

University of Central Missouri
Board of Governors
Work Session
November 15, 2012

The University of Central Missouri (UCM) Board of Governors convened in Work Session on Thursday, November 15, 2012, at 1:30 p.m. in Union 237A on UCM's main campus in Warrensburg, Missouri. Presiding over the meeting was Board President Marvin E. Wright. Other Board members present included Governors Gus Wetzel II, Mary Long, Walter Hicklin, Edward Baker, Weldon Brady, Mary Dandurand, and Kyle Shell. Also present was University President Charles Ambrose; General Counsel Henry Setser; and Assistant Secretary to the Board Monica Huffman. Others in attendance included Provost Deborah Curtis, John Merrigan, Chris Wellman, Rick Dixon, and consultant Jim Schraeder of Gould Evans.

Call to Order – Agenda Item No. 1

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

Mixed-Use Facility Update – Agenda Item No. 2

Mr. Wellman and Mr. Schraeder provided a project overview and schedule for Phase I (General Services Building [GSB] relocation) of the Mixed-Use Facility that included drawings for the zoning and layout of the facility. The update also included a conceptual rendering of the football locker room, preliminary outcomes of a Housing Marketing Analysis (Phase II – Housing), and a parking plan to accommodate additional housing (Attachment 1). President Ambrose noted that the Housing Market analysis includes projections for revenue and future campus housing that extends beyond this project that are very positive. It was also noted that 300 additional parking spaces are needed to accommodate the additional housing that the Mixed-Use Facility project will provide. Mr. Brady asked if the plan includes an upgrade to the Stadium District entry way. President Ambrose said that it does; however it will require additional resource development.

Institutional Metrics/Program Viability Update – Agenda Item No. 3

Dr. Curtis provided an update on a several activities within the Academic Affairs Division including a review of the Joint Committee on Education (JCOE) performance funding proposal; identifying criteria for program viability; and identifying UCM's signature programs.

Dr. Curtis said she attended a meeting earlier in the week in Jefferson City where performance funding was discussed. There seemed to be agreement that the model should be implemented; however, it is still unclear what the criteria should be. With regard to UCM's signature programs, Dr. Curtis said that work is progressing according to the timeline presented to the Board in October. Criteria are being developed and feedback is being obtained from a number of campus constituencies that will help in this effort. The Academic Affairs Division has also begun work to identify criteria for program viability, which Dr. Curtis noted will be more complex than that for the signature programs. Mr. Wright asked what the timeline is for identifying the signature programs. Dr. Curtis said that she anticipates bringing a recommendation to the Board in Spring 2013.

Dr. Curtis said that Rick Staisloff will be present at the January 2013 Board meeting to present the list of aspirational peers that will be used to drive UCM's institutional dashboards. Mr. Wright asked how many peers will be in the group. President Ambrose anticipates there will be 15 to 16.

Dr. Curtis presented a proposed 2013 Summer Sessions Calendar that she will request Board approval of at the November 16, 2012, Plenary Session (Attachment 2)

Joint Committee on Education – Agenda Item No. 4

President Ambrose reported that UCM hosted the Joint Committee on Education on October 23. President Ambrose testified on UCM’s behalf and UCM Faculty Senate President Cheryl Riley testified on behalf of the Faculty Senates of higher education institutions in Missouri.

President Ambrose provided background information on the issue of performance funding that evolved with proposed legislation to provide additional funding to Southeast Missouri State University. This resulted in UCM receiving an additional \$550,000 in state funding and discussion surrounding performance funding.

President Ambrose said there appears to be support for MDHE’s formula for performance based funding and anticipates the final formula could center on it. He stated that Governor Nixon is highly supportive of performance funding and is looking for new money to support it.

President Ambrose reviewed the Power Point presentation he previously made to the JCOE, as well as a Power Point prepared by consultant Rick Staisloff titled “Metrics for Change Agenda” (Attachment 3).

Health Insurance Update – Agenda Item No. 5

Mr. Merrigan and Mr. Dixon reviewed the timeline for the health insurance broker Request for Proposals, which closes on December 12. A recommendation will be made to the Board at its January meeting.

Other – Agenda Item No. 6

There was no other business to discuss.

Request for Closed Session – