

University of Central Missouri
Board of Governors
Plenary Session
June 21, 2012

The University of Central Missouri (UCM) Board of Governors convened in Plenary Session on Thursday, June 21, 2012, at 8:30 a.m. on UCM's main campus (Union 237B) in Warrensburg, Missouri. Presiding over the meeting was Board President Walter Hicklin. Other Board members in attendance were Governors Weldon Brady, Mary Long, Marvin E. Wright, Edward Baker, Mary Dandurand, Gus Wetzel II, and Kyle Shell. Also present were University President Charles Ambrose; General Counsel Henry Setser; and Assistant Secretary to the Board Monica Huffman.

Plenary Session

Call to Order – Agenda Item No. 1

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

Remarks by the Board President – Agenda Item No. 2

Mr. Hicklin said that former Student Governor, Darren Doherty, was unable to attend the April meeting to be recognized for his service on the Board of Governors; however, he was in attendance at today's meeting. The Board recognized Mr. Doherty's contributions to the University and his outstanding representation of UCM students. Mr. Hicklin and President Ambrose presented Mr. Doherty with a certificate of appreciation, and the Board extended its congratulations.

Mr. Hicklin announced that *Missouri Boys State* is on campus this week and that this is the 60th consecutive year that UCM has served as the host campus for the event. Next week, *Missouri Girls State* will be on campus. Mr. Hicklin noted that UCM is one of the few campuses in the nation to host both events. Hosting the events brings many visitors to UCM's campus including many elected and state officials.

In closing, Mr. Hicklin expressed his pleasure in serving as Board President for the past two years and stated that he considers himself fortunate to be part of such an outstanding governing board.

Remarks by the University President – Agenda Item No. 3

President Ambrose expressed appreciation for the leadership Mr. Hicklin has provided during his tenure as Board president. He reviewed some of the recent activity on campus that included a visit by political commentator James Carville as a guest speaker for *Missouri Boys State*, and Freshmen Orientations that resulted in 1,350 students coming to campus

for the first two of four scheduled orientations. President Ambrose announced that he and Dr. Steven Boone would travel to Washington, D.C. later in the day to accept the 2012 Climate Leadership Award being presented by the American College and University President's Climate Commitment. UCM is one of 10 institutions across the nation to be recognized in this third annual awards program for "demonstrating unparalleled campus innovation and climate leadership that is helping transition society to a clean, just and sustainable future." President Ambrose recognized the leadership of Taylor Hermann and Manny Abarca who have served as the recycling/sustainability coordinators for UCM and the Warrensburg community.

As part his remarks, President Ambrose invited Dean Alice Greife and Dr. Dan Gerdes to provide some background about the Department of Nutrition and Kinesiology and to present a promotional video highlighting the Department's program offerings. Dr. Gerdes expressed appreciation to John Kennedy who invested many hours in preparing the video and to Robin Krause for his support throughout the process. The new department chair, Dr. Mike Godard, was also introduced.

General Session

Approval of Minutes for April 18, 2012, Work Session and April 19 and May 22, 2012, Plenary Sessions – Agenda Item No. 4

Dr. Wetzel moved that the Board of Governors approve the minutes of the April 18, 2012, Work Session and April 19 and May 22, 2012, Plenary Sessions. The motion was seconded by Ms. Dandurand and carried unanimously.

Reports

Written Governance Groups Reports – Agenda Item No. 5

Mr. Hicklin noted that written governance groups reports were included under Tab 8 of the meeting materials (Attachment 1).

Legislative Update – Agenda Item No. 6

President Ambrose reported that two weeks ago Governors Hicklin, Wright, and Long and he attended a Board Forum sponsored by the Missouri Department of Higher Education in Columbia, Missouri. Governor Nixon made an appearance at the Board Forum where he signed into law HB 1042, which includes a provision for the development of a statewide "reverse transfer" policy. President Ambrose noted that UCM had finalized an agreement with State Fair Community College for reverse articulation months before the bill was passed.

President Ambrose stated that to date, Governor Nixon has not finalized the budget for higher education; however, best indications from the Governor's Office is that he will most likely approve the General Assembly's recommendation for stable funding with a provision that provides UCM \$580,000 in additional funding. Additionally, President Ambrose stated that the campus community has made several efforts to position the University for \$2.3 million in annualized savings in this year's budget that will help move us forward into the next budget year. He noted that through the good stewardship of Provost Wilson and others with regard to the lectureship fund, there is an additional savings of \$800,000 per year.

President Ambrose shared that revenues for the State have slowed some and \$200 million in one-time money in the State's budget must be replaced. If higher education is impacted by this, it would likely come in the form of a withholding and likely would not occur until sometime following the November elections. President Ambrose stated that the University is taking steps to prepare in the event this should happen. Once more information is known concerning the State's budget, the Board and campus will be informed.

