

University of Central Missouri
Board of Governors
Plenary Session
June 17, 2010

The University of Central Missouri's Board of Governors convened in Plenary Session on Thursday, June 17, 2010, at 8:30 a.m. in Union 237B on the main campus of the University of Central Missouri, Warrensburg, Missouri. Presiding over the meeting was Board President Richard Phillips. Other Board members present included Walter Hicklin, Weldon Brady, Mary Long, Mary Dandurand, Marvin Wright, and Ryan Sanders. Also present were General Counsel Henry Setser and Assistant Secretary to the Board Monica Huffman. Governor Edward Baker was unable to attend the meeting and was excused.

Plenary Session

Call to Order – Agenda Item No. 1

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

Remarks by the Board President – Agenda Item No. 2

Mr. Phillips recognized Mr. Ken Hutchinson of Hutchinson Consulting for his outstanding work and leadership throughout the presidential search process. In recognition of Mr. Hutchinson's service, the Board presented him with a special gift, a lifetime pass to all UCM sporting events, and a plaque recognizing his exemplary service to the University of Central Missouri.

Following the presentation, Mr. Phillips gave an overview of summer activities being held on campus including Missouri Boys State and Missouri Girls State. He also announced that Governor Wright was recently appointed to the Missouri Higher Education Loan Authority Board.

Presidential Transition – Agenda Item No. 3

Mr. Phillips welcomed incoming president Dr. Charles Ambrose who begins his presidency on August 1. He also welcomed Dr. Gordon Lamb, who the Board has asked to serve as interim president effective July 1. Dr. Lamb will also assist Dr. Ambrose with his transition after August 1. Mr. Phillips reviewed Dr. Lamb's credentials which include serving as President for the University of Illinois – Chicago; Interim President for the University of Missouri system; and Interim Chancellor for the University of Missouri – Kansas City. Mr. Phillips noted that Dr. Lamb is held in very high regard and will bring a wealth of successful leadership experience to UCM. Mr. Phillips invited Drs. Ambrose and Lamb to give an overview of a presidential transition plan they developed.

Dr. Ambrose expressed his personal appreciation to Mr. Hutchinson and thanked the university community for the warm welcome he has received. He also thanked the Board for the transition planning opportunity and for providing Dr. Lamb as a valuable resource through the process.

Dr. Ambrose stated that the transition would cover the time that Dr. Lamb serves as interim president and include a working group that will help to develop a transition plan covering a 3 to 12 month period. The plan will consider the future and how strategic leadership can position the university to reach its full potential.

Dr. Lamb stated that during his interim presidency, he will work with Dr. Ambrose to assess several areas of the university, identify things it should be doing, and look for potential opportunities. As noted by Dr. Ambrose, a very small transition team will be formed and serve as a working group. The team will meet with a number of campus and community constituents to gather information for use in the assessment process. Dr. Lamb stated that his past experience with transition for the University of Missouri is that it permits the incoming president to make a relatively quick assessment of the university and keep it moving forward.

Dr. Ambrose said there is a broad area of priorities that will require the engagement and assistance of the campus community to help shape and prioritize them. Also, additional resources will be sought to help the university further focus its attention on student success. Dr. Ambrose noted a national project sponsored by the Association of Governing Boards that models governance for the future. He closed by saying that he is excited to work with Dr. Lamb through the transition.

Mr. Wright moved that the Board of Governors authorize the employment of Dr. Gordon Lamb, effective July 1, 2010, as UCM's interim president. The motion was seconded by Ms. Dandurand and carried unanimously.

General Session

Approval of the April 20, 2010, Work Session Minutes and April 21, 2010, Plenary Session Minutes – Agenda Item No. 4

Mr. Brady moved that the Board of Governors approve the minutes of the April 20, 2010, Work Session and the April 21, 2010 Plenary Session. The motion was seconded by Mr. Hicklin and carried unanimously.

Written Governance Groups Reports – Agenda Item No. 5

Mr. Phillips noted that written reports from the various governance groups were included under Tab 4 (Attachment 1) of the meeting materials.

2010 Legislative Report – Agenda Item No. 6

Ms. Pearce advised the Board that Governor Nixon will hold a press conference this morning to announce further cuts to the FY 2011 budget. These will include reductions to Missouri scholarship programs. The A+ scholarship program will not be affected; however reductions will impact Access Missouri and Bright Flight scholarships. Further details will be known following the Governor's press conference. Ms. Pearce introduced State Senator David Pearce who chairs the Senate Education Committee, the Educated Citizen 2020 Committee, and the Joint Committee on Education. He also serves as a member of the Senate Appropriations Committee and several other committees.

Senator Pearce reported that the main topic of discussion for the 2010 Legislative Session, which ended on May 14, 2010, was the budget. He explained that general revenue significantly impacts the budget, and was down 12% from last year. Each percentage point represents \$80 million, or in this instance \$960 million. The Legislature spent the spring preparing the new fiscal year budget, which was made more difficult by declining revenue.

Last November, Governor Nixon met with the presidents of public universities and offered to keep the maximum cut to higher education at 5.2% that if they would agree not to raise tuition for undergraduate students. Presidents agreed and the Governor honored this exchange throughout the budget process. The budget was submitted to the Governor on April 30 for review and consideration. As previously noted, the Governor's news conference will reveal more of what can be expected for the new budget year.

Senator Pearce distributed and reviewed a handout that highlighted the accomplishments of the 2010 Legislative Session (Attachment 2). He recognized the work of UCM lobbyist Phil Wright of Madsen and Wright, and expressed appreciation to Dr. Joy Stevenson for the assistance she provided in helping to get SCR 31 adopted by the Senate and the House. SCR 31, which embraces and encourages International Education, was recently presented during an International Educators conference in Kansas City where more than 6,000 people from around the world were in attendance. Senator Pearce noted that international students are embraced by our community and make a significant impact on the State's economy.

Although SJRs 44/45 did not pass during this year's session, Senator Pearce anticipates it will be considered again during the 2011 Legislative Session. SJR 44/45 proposes a merger of the Department of Elementary and Secondary Education and the Department of Higher Education. This is part of the Governor's initiative to ensure greater efficiencies in state government.

The Board expressed its appreciation to Senator Pearce for the work he does in Jefferson City.

KMOS & KTBG Recognition

Mr. Don Peterson, Director of Broadcasting Services, advised the Board that UCM's public radio station, 90.9 The Bridge, was nominated for the Non-Commercial Triple A Station of the Year Award. He explained that Triple A refers to the type of music played. The nominations were voted on by 20 leaders from record labels, independent promoters and music industry professionals. Other nominees were stations from Philadelphia, New York City, Louisville, Minneapolis and St. Paul. The award will be announced and presented on August 14.

Additionally, UCM's public television station, KMOS-TV, recently won second place for special programming in the Missouri Broadcasting Association competition. More specifically, it was recognized for a cooking show titled, "Grilling and Chilling" with local chef Giuliani Monetti.

Campus Technology Update – Agenda Item No. 7

Dr. Jim Graham, Chief Information Officer, distributed and reviewed the contents of a UCM Campus Technology Report (Attachment 3). Dr. Graham's report addressed Banner and other applications; UCM's network; security; user support; and current and future Information Services projects.

Intercollegiate Athletics Update – Agenda Item No. 8

Mr. Jerry Hughes, University Director for Intercollegiate Athletics, and Mr. Shawn Jones, Assistant Director for External Relations, presented a DVD produced and directed by KMOS staff. The DVD highlighted many accomplishments from 2009-2010 intercollegiate athletics. Before showing the footage, Mr. Hughes reviewed other highlights that have occurred since the filming:

- Men's Golf Coach Tim Poe was selected as the Division II Coach of the Year for his outstanding leadership that led to UCM's Men's Golf team finishing second in the nation;
- The Inaugural Class of the MIAA Hall of Fame was inducted at last week's conference. Six of the 15 members inducted were from the University of Central Missouri. This included Pfog Allen (football/basketball coach in the teens and 1920s); Earl Keth (a student athlete that played on the 1937-38 National Championship team and then coached at UCM from the 1940s into the early 1970s); Vernon Kennedy (outstanding decathlete and former major league pitcher for the Chicago White Sox); Mildred Barnes (a pioneer for women's basketball and coach at UCM. This is her fifth national hall of fame induction.); Kathy Anderson (great female student athlete at UCM and current Senior Women Administrator). Billy Key, an alum who played UCM basketball, was also inducted as Basketball Coach for the University of Missouri – Rolla. UCM's 1937-1938 men's basketball teams were also inducted.

Mr. Hughes attributed Intercollegiate Athletics' multiple successes to the outstanding coaches and student athletes at UCM. The Board expressed its appreciation to the entire Intercollegiate Athletics Division for all they do for UCM students.

Note: The Board took a short recess at 9:40 a.m. and resumed meeting at 9:50 a.m.

Board Committee on Student Affairs & Alumni Relations

Dr. Long, Chair of the Board Committee on Student Affairs & Alumni Relations, reported that the Committee did not meet this month.

Board Committee on Academic Affairs

Mr. Walt Hicklin, Chair of the Board Committee on Academic Affairs, reported that the Committee met yesterday afternoon. He noted that an International Student Report for international students admitted for Fall 2010, was distributed (Attachment 4). He commended Dr. Joy Stevenson for the outstanding job she does to ensure that UCM students obtain an international experience both here on campus and abroad. The Committee also received a preliminary report on enrollment management. Although there are still some uncertainties as UCM completes freshmen orientations and efforts are being made to recruit last year's students who have not yet enrolled in Fall classes, the enrollment forecast for next year is strong. Overall, the report is positive and in line with the university's expectations. Mr. Hicklin asked Provost Wilson to give the following reports.

Proposed Legal Studies Minor – Agenda Item No. 9

Provost Wilson referred the Board to Tab 5 of the meeting materials, which contained information related to a proposed legal studies minor (Attachment 5).

Mr. Hicklin moved that the Board of Governors approve the establishment of a Legal Studies minor effective with the 2011-2012 academic year. The motion was seconded by Dr. Long and carried unanimously.

Status of Faculty Report – Agenda Item No. 10

Provost Wilson referred the Board to Tab 6 of the meeting materials, which contained a Status of Faculty Report (Attachment 6). He also distributed an addendum to the report that highlighted faculty activities for the year (included as part of Attachment 6). Mr. Hicklin noted that the faculty have been involved in several interesting activities and encouraged the Board to review the document.

Board Committee on Administration & Finance

Mr. Weldon Brady, Chair of the Board Committee on Administration & Finance, reported that the Committee met yesterday afternoon. He asked Dr. Roberts to present the following agenda items.

FY 2012 Capital Appropriations Request – Agenda Item No. 11

Dr. Roberts referred the Board to Tab 7 of the meeting materials, which contained information about the FY 2012 Capital Appropriations Request (Attachment 7). She stated that the numbers listed in the request reflect last year's numbers. UCM is still awaiting the State's formula for FY 2012. Once the formula is known, minor adjustments may be needed to UCM's request. Dr. Roberts said the request must be submitted to the Coordinating Board for Higher Education (CBHE) by August 1, 2010.

Mr. Brady moved that the Board of Governors approve submittal of UCM's FY 2012 Capital Appropriations request to the Coordinating Board for Higher Education. The motion was seconded by Mr. Hicklin and carried unanimously.

FY 2012 Budget Appropriations Request – Agenda Item No. 12

Dr. Roberts referred the Board to Tab 8 of the meeting materials, which contained a briefing paper about the FY 2012 Budget Appropriations Request (Attachment 8). She noted that UCM and other state universities are still awaiting word regarding higher education appropriations and that the budget could be further impacted by information released during the Governor's news conference this morning. The request, which is due to the Coordinating Board for Higher Education by August 1, 2010, duplicates FY 2011's request.

Mr. Brady moved that the Board of Governors approve UCM's FY 2012 Budget Appropriations Request of \$71,410,876 for submittal to the Coordinating Board for Higher Education. The motion was seconded by Mr. Wright and carried unanimously.

FY 2011 Student Instructional Fees for PBS TeacherLine Courses – Agenda Item No. 13

Dr. Roberts reviewed information contained under Tab 9 of the meeting materials regarding FY 2011 Student Instructional Fees for PBS TeacherLine Courses (Attachment 9).

Mr. Wright moved that the Board of Governors approve a FY 2011 instructional rate of \$125 per credit hour for PBS TeacherLine Courses. The motion was seconded by Mr. Hicklin and carried unanimously.

Highway 13 Overpass Fence Replacement – Agenda Item No. 14

Dr. Roberts reviewed information contained under Tab 10 of the meeting materials related to fence replacement for the Highway 13 overpass (Attachment 10).

Mr. Brady moved that the Board of Governors approve the award of contract to Reasbeck Construction, Inc. of Warrensburg, Missouri, for replacement of the Highway 13 overpass fence and adjacent emergency services access gate, in the amount of \$231,184. The motion was seconded by Dr. Long and carried unanimously.

Demolition of Hawkins Hall – Agenda Item No. 15

Dr. Roberts reviewed information contained under Tab 11 of the meeting materials related to the demolition of Hawkins Hall (Attachment 11).

