

*University of Central Missouri  
Board of Governors  
Work Session  
March 19, 2009*

The University of Central Missouri (UCM) Board of Governors convened a Work Session on Thursday, March 19, 2009, in Union 237B on UCM's main campus in Warrensburg, Missouri at 11:10 a.m. Presiding over the meeting was Board President Richard Phillips. In attendance were Governors Walter Hicklin, Weldon Brady, Deleta Williams, Lawrence Fick, Edward Baker, and Ryan Sanders. Also present were University President Aaron Podolefsky; General Counsel Henry Setser; and Assistant Secretary to the Board Monica Huffman.

**FY 2010 Budget Process**

President Podolefsky reviewed the process used to prepare a budget scenario that would address an anticipated deficit in the FY 2010 budget. He noted that the Strategic Planning and Resource Council was involved in the process and that several meetings were held on campus in an effort to engage a number of constituencies in the budget discussions. President Podolefsky presented the scenario and other related materials including a proposal related to the University Advancement division. Following review and discussion of the information, the Board stated its support of the budget scenario as presented.

*The Board recessed for lunch at 12:05 p.m. and resumed meeting at 1:10 p.m.*

**President's Commission on the Status of Women**

The Board acknowledged receipt of recent correspondence from the President's Commission on the Status of Women pertaining to the Climate Study. The Board agreed that no response was needed.

**Presidential Evaluation Form**

Mr. Hicklin said he previously distributed a draft of a presidential evaluation form during the February 26 meetings and asked for feedback from Board members. He advised the Board that the form will be presented for approval at the April 23 meeting. Any feedback should be submitted to Mr. Hicklin prior to then.

**House Joint Resolution 32**

President Podolefsky noted that the proposed House Joint Resolution 32, sponsored by Representatives Chris Kelly and Steve Tilley includes \$55 million for the construction of a new science and mathematics building at the University of Central Missouri. He added that much work went into getting the \$55 million listing.

## **Other**

- The Board congratulated Mr. Ryan who recently passed the commercial pilot's test.
- Mr. Phillips noted that he will appoint a nominating committee at the April 23, 2009, meeting. The committee will be asked to prepare a recommended slate of officers for FY 2010 for consideration at the June meeting.
- Mr. Sanders asked Board members to consider establishing a GroupWise e-mail account.
- The Board agreed to hold a special Closed Work Session on April 8, 2009, to discuss the facilities contract matter.

## **Adjournment**

There being no further business to discuss, the meeting adjourned at 1:45 p.m.