UCM Student-Centered Program – Missouri Innovation Campus Update – Agenda Item No. 7

President Ambrose shared that the Board met in Work Session the previous afternoon and received a report on the progress that has been made with the Missouri Innovation Campus Program curriculum that will allow 23 high school juniors to earn a college degree in four years. He noted active learning partnerships with some of the region's most progressive employers including Cerner Corporation, DST Systems, and Saint Luke's Medical Center. In addition to these corporate partners, President Ambrose expressed great appreciation for other partners including the R-7 Lee's Summit School District, Metropolitan Community Colleges, and also to UCM's Board of Governors for allowing the University to continue moving forward with the project.

President Ambrose noted that yesterday's report presented by Dr. Mike Grelle and Mr. Stan Elliott, who joins UCM's staff as the program's facilitator on July 9, is the substance that the Innovation Campus concept is built on. He expressed appreciation to all of the individuals who invested a great many hours in addition to their regular workloads to help develop the curriculum.

President Ambrose said an announcement will be made within the next couple of weeks regarding the remaining competitive grants from the \$10.2 million Campus Innovation Fund the Governor established. UCM was one of the nine proposals submitted and President Ambrose anticipates that the University will receive one of the competitive grants in addition to the \$500,000 already set aside by the Governor for the Innovation Campus. This will provide adequate start-up funds for the first three years of the program and help offset any costs. It will also provide incentive to the corporate entities to use those training dollars to educate the students.

President Ambrose will continue to share information about the program as it progresses. He noted that plans are underway for a second Missouri Innovation Campus program related to Engineering, Technology and Advanced Manufacturing.

Mr. Brady asked how the University would respond if other schools express interest in being a partner in the program. President Ambrose stated that there are some challenges including demand and innovation, density of internships and applied learning, and taking the program to scale. Several people are giving thought to possible solutions.

Board Committee on Student Experience & Engagement

Ms. Dandurand, Chair of the Board Committee on Student Experience and Engagement and Alumni Relations, reported that the Committee did not meet this month; however, it had one agenda item requiring the Board's attention. She asked Dr. Shari Bax to give the report.

Student-Approved Testing Fee – Agenda Item No. 8

Dr. Bax reviewed background information included under Tab 9 of the meeting materials related to a student-approved testing fee (Attachment 2). Mr. Hicklin asked how much money is currently being spent on Testing Services. Dr. Mike Grelle said \$80,000+ per year, which includes costs related to general education and major field tests. He advised that these are an integral part of the University's assessment process for program review and quality and documentation for student competency. These are also important for accreditation purposes at the Higher Learning Commission and professional levels.

Dr. Bax noted that 62% of those students voting approved the \$2 testing fee to be applied once per semester to all full-time, undergraduate students (those enrolled in 12 or more hours during the semester) for the fall and spring semesters, for an amount not to exceed \$16. *Ms. Dandurand moved that the Board of Governors approve the proposed student testing fee. The motion was seconded by Mr. Baker and carried unanimously.*

Board Committee on Academic Affairs

Mr. Wright, Chair of the Board Committee on Academic Affairs, reported that the Committee did not meet this month; however, there were several information items included in the meeting materials that he asked Provost Wilson to review.

Status of Faculty Report

Provost Wilson summarized the annual report on the Status of Faculty for academic year 2011-2012 included under Tab 1 of the meeting materials. (Attachment 3).

Enrollment Update

Dr. Rick Sluder provided an enrollment update that included data pertaining to summer enrollment; freshmen and transfer applications and admissions; first-year housing agreements; freshmen orientations; freshmen credentials; fall graduate applications and admissions; and fall enrollment (Attachment 4). Dr. Sluder discussed some of the outreach efforts UCM is making in the St. Louis area, which includes billboard and radio campaigns.

Career Services Update

Provost Wilson commended UCM's Career Services Office staff for their good work in preparing students for the interview and employment process. He referred the Board to Tab 1 of the meeting materials that contained a summary of the Office's Annual Report, as well as a copy of the report (Attachment 5). He noted that this is the 18th consecutive year that 90% of UCM students have found employment within six months of graduating.

At the conclusion of the Academic Affairs report, Mr. Wright expressed appreciation to Provost Wilson for his service to the University and wished him well in his retirement.

The Board took a 10 minute recess at 9:50 a.m. and resumed meeting at 10:00 a.m. President Ambrose departed the meeting at the break.

Board Committee on Administration & Finance

Mr. Brady, Chair of the Board Committee on Administration & Finance, reported that the Committee met earlier in the morning. He asked John Merrigan to present the following agenda items.

