

University of Central Missouri
Board of Governors
March 19, 2008
Work Session

The University of Central Missouri's Board of Governors convened in a Work Session on Wednesday, March 19, 2008, at 1:00 p.m. in Union 237B on the main campus of the University of Central Missouri, Warrensburg, Missouri 64093. Presiding over the meeting was Board President Deleta Williams. Other Board members in attendance were Governors Richard Phillips, Lawrence Fick, Michelle Wimes, Walter Hicklin, Weldon Brady, and Anthony Arton. Governor Ed Baker was unable to attend the meeting and was excused. Also in attendance were university President, Dr. Aaron Podolefsky; General Counsel Judith Siminoe; and Assistant Secretary to the Board Monica Huffman.

Opening Comments, Agenda Review – Agenda Item No. 1

Ms. Williams stated that since Mr. Baker was unable to attend today's meeting, those items that he had requested be placed on today's agenda would be deferred to another time.

Role and Responsibilities of the Board – Agenda Item No. 2

Ms. Siminoe distributed and reviewed a handout that reflects the Board's role in policy making (Attachment 1). She also conducted an exercise with Board members to assist them in identifying and sorting matters that the Board's responsibility and those that are administration/management's responsibility. Ms. Siminoe provided a handout titled, "Basic Principles of Policy Governance – Carver Model for Non-Profit Boards," which outlines ten principles help clarify the Board's role in governance (Attachment 2).

President's Report – Agenda Item No. 3

Update on Current Projects – President Podolefsky provided an update on the following projects:

- Max B. Swisher Skyhaven Airport – UCM will receive \$1,014,300 in FY 2008 from the federal Omnibus appropriations bill, which will be used to update and expand the runway and facilities at the airport. UCM will also receive \$1.35 million from the Statewide Transportation Improvement Program grant through the Missouri Department of Transportation that will be used for the grading. UCM is still awaiting a permit from the Department of Natural Resources. Once received, bids can be issued for the grading project. UCM hopes to break ground on the grading project this summer. Mr. Phillips asked if there is a need for an airport Board. President Podolefsky stated that the airport is university owned property, and therefore, falls under the authority of UCM's Board of Governors.

- As reported during the Plenary Session, UCM will receive a federal earmark for Phase 1 of an autism clinic this year. This is the first of a three-year commitment from Representative Ike Skelton to obtain funding for the clinic. Three different colleges will work together on this project, which will eventually become self-sustaining.

Deferred Maintenance - This item was proposed for discussion by Mr. Baker and deferred. However, in preparation for future a discussion, President Podolefsky distributed copies of the Priority Needs Assessment prepared by Aramark in January 2007 and UCM's 10-year plan for addressing the maintenance needs on campus (Attachment 3).

Board Updates – Agenda Item No. 4

Strategic Plan - Mr. Phillips was recently appointed to serve on the Strategic Planning Reconciliation Committee. He noted that the strategic plan continues to evolve. The committee hopes to have the strategic plan completed by January 2009.

Enrollment Management – Mr. Phillips stated that a full day is needed for the Board to discuss enrollment management at both the undergraduate and graduate levels. He suggested that the next work session be allotted for this discussion.

Board Discussion Items – Agenda Item No. 5

Plan to Diversify Faculty/Staff – deferred.

Revenue Enhancement for the University – deferred.

2008-2009 Board Goals - The Board determined that this would require extensive discussion, for which there was not time during this meeting.

Wrap Up – Agenda Item No. 6

Ms. Williams thanked everyone for staying over for the work session. Deferred items from today's agenda will be carried over to future work sessions. She invited everyone to attend President Podolefsky's semi-annual address to the General Faculty at 3:15 p.m. in the Union Ballroom.

The session concluded at 2:45 p.m.

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Attachment Listing*

<u><i>Attachment No.</i></u>	<u><i>Attachment Description</i></u>
<i>1</i>	<i>Handout – Board Role in Policy Making</i>
<i>2</i>	<i>Handout – Basic Principles of Policy Governance</i>
<i>3</i>	<i>Aramark – Priority Needs Assessment and UCM’s 10-year Maintenance Plan</i>