

University of Central Missouri
Board of Governors
Special Plenary Session
January 27, 2022

The University of Central Missouri (UCM) Board of Governors convened in Special Plenary Session on January 27, 2022, at 1:00 p.m. in Union 237B on UCM's main campus in Warrensburg, Missouri. Presiding over the meeting was Board President Stephen Abney. Others participating in the meeting from Union 237B were Governors Mary Long, Mary Dandurand, Gus Wetzel II, Kenneth Weymuth, John Collier, and Zachary Racy. Governor Marvin E. Wright participated by phone. Staff participating from Union 237B were University President Roger Best; General Counsel Lindsay Chapman; and Assistant Board Secretary Monica Huffman.

Call to Order - Agenda Item No. 1

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

Consent Agenda – Agenda Item No. 2

Mr. Abney presented the following Consent Agenda items for the Board's approval:

Action

- Minutes of the December 10, 2021, Plenary Session; and
- Contract with C-R Fence of Concordia, MO to provide fence repair and replacement services on an as-needed basis for one year, with four (4) one-year renewal options (Attachment 1)

Information

- FY 2022 Activities Report for the Office of Sponsored Programs and Research (Attachment 2);
- FY 2022 Second Quarter Investment Report (Attachment 3); and
- FY 2022 Second Quarter Statement of Revenues and Expenses (Attachment 4)

Mr. Collier moved that the Board of Governors approve all items presented as part of the Consent Agenda. The motion was seconded by Ms. Dandurand and carried unanimously.

Aviation (Fixed Wing) Flight Fees and Fuel Surcharge – Agenda Item No. 3

Mr. Hawley presented management's recommendation for this agenda item which was discussed at length in the Finance and Administration committee earlier in the day. *Mr. Collier made a motion for the Board of Governors to approve the proposed increase to aviation fixed wing flight fees and establish an aviation fuel charge as outlined in the briefing paper under Tab 9 of the meeting packet* (Attachment 5). Discussion followed and Airport Manager Mr. Benjamin West, along with Ms. Nataliya Ballew and Ms. Ashley Windsor from the School of Aviation were present at the meeting to provide additional information in response to questions raised in committee related to instructor staffing levels and the availability, or lack thereof, aircraft replacement parts due to shipping delays, and the overall effect on instruction. Mr. Weymuth

restated his concerns about increasing flight fees at a time when we are experiencing some challenges that potentially impact our students. Mr. Abney called for the question, noting Mr. Collier had made a motion. *Mr. Wright seconded the motion that the Board of Governors approve the proposed increase to aviation fixed wing flight fees and establish an aviation fuel charge. The motion passed with a majority vote; Governor Weymuth voted no.*

Strategic Plan – Agenda Item No. 4

President Best reviewed the proposed revisions to the Strategic Plan’s Goals and Objectives (Attachment 6) during the preceding Work Session. In addition to these revisions, he proposed revising the Strategic Plan’s timeline from 2019-2024 to 2019-2026. Although progress has been made on the plan, work has been delayed due to a shift in focus to address matters related to COVID-19 over the past two years. *Dr. Long made a motion that the Board endorse the revisions to the Strategic Plan’s Goals and Objectives as discussed during the meeting and approve the revised timeline of 2019-2026. The motion was seconded by Mr. Wright and carried unanimously.*

Naming Opportunity – Agenda Item No. 5

President Best presented background information related to the proposed naming of space, currently unnamed, but referred to as the Lovinger gymnasium. The newly reimagined space would be named *The Dr. Michael Hough Education and Counseling Center* in honor of Dr. Michael Hough, '93, '98 at the request of the sole donor for the project, fellow alumni, and Dr. Hough’s uncle Mr. Greg Thurman, '74. Mr. Thurman’s generous contribution to this capital project is in recognition of Dr. Hough’s dedication to Missouri K-12 education and the Missouri Learning Standards. President Best emphasized the request is not to rename the Lovinger Building, but to rename space in the Lovinger Building that has been used as a gymnasium. *Mr. Collier moved that the Board of Governors approve naming the newly reimagined space (currently referred to as the Lovinger gymnasium) once completed, the Dr. Michael Hough Education and Counseling Center. The motion was seconded by Dr. Wetzels and carried unanimously.*

Other Business – Agenda Item No. 6

There was no other business to discuss.

Request for Closed Session – January 27, 2022 – Agenda Item No. 7

Dr. Long moved pursuant to the Missouri Revised Statutes, Section 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, legal actions, contractual matters, personnel matters, and other matters included under Section 610.021 of the Missouri Revised Statutes. The motion was seconded by Mr. Collier and carried with the following roll call vote:

<i>Marvin E. Wright</i>	<i>aye</i>	<i>Kenneth Weymuth</i>	<i>aye</i>
<i>Mary Long</i>	<i>aye</i>	<i>Mary Dandurand</i>	<i>aye</i>
<i>Gus Wetzels</i>	<i>aye</i>	<i>Stephen Abney</i>	<i>aye</i>
<i>John Collier</i>	<i>aye</i>		

Adjourn – Agenda Item No. 8

The Board concluded Plenary Session at 1:30 p.m. Following the end of Closed Session, the Board returned to Plenary Session at 3:30 p.m. and *Mr. Collier moved that the meeting adjourn. The motion was seconded by Ms. Dandurand and carried unanimously.* The Board adjourned meeting at 3:31 p.m.

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Attachment Listing

<u>Attachment No.</u>	<u>Attachment Description</u>
1	<i>On-Call Fencing Contract</i>
2	<i>FY 2022 Activities Report for the Office of Sponsored Programs and Research</i>
3	<i>FY 2022 Second Quarter Investment Report</i>
4	<i>FY 2022 Second Quarter Statement of Revenues and Expenses</i>
5	<i>Aviation (Fixed Wing) Flight Fees and Fuel Surcharge</i>
6	<i>Strategic Plan Update</i>