Construction of Laboratory Research Space – Agenda Item No. 9

Mr. Merrigan reviewed information contained in a briefing paper under Tab 10 of the meeting materials (Attachment 6). Following his presentation, *Mr. Brady moved that the Board of Governors approve a contract with Westport Construction for \$584,390 for the construction of a science laboratory in W.C. Morris. The motion was seconded by Dr. Wetzel and carried unanimously.*

Mixed Use Facility – Designer Services & University Construction Representative – Agenda Item No. 10

Mr. Merrigan referred the Board to Tab 11 of the meeting materials (Attachment 7) which contained a briefing paper related to designer services and construction representation for UCM's Mixed Use Facility project. He introduced Dennis Strait of Gould Evans who made a presentation on implementing the Mixed Use Development that would include the Mixed

Use Facility and renovations to the Stadium area. Mr. Strait also discussed options for project delivery including a traditional “Construction Manager Adviser” process and a “Design Build” concept. Following the presentation, which was also made and discussed at length during the Board’s Work Session on June 20, 2012, *Mr. Brady moved that the Board of Governors approve using Gould Evans as the University’s “bridging designer” for the project and as the University’s representative during the design and construction phase for the Mixed Use Development project. The motion was seconded by Dr. Wetzel and carried unanimously.*

Mr. Brady shared his excitement about the project, noting that this is the largest construction project the University has undertaken in its history. He also expressed appreciation to Messrs. Setser, Merrigan, and Wellman for all of their work to bring the project to its present point.

Life Safety System Testing & Inspections Contract – Agenda Item No. 11

Mr. Chris Wellman referred the Board to Tab 12 of the meeting materials, which contained a briefing paper related to a life safety system testing and inspections contract (Attachment 8). Following his review of the information, Mr. Baker asked if the University would be required to use the selected firm to correct any deficiencies identified as part of an inspection. Mr. Wellman stated that the selected firm would not have to be used, and that UCM has two fire technicians that would be able to identify, confirm and make any necessary repairs.

Dr. Wetzel moved that the Board of Governors approve a five-year contract to Simplex Grinnell for testing and inspection of the University’s life safety systems for a total annual price of \$195,508 and a total five-year contract price of \$977,540. The motion was seconded by Mr. Brady and carried unanimously.

University Accounts Receivable – Collection Services – Agenda Item No. 12

Mr. Merrigan referred the Board to Tab 13 of the meeting materials, which contained a briefing paper related to collection services for UCM’s accounts receivables (Attachment 9). Following his presentation, Ms. Dandurand asked how much money is collected each year. Mr. Merrigan said that UCM is able to collect approximately \$1.5 million annually using collection services. Dr. Wetzel asked how the University monitors the agency’s performance. Mr. Merrigan stated that the amount of money collected is a good indication of how hard an agency is working for us. *Mr. Brady moved that the Board of Governors award UCM’s outstanding accounts receivable collection services contract to Delta Management Associates, Enterprise Recovery Systems, and Reliant Capital Solutions. The motion was seconded by Dr. Wetzel and carried unanimously.*

FY 2014 Capital Appropriations Request – Agenda Item No. 13

Mr. Merrigan presented the proposed FY 2014 Capital Appropriations Request that must be submitted to the Missouri Department of Higher Education (MDHE) by July 1, 2012 (Attachment 10). *Dr. Wetzel moved that the Board of Governors approve the FY 2014 Capital Appropriations Request for submittal to MDHE. The motion was seconded by Mr. Baker and carried unanimously.* It was noted that the appropriations request and subsequent costs adjustments will be based on an expected formula modification by the State.

FY 2014 State Operating Appropriations Request – Agenda Item No. 14

Mr. Merrigan presented the proposed FY 2014 State Operating Appropriations Request that must be submitted to the Missouri Department of Higher Education (MDHE) by August 1, 2012 (Attachment 11). Following Mr. Merrigan's presentation, Mr. Brady asked if the State considers the listed "program initiatives" individually. Mr. Merrigan said it does and added that the Provost and staff prepare detailed descriptions for each one. *Ms. Dandurand moved that the Board of Governors approve the FY 2014 appropriations request of \$74,668,827 for submittal to MDHE. The motion was seconded by Mr. Wright and carried unanimously.*

Quarterly Investment Report – Agenda Item No. 15

Mr. Merrigan reviewed the Quarterly Investment Report included under Tab 16 of the meeting materials (Attachment 12).

Quarterly Statement of Revenues and Expenses – Agenda Item No. 16

Mr. Merrigan reviewed the Quarterly Statement of Revenues and Expenses included under Tab 17 of the meeting materials (Attachment 13).

