

**University of Central Missouri**  
**Board of Governors**  
**Work Session**  
**August 22, 2012**

The University of Central Missouri (UCM) Board of Governors convened in Work Session on Wednesday, August 22, 2012, at 2:30 p.m. in UN 237A on UCM's main campus in Warrensburg, Missouri. Presiding over the meeting was Board President Marvin E. Wright. Other Board members in attendance included Governors Gus Wetzel II, Mary Dandurand, Walter Hicklin, Mary Long, Weldon Brady, and Kyle Shell. Governor Edward Baker was unable to attend the meeting and was excused. Others in attendance included University President Charles Ambrose; General Counsel Henry Setser; Assistant Secretary to the Board Monica Huffman; Provost and Chief Learning Officer Deborah Curtis; Vice President for Finance John Merrigan; Vice President for Development Jason Drummond; and Executive Director for Facilities, Planning and Operations Chris Wellman.

**Call to Order** – Agenda Item No. 1

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

**University Advancement Update** – Agenda Item No. 2

Dr. Jason Drummond, Vice President for Development, presented information and data pertaining to the Development area for Fiscal Year 2012. This included a list of strategic initiatives, data related to giving and philanthropy, a process overview for prospect management, and much more data as presented and outlined in Attachment 1 of these minutes. Dr. Drummond's presentation also included the Alumni Association's strategic planning process and a list of Fiscal Year 2013 Alumni events that are also included as part of Attachment 1.

**Professional Services for Mixed-Use Projects** – Agenda Item No. 3

Mr. Wellman reviewed and discussed the information contained in a briefing paper under Tab 16 of the meeting materials related to professional services for the Mixed-Use Projects. He also distributed and reviewed an Invoicing Schedule for Owner's Representative (Gould Evans) Services that projects into the next calendar year and a project budget estimate (Attachment 2).

President Ambrose asked what the timeline is for Gould Evans' work if the Board approves a contract with the firm for Bridging Designer and Owner's Representative professional services. Mr. Wellman said that Gould Evans is prepared to start work immediately.

With regard to project funding, it was noted that University reserves would only be used for the movement of the General Services Building, and that funds would have to be raised for stadium upgrades and the Mixed-Use projects. Mr. Wellman stated that contracting

with Gould Evans for these professional services, will take us 35% into the project. Mr. Brady stated that we need to move forward, but that it will be important for staff to stay engaged throughout the project. He added that moving forward also allows the University to take advantage of the current low interest rates.

**Board Operations** – Agenda Item No. 4

The Board discussed proposed changes to the Board of Governors Bylaws. It was suggested that the Student and Alumni Affairs Committee title be changed to Student Engagement and “University” Advancement for further clarity. The Board agreed.

A discussion was also held related to the meeting schedule format proposed. After much discussion it was determined that the recommendation at the August 23, 2012, Plenary Session would reflect a Thursday-Friday format in each of the months the Board is scheduled to meet. Additionally, the Board President and University President will have the discretion to shorten any two-day meeting schedule to a single day.

There was also discussion about featuring different areas and/or programs as part of each meeting. President Ambrose said this presents a good opportunity to tie these to our strategic positioning platform and the “reasons to believe.”

**Other** – Agenda Item No. 5

There was no other business to discuss.

**Request for Closed Session** – Agenda Item No. 6

There being no further business to conduct, *Ms. Dandurand moved that 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, and personnel matters. The motion was seconded by Mr. Hicklin and carried with the following roll call vote:*

<i>Walter Hicklin</i>	<i>aye</i>	<i>Mary Long</i>	<i>aye</i>
<i>Mary Dandurand</i>	<i>aye</i>	<i>Gus Wetzel II</i>	<i>aye</i>
<i>Weldon Brady</i>	<i>aye</i>	<i>Marvin E. Wright</i>	<i>aye</i>

The meeting concluded at 5:00 p.m.

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Attachments Listing**

<b><u>Attachment No.</u></b>	<b><u>Attachment Description</u></b>
1	<i>PPT – FY 2012 University Development Report</i>
2	<i>Project Budget Estimate – UCM Mixed-Use Projects and Invoicing Schedule</i>