missouri. Participating by phone were Board President Walter Hicklin, President Charles Ambrose, and Governors Marvin Wright, Edward Baker, Mary Long, Weldon Brady, Richard Phillips and Darren Doherty. Ms. Dandurand was unable to participate and was excused. Participating from ADM 204 were General Counsel Henry Setser; Assistant Secretary to the Board Monica Huffman; Dean of the Graduate School Joseph Vaughn; and Jeff Murphy from University Relations.

Call to Order

Mr. Hicklin called the meeting to order and asked for a roll call. He determined that a quorum was present to conduct business.

Special Honors & Award – Agenda Item No. 1

Mr. Hicklin noted that a copy of the nomination to award President William J. Clinton an Honorary Doctorate during the Spring 2011 Graduate Commencement was sent in advance to members of the Board.

Mr. Phillips moved that the Board of Governors authorize the award of a Doctor of Humane Letters to William J. Clinton during the Spring 2011 Commencement. The motion was seconded by Mr. Wright and carried with the following roll call vote:

<i>Weldon Brady</i>	<i>aye</i>	<i>Edward Baker</i>	<i>aye</i>
<i>Mary Long</i>	<i>aye</i>	<i>Richard Phillips</i>	<i>aye</i>
<i>Marvin Wright</i>	<i>aye</i>	<i>Walter Hicklin</i>	<i>aye</i>

Adjournment

There being no further business to discuss, *Mr. Wright moved that the meeting adjourn. The motion was seconded by Mr. Phillips and carried unanimously.* The meeting adjourned at 9:35 a.m.