

University of Central Missouri
Board of Governors
Plenary Session
August 18, 2022

The University of Central Missouri (UCM) Board of Governors convened in Plenary Session on August 18, 2022, at 11:40 a.m. in Union 237B on UCM's main campus in Warrensburg, Missouri. Presiding over the meeting was Board President Kenneth Weymuth. Others participating in the meeting from Union 237B were Governors Mary Long, Gus Wetzel II, Stephen Abney, John Collier and Zachary Racy, as well as University President Roger Best; General Counsel Lindsay Chapman; and Assistant Board Secretary Monica Huffman. Governor Marvin E. Wright participated in the meeting by phone; and Governor Mary Dandurand was unable to attend the meeting and was excused.

Call to Order - Agenda Item No. 1

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

Request for Closed Session – August 18, 2022 – Agenda Item No. 2

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

Note: The Board moved into Closed Session at 11:45 a.m. and resumed the Plenary Session at 2:00 p.m.

Remarks by the Board President – Agenda Item No. 3

FY 2023 Board Committee Appointments – Agenda Item No. 4

Mr. Weymuth welcomed all individuals attending the meeting from UN 237B and via the live stream, to the first meeting of Fall 2022. He expressed appreciation to Board members for the collective work they do to make the University a place where students receive an exceptional education. In closing, Mr. Weymuth announced FY 2023 Board committee appointments –

Academic Affairs

Mary Long, Chair

Gus Wetzel II, Member

Mary Dandurand, Member

Finance and Administration

John Collier, Chair
Marvin E. Wright, Member
Stephen Abney, Member

Student Engagement & University Advancement

Mary Dandurand, Chair
John Collier, Member
Stephen Abney, Member
Zac Racy, Member

Recognition of Outgoing Board President – Agenda Item No. 5

Mr. Weymuth presented a resolution (Attachment 1) and a gift on behalf of the Board to Mr. Abney in recognition of his years of service as Board President from July 1, 2020 – June 30, 2022. Photographs were taken of the presentation.

Remarks by the University President – Agenda Item No. 6

President Best expressed appreciation to Mr. Abney for his leadership as Board President the past two years, acknowledging that it can be a challenging role. President Best recognized several events held over the past couple of weeks requiring a considerable number of volunteer hours that were provided by employees to benefit students and to assist other colleagues in their work. Events included an international student screening where more than 1,000 students were received; first-year students' move-in; first-year Convocation; a welcome walk made up of employees to cheer first-year students as they processed to Convocation; a Mule Nation event held at the State Fair last week; and last week's annual Athletic Auction where approximately 600 people were in attendance. The success of these events would not be possible without UCM's caring employees who gave of their time.

Plenary Session

Consent Agenda - Agenda Item No. 7

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

Action

- Minutes of the June 17, 2022, Plenary Session;
- Emeritus status to Mr. Phillip Piontek, Ms. Becky White, Ms. Barbara Hicks, Ms. Sandra Howard, Mr. Edwin Lewis, Mr. Matthew Metcalf, Dr. Sandra Merrill, Dr. Henry Russell, Dr. Dianna Bryant, Dr. Somnath Sarkar, and Dr. Larae Watkins (Attachment 2);
- Award of contract to Hollis and Miller Architects for Humphreys Building Renovations architectural and engineering services in the amount \$2,720,000 (Attachment 3);

- Award of contract to Transact Campus, Inc. valued at \$481,813 for a five-year schedule for annual software renewal licenses that permits electronic student purchases (Attachment 4);
- A three-year Enterprise License Agreement with Adobe Systems, Inc. for the Creative Cloud suite of products at an annual cost of \$163,236, and a total three-year cost of \$489,708 (Attachment 5);
- A five-year agreement with MOREnet (Missouri Research & Education Network) to provide Internet connectivity and services to UCM, including the Missouri Innovation Campus and Skyhaven Airport. The five-year projected cost is \$549,135 assuming the Healthcare Connect Fund credit will be granted each year over the five-year term and the Network Connectivity fee remains constant over the five-year term. Should the Healthcare Connect Fund credit end after the first year, the total five-year cost would go up to \$615,501,24. Because the Network Connectivity Fee can vary from year-to-year, the five-year contract with MOREnet to provide Internet connectivity and services should not exceed \$650,000 (Attachment 6);
- Purchase of Software license, support, maintenance and hosted services from Virtuous Software, Inc. Constituent Relationship Management Solution for a five-year period beginning September 1, 2022 and ending October 31, 2027, totaling \$469,475, with an option for three (3) one-year renewals upon mutual agreement by both parties (Attachment 7); and
- Modify the Aviation fixed-wing fuel surcharge and establish a flexible dynamic fuel surcharge effective with the Fall 2022 semester. The surcharge will be determined prior to each semester and announced to students (Attachment 8)

Information

- Annual Career Services Report (Attachment 9);
- Annual Investment Report (Attachment 10); and
- Annual Deb Service Report (Attachment 11)

Mr. Collier moved that the Board of Governors approve the items included under the Consent Agenda. The motion was seconded by Dr. Long. All Consent Agenda items passed with a majority vote. Mr. Collier and Mr. Wright voted in favor of all items with the exception of the June 17, 2022, minutes from which they abstained.

