

*University of Central Missouri
Board of Governors
Plenary Session (via Teleconference)
February 5, 2008*

The University of Central Missouri's (UCM) Board of Governors convened in Plenary Session via teleconference on Tuesday, February 5, 2008, at 2:00 p.m. The call originated from ADM 204 on UCM's main campus in Warrensburg, Missouri. Participating from ADM 204 and presiding over the meeting was Board President Deleta Williams. Participating by phone were Jennifer Nixon, Richard Phillips, Michelle Wimes, Walt Hicklin, Ed Baker, and Anthony Arton. Lawrence Fick was excused from the meeting. Also in attendance were University President Aaron Podolefsky, General Counsel Judith Siminoe, Vice President for Administration and Finance Betty Roberts, Vice President for Student Affairs Rich Morrell, and Assistant Secretary to the Board Monica Huffman. Jeff Murphy from University Relations was also present.

Ms. Williams stated that the purpose of the meeting was to receive the President's recommendation of an architectural and engineering services contract for the Morrow-Garrison/Student Recreation and Wellness Center project. Ms. Williams asked for a motion to go into Closed Session so that the Board could discuss documents related to the negotiation of the contract. She added that the Board would reconvene in Plenary Session for a vote on the contract following its discussion in Closed Session.

Ms. Nixon moved pursuant to RSMO 610.021, that the Board of Governors meet in Closed meeting, with closed record for the purpose of discussing documents related to the negotiation of a contract for A/E services for the Morrow-Garrison/Student Recreation and Wellness Center. The motion was seconded by Mr. Philips and carried with the following roll call vote:

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| Jennifer Nixon | aye | Michelle Wimes | aye |
| Richard Phillips | aye | Walter Hicklin | aye |
| Edward Baker | aye | Deleta Williams | aye |

The Board went into Closed Session at 2:05 p.m. Mr. Murphy departed the meeting.

Following the Board's discussion of this matter in Closed Session, it reconvened at 2:20 p.m. for a vote. Jeff Murphy and Bryanna Lindblom of *The Muleskinner* joined the meeting.

Mr. Hicklin commended the 17-member committee who worked so diligently on the project. He also thanked Dr. Roberts and Dr. Morrell for their leadership. Mr. Phillips added his appreciation.

Having carefully reviewed and discussed the information related to the negotiations of the contract, Mr. Hicklin moved that the Board of Governors award an A/E contract for design services for the renovation of Morrow-Garrison and the new Student Recreation and Wellness Center to Gould Evans of Kansas City, Missouri, pending negotiations in an amount not to exceed 9% of construction costs and \$150,000 in reimbursable expenses. The motion was seconded by Mr. Phillips and carried with the following roll call vote:

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|------------------|-----|-----------------|-----|
| Jennifer Nixon | aye | Michelle Wimes | aye |
| Richard Phillips | aye | Walter Hicklin | aye |
| Edward Baker | aye | Deleta Williams | aye |

Adjournment

There being no further business to discuss, the meeting adjourned at 2:25 p.m.