Board Business

Emeritus Status for Retiring George Wilson – Agenda Item No. 17

Note: President Ambrose presented this item earlier in the meeting prior to his departure.

Mr. Wright moved that the Board of Governors approve emeritus status for Dr. George Wilson. The motion was seconded by Dr. Long and carried unanimously. (Attachment 14)

New Student Award – “Mike Carter Award” – Agenda Item No. 18

Background information was provided to the Board prior to its meeting that recommended the naming of a new student award for Mike Carter who has “established an unparalleled 50-year record of outstanding service to the University of Central Missouri as a teacher, mentor and role model, [and for] a longstanding and faithful supporter of the United States of America’s military services . . .” (Attachment 15). *Dr. Wetzel moved that the Board of Governors approve the proposed “Mike Carter Award” for implementation in the Fall 2013 semester, with the first award being made at the Fall 2013 undergraduate Commencement ceremony. The motion was seconded by Mr. Wright and carried unanimously.*

Naming Requests – Agenda Item No. 19

Mr. Jerry Hughes presented information related to two separate naming requests. This same information was provided to the Board prior to its meeting (Attachment 16). The first request was to name the current football offices the “Terry Noland Football Office Complex,” in honor of former Head Football Coach Terry Noland. It was noted that many of Coach Noland’s former players honored him by providing monetary gifts for the football office renovations. *Mr. Brady moved that the Board of Governors approve naming the football offices the “Terry Noland Football Office Complex.” The motion was seconded by Dr. Long and carried unanimously.*

The second request was to name the Walton Stadium Press Box the “D&H Media Press Box at Walton Stadium.” It was noted that D&H Media has been an outstanding partner for UCM Athletics and that 1450 KOKO has been the radio home of UCM Athletics for almost 50 years. Of particular note, in 2004, the station provided funding for the completion of the Press Box level at Walton Stadium, transforming it into a first-class area for those who cover events on our campus, from sporting events to band competitions. D&H also has current radio rights over a 10-year period. If the naming is approved, a plaque would be placed in the press box designating it as so. Mr. Hughes noted that if another station obtained radio rights in the future, the plaque would be removed. *Mr. Wright moved that the Board of Governors approve the naming of the Walton Stadium Press Box the “D&H Media Press Box at Walton Stadium.” The motion was seconded by Ms. Dandurand and carried unanimously.*

Report of the Nominating Committee – Agenda Item No. 20

Mr. Brady, Chair of the Nominating Committee, said the committee was comprised of Dr. Long, Ms. Dandurand, and Mr. Brady. The slate of Board officers for FY 2013 recommended by the committee is:

Marvin E. Wright	Board President
Gus Wetzel II	Board Vice President
Mary Dandurand	Secretary
Monica Huffman	Assistant Secretary
John Merrigan	Treasurer

Mr. Brady moved that the Board approve the proposed slate of Board officers for FY 2013. The motion was seconded by Dr. Long and carried unanimously.

Following the approval of new officers, the Board recognized Mr. Hicklin's leadership as Board President from 2010-2012 by presenting him with a citation that reflected the Board's work during his tenure as Board President. The Board also presented a Certificate of Appreciation to Mr. Hicklin for his wife Lynn, who showed much support for Mr. Hicklin during his tenure as Board President.

Adjournment – Agenda Item No. 21

There being no further business to discuss, *Mr. Wright moved that the meeting adjourn. The motion was seconded by Dr. Long and carried unanimously.* The meeting adjourned at 11:00 a.m.

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Attachments Listing

<u>Attachment No.</u>	<u>Attachment Description</u>
1	<i>Governance Groups Reports</i>
2	<i>Briefing Paper – Student-Approved Testing Fee</i>
3	<i>Status of Faculty Report</i>
4	<i>Enrollment Update</i>
5	<i>Career Services Annual Report</i>
6	<i>Briefing Paper – Construction of Laboratory Research Space</i>
7	<i>Briefing Paper & PPT – Mixed Use Facility – Designer Services and University Construction Representative</i>
8	<i>Briefing Paper – Life Safety System Testing & Inspections</i>
9	<i>Briefing Paper – University Accounts Receivable – Collection Services</i>
10	<i>Briefing Paper – FY 2014 Capital Appropriations Request</i>
11	<i>Briefing Paper – FY 2014 State Operating Appropriations Request</i>
12	<i>Quarterly Investment Report</i>
13	<i>Quarterly Statement of Revenues & Expenditures</i>
14	<i>Briefing Paper – Emeritus Status for Retiring George Wilson</i>
15	<i>Briefing Paper – New Student Award (Mike Carter Award)</i>
16	<i>Briefing Paper – Naming Requests (Terry Noland Football Office Complex and D&H Media Press Box at Walton Stadium)</i>