

*University of Central Missouri
Board of Governors
Special Teleconference
February 17, 2009*

The University of Central Missouri's (UCM) Board of Governors convened via teleconference on Tuesday, February 17, 2009, at 4:30 p.m. The call originated from ADM 204 on UCM's main campus in Warrensburg, Missouri. Presiding over the meeting via conference call was Board President Richard Phillips. Others participating by phone include Governors Walter Hicklin, Lawrence Fick, and Deleta Williams. Participating from ADM 204 were Governors Weldon Brady and Ryan Sanders. Mr. Baker was not available for the meeting. Others present included University President Aaron Podolefsky; Interim General Counsel Marvin Wright; Assistant Secretary to the Board Monica Huffman; Capital Projects Manager Larry Ray; and Jeff Murphy of UCM's University Relations Office.

Call to Order

Mr. Phillips called the meeting to order and asked for a roll call. All Board members were present with the exception of Mr. Baker who was unavailable. It was determined that a quorum was present to conduct business.

Morrow-Garrison Demolition Bid

A briefing paper providing information about this bid and the bid results was provided to the Board prior to the meeting (Attachment). As noted in the paper, five bidders responded following a mandatory pre-bid conference on January 7, 2009. The low bidder was B&R Insulation of Lenexa, Kansas, with a bid amount of \$434,492.

Mr. Brady asked Mr. Ray to explain the variance between the high and low bidders. Mr. Ray said he could only speculate on the reasons, and noted that B&R Insulation previously did asbestos abatement work for UCM, and the university was pleased with its work. Mr. Brady asked if the General Counsel's office has reviewed the contract. Mr. Ray stated that the General Counsel's office has reviewed the contract and made minor revisions. Mr. Wright added that the General Counsel's office would do a final review of the contract prior to the signing.

Mr. Hicklin moved that the Board of Governors authorize UCM to enter into a contract with B&R Insulation, Inc. of Lenexa, Kansas, for \$434,492, for the interior demolition of Morrow-Garrison. The motion was seconded by Ms. Williams and carried with the following roll call vote:

Walter Hicklin	aye	Weldon Brady	aye
Lawrence Fick	aye	Deleta Williams	aye
Richard Phillips	aye		

Adjournment

There being no further business to discuss, Mr. Fick moved that the meeting adjourn. The motion was seconded by Mr. Brady and carried with the following roll call vote:

Weldon Brady	aye	Richard Phillips	aye
Lawrence Fick	aye	Deleta Williams	aye

The meeting adjourned at 4:45 p.m.

Note: Mr. Hicklin was dropped from the call following the vote on the Morrow-Garrison Demolition Bid; therefore, he did not participate in the vote to adjourn.