Mr. Hicklin moved that the Board of Governors authorize the award of contract for asbestos abatement of Hawkins Hall to Kingston Environmental of Kansas City, Missouri in the amount of \$126,950, and that contract for demolition of Hawkins Hall be awarded to Earthworks Excavation & Associates, Inc. of Higginsville, Missouri in the amount of \$118,340. The motion was seconded by Mr. Wright and carried unanimously.

Parking Lot Improvements – Agenda Item No. 16

Dr. Roberts reviewed information contained under Tab 12 of the meeting materials related to parking lot improvements (Attachment 12).

Mr. Brady moved that the Board of Governors approve the award of contract to Higgins Asphalt Paving Company of Tipton, Missouri, in the amount of \$357,470 for parking lot repair and improvements. The motion was seconded Ms. Dandurand and carried unanimously.

Todd Hall HVAC System Upgrade – Agenda Item No. 17

Dr. Roberts reviewed information contained under Tab 13 of the meeting materials related to the upgrade of the Todd Hall HVAC system (Attachment 13).

Mr. Wright moved that the Board of Governors approve award of contract for heating and cooling system renovations at Todd Residence Hall to Quested Constructors, Inc., of Columbia, Missouri, in the amount of \$496,850. The motion was seconded by Mr. Brady and carried unanimously.

Quarterly Statement of Revenues & Expenses – Agenda Item No. 18

Mr. Merrigan reviewed the Quarterly Statement of Revenues and Expenses included under Tab 14 of the meeting materials (Attachment 14).

Quarterly Investment Report – Agenda Item No. 19

Mr. Merrigan reviewed the Quarterly Investment Report included under Tab 15 of the meeting materials (Attachment 15)

Board Business

Report of the Nominating Committee - Agenda Item No. 20

Mr. Wright presented the slate of officers for FY 2011 on behalf of the Nominating Committee, which was comprised of Governors Baker, Wright, and Dandurand. The slate is as follows:

Board President	Walter Hicklin
Board Vice President	Weldon Brady
Board Secretary	Mary Dandurand
Board Assistant Secretary	Monica Huffman
Board Treasurer	John Merrigan

The following actions were taken:

Mr. Wright moved that the Board of Governors appoint Mr. Walter Hicklin Board President for FY 2011. The motion was seconded by Dr. Long and carried unanimously.

Mr. Wright moved that the Board of Governors appoint Mr. Weldon Brady Board Vice President for FY 2011. The motion was seconded by Mr. Hicklin and carried unanimously.

Mr. Wright moved that the Board of Governors appoint Ms. Mary Dandurand Board Secretary for FY 2011. The motion was seconded by Dr. Long and carried unanimously.

Mr. Wright moved that the Board of Governors appoint Ms. Monica Huffman Assistant Secretary to the Board and Mr. John Merrigan Board Treasurer for FY 2011. The motion was seconded by Mr. Hicklin and carried unanimously.

Following the votes, Mr. Hicklin presented Mr. Phillips with a citation highlighting the Board's accomplishments under the leadership of Mr. Phillips as Board President. The Board also presented Mr. Phillips with a specially engraved gavel commemorating his years as Board President.

Adjournment

There being no further business to discuss, the meeting adjourned at 10:45 a.m.

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Attachments Listing

<u>Attachment No.</u>	<u>Attachment Description</u>
1	<i>Governance Groups Reports</i>
2	<i>Senator Pearce – 2010 Legislature Highlights</i>
3	<i>UCM Campus Technology Report</i>
4	<i>International Center Report</i>
5	<i>Briefing Paper – Proposed Legal Studies Minor</i>
6	<i>Briefing Paper – Status of Faculty Report</i>
7	<i>Briefing Paper – FY2012 Capital Appropriations Request</i>
8	<i>Briefing Paper – FY2012 Budget Appropriations Request</i>
9	<i>Briefing Paper – FY 2011 Student Instructional Fees for PBS TeacherLine Courses</i>
10	<i>Briefing Paper – Highway 13 Overpass Fence Replacement</i>
11	<i>Briefing Paper – Demolition of Hawkins Hall</i>
12	<i>Briefing Paper – Parking Lot Improvements</i>
13	<i>Briefing Paper – Todd Hall HVAC System Upgrade</i>
14	<i>Quarterly Statement of Revenues & Expenditures</i>
15	<i>Quarterly Investment Report</i>