

University of Central Missouri
Board of Governors
Plenary Session
October 21, 2010

The University of Central Missouri (UCM) Board of Governors convened in Plenary Session on Thursday, October 21, 2010, at 2:10 p.m. in Union 237B on the main campus of UCM, Warrensburg, Missouri. Presiding over the meeting was Board President Walter Hicklin. Other Board members in attendance included Governors Weldon Brady, Mary Dandurand, Richard Phillips, Edward Baker, Marvin Wright, Mary Long, and Darren Doherty. Also present were University President Charles Ambrose; General Counsel Henry Setser; Vice President for Administration and Finance Betty Roberts; and Assistant Secretary to the Board Monica Huffman.

Call to Order – Agenda Item No. 1

Mr. Hicklin called the meeting to order and determined that a quorum was present to conduct business.

Approval of September 16, 2010, Plenary Session Minutes – Agenda Item No. 2

Dr. Long moved that the Board of Governors approve the minutes of the September 16, 2010, meeting. The motion was seconded by Mr. Baker and carried unanimously.

Purchase of Fitness Equipment for Morrow Garrison Student Recreation and Wellness Center – Agenda Item No. 3

Dr. Roberts reviewed background information related to the purchase of fitness equipment for the Morrow Garrison Student Recreation and Wellness Center contained in a briefing paper under Tab 4 of the meeting materials (Attachment 1). Discussion followed related to the bid process that resulted in only one “comprehensive” bid proposal and whether the bid amount is competitive. Mr. Baker offered to have his buyer review the bid against the current market to see if the amount bid is competitive.

Mr. Brady moved that the Board of Governors approve the award of a contract to Ortho Tech Sports Medical Equipment, Inc. for the purchase of fitness equipment for the Morrow Garrison Student Recreation and Wellness Center in the amount of \$531, 933.70, contingent upon whether the information obtained by Mr. Baker deems Ortho’s bid amount to be competitive. The motion was seconded by Mr. Phillips and carried unanimously.

Purchase of Furnishings for the Morrow Garrison Student Recreation and Wellness Center – Agenda Item No. 4

Dr. Roberts reviewed background information related to the purchase of furnishings for the Morrow Garrison Student Recreation and Wellness Center contained in a briefing paper under Tab 5 of the meeting materials (Attachment 2). Dr. Roberts noted that these items would be purchased directly from the manufacturer of HON Office Products, Inc. using the General Services Administration (GSA) Contract, which provides a 65% discount, the maximum allowable discount in the marketplace for these items.

Following some discussion, Mr. Phillips moved that the Board of Governors approve the award of contract for furniture, fixtures and equipment for the Morrow Garrison Student Recreation and Wellness Center to HON Office Products, Inc., Muscatine, Iowa, in the amount of \$243,177.45, and from Business Interiors/Staples of Kansas City, Missouri, in the amount of \$105,685.39. The motion was seconded by Dr. Long and carried unanimously.

Mr. Hicklin asked that the Board be provided a breakdown of all costs related to this project with regard to those items being paid for from student fees and those from state dollars.

Campus Update – Agenda Item No. 5

President Ambrose provided an update on many things that have, or are, occurring on campus or in partnership with the community including Homecoming this weekend; an upcoming summit at Whiteman Air Force Base led by President Ambrose and Brigadier General Scott Vanderham regarding a potential grant for communities that make responsible choices, and more specifically, the prevention of underage drinking; upcoming conversations in December between Whiteman Air Force Base and UCM on how UCM can serve the higher education needs of service members and their families; and an upcoming session with the NCAA who will conduct a case study of UCM and how it engages with the community.

Request for Closed Session – Agenda Item No. 6

Dr. Long moved pursuant to the Missouri Revised Statutes, Section 610.021, that the Board of Governors meet in closed meeting, with closed record and closed vote, for the

purpose of considering real estate matters, legal actions, and personnel matters. The motion was seconded by Mr. Phillips and carried with the following roll call vote:

*Walter Hicklin aye
Mary Long aye
Richard Phillips aye
Edward Baker yes*

*Marvin Wright aye
Mary Dandurand aye
Weldon Brady aye*

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Attachment Listing*

<u>Attachment No.</u>	<u>Attachment Description</u>
<i>1</i>	<i>Briefing Paper – Purchase of Fitness Equipment for Morrow Garrison Student Recreation & Wellness Center</i>
<i>2</i>	<i>Briefing Paper – Purchase of Furnishings for Morrow Garrison Student Recreation & Wellness Center</i>