Reports and Updates

Written Governance Groups Reports – Agenda Item No. 8

Mr. Weymuth noted written governance groups reports were included under Tab 14 of the meeting materials (Attachment 12).

Legislative Update - Agenda Item No. 9

Mr. Pearce shared that Mr. Weymuth, President Best, and he attended the Governor's Ham Breakfast at the State Fair earlier in the morning, where they had the opportunity to meet elected officials and UCM alums. During his remarks, the Governor announced an August 22 Special Session would be held to discuss individual income tax cuts and agricultural tax credits.

Other information included in Mr. Pearce's report related to the outcomes of the August 2 Primary; Redistricting results; and past and upcoming events. Mr. Weymuth thanked Mr. Pearce for his report and for the work he does on behalf of UCM.

University Update – Agenda Item No. 10

President Best introduced the new Dean of the Harmon College of Business and Professional Studies, Dr. Mark Suazo, who was in attendance. President Best announced he would deliver the State of the University Address on September 15 at 3:30 p.m. in the Union Ballroom. Following the Address, he looks forward to hosting a series of coffees with faculty and staff. Other highlights from his report included the headcount for Fall 2022 is 10.7% higher than Fall 2021 (a more detailed enrollment report will be provided in October following the Census date); as of the preceding day, the forecasted budgeted fall tuition is at 99.77%, which is 12% higher than what it was at this time last year and 8.5% higher than the tuition collected for all of last fall's tuition. These funds, in addition to the additional support UCM received from the state of Missouri, allowed us to do many important things for the University including giving raises to employees and investing more into the Physical Plant.

Intercollegiate Athletics Update – Agenda Item No. 11

Mr. Jerry Hughes, Vice President for Intercollegiate Athletics, thanked Board members attending the annual Athletic Auction last week. He stated details are still being finalized, but he estimated netting approximately \$140,000 to \$150,000 from the event. Mr. Hughes then shared a video prepared by videographer Andrea Sioteco that highlighted 2021-2022 achievements of UCM's athletic teams and student athletes.

Board Committee on Student Engagement and University Advancement

The Board Committee on Student Engagement and University Advancement did not meet this month.

Board Committee on Academic Affairs

Dr. Long, Chair of the Board Committee on Academic Affairs, reported the Committee met earlier in the day. The Committee considered one action item and one information item listed under the Consent Agenda. Dr. Long expressed appreciation for the work of Academic Affairs' staff.

Board Committee on Finance and Administration

Mr. Collier, Chair of the Board Committee on Finance and Administration, reported the Committee met earlier in the day to review a majority of the items listed under the Consent Agenda.

Board Business

Proposed 2023 Board Meeting Schedule – Agenda Item No. 11

President Best reviewed the proposed 2023 Board meeting schedule (Attachment 13), as well as the University holidays recognized in BOG Policy 1.2.100 and the seven additional days off, he has for approved for FY 2023, also in accordance with BOG Policy 1.2.100. *Mr. Collier moved that the Board of Governors approve the proposed 2023 Board meeting schedule. The motion was seconded by Mr. Abney and carried unanimously.* The 2023 schedule is –

January 26
March 23-24
April 26-27
June 8-9
August 17-18
October 26-27
December 7-8

Other Business – Agenda Item No. 13

There was no other business to discuss.

Return to Closed Session

Dr. Long moved pursuant to the Missouri Revised Statutes, Section 610.021, that the UCM Board of Governors resume meeting 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 passed with the following roll call vote:

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

Adjourn – Agenda Item No. 15

The Board concluded Plenary Session at 2:55 p.m. Following the conclusion of Closed Session, the Board returned to Plenary Session at 5:11 p.m. and *Mr. Collier made a motion for adjournment. The motion was seconded by Dr. Wetzel and carried unanimously.* The Board adjourned at 5:12 p.m.

**University of Central Missouri
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Attachment Listing**

<u>Attachment No.</u>	<u>Attachment Description</u>
1	<i>Resolution for Outgoing Board President – Stephen Abney</i>
2	<i>Emeritus Status Requests</i>
3	<i>Humphreys Building Renovations Architecture and Engineering Services</i>
4	<i>Transact Campus, Inc.</i>
5	<i>Adobe Systems Incorporated – Creative Cloud Suite</i>
6	<i>MOREnet Internet Connectivity and Services</i>
7	<i>Alumni Foundation Constituent Relationship Management (CRM) Solution</i>
8	<i>Aviation (Fixed Wing) Fuel Surcharge Modification</i>
9	<i>Career & Life Design Center Annual Report</i>
10	<i>Annual Investment Report</i>
11	<i>Annual Debt Service Report</i>
12	<i>Governance Groups Reports</i>
13	<i>2023 Board Meeting Schedule</i>