

University of Central Missouri
Board of Governors
Work Session
June 16, 2016

The University of Central Missouri (UCM) Board of Governors convened in Work Session on Thursday, June 16, 2016, at 2:00 p.m. on UCM's main campus in Warrensburg, Missouri. Presiding over the meeting was Board President Marvin E. Wright. Other Board members present included Governors Mary Dandurand, Gus Wetzel, Weldon Brady, Mary Long, Walter Hicklin, and Mathew Martinez. Governor John Collier was unable to attend and was excused. Also present were University President Charles Ambrose; Interim General Counsel Hayley Hanson [Husch Blackwell LLC]; and Assistant Secretary to the Board Monica Huffman. Others in attendance included Jim Schraeder and Amanda Garbach of Gould Evans Architects.

Commemorative Signage Designs – Agenda Item No. 1

President Ambrose introduced Jim Schraeder and Amanda Garbach of Gould Evans Architects who were in attendance to present conceptual commemorative signage designs for the Student Recreation and Wellness Center and The Crossing – South at Holden. He expressed words of appreciation to Mr. Schraeder who recently announced he would retire at the month's end. President Ambrose acknowledged all of the good work that Mr. Schraeder has done for the University over the past several years and thanked him.

President Ambrose commented that two prominent changes to the campus over the past decade include the Student Recreation and Wellness Center and The Crossing – South at Holden. In working with Gould Evans for commemorative signage, consideration was given to designing something that would complement the buildings and their architectural designs.

Ms. Barbach and Mr. Schraeder presented conceptual designs (Attachment), noting that they are diagrammatic and no actual designs have been prepared specific to UCM's two facilities. The Board discussed the conceptual designs as well as more traditional signage. It was determined that a couple of Board members would be assigned to work with the staff committee for proposed signage and a future recommendation to the Board.

Facilities Planning and Operations – Agenda Item No. 2

President Ambrose provided a historical overview of the management and operations of the Facilities Planning and Operations (FPO) area as it relates to capital improvements, maintenance and operations. Creative Facilities Solutions was retained to conduct an assessment of FPO that resulted in a very extensive set of recommendations. A copy of the report's Executive Summary was distributed to the Board prior to the June Board meetings and the full report was distributed to Board members at the meeting. Following discussion related to FPO operations, use of third-party resources, and wage scale, Board members were asked to review the report in greater depth over the summer months and work

through the Board's Finance and Administration Committee to bring forward recommendations to the full Board at its August meeting. Ms. Hanson advised the Board that in moving forward, consideration needs to be given to whether there are any meet-and-confer obligations under the Bargaining Unit agreement.

Other –Agenda Item No. 3

There was no other business to discuss.

Request for Closed Session – June 16, 2016 – Agenda Item No. 4

Dr. Long moved that 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. Hicklin and carried with the following roll call vote:

<i>Gus Wetzel</i>	<i>aye</i>	<i>Mary Long</i>	<i>aye</i>
<i>Walt Hicklin</i>	<i>aye</i>	<i>Weldon Brady</i>	<i>aye</i>
<i>Mary Dandurand</i>	<i>aye</i>	<i>Marvin E. Wright</i>	<i>aye</i>

The meeting concluded at 3:00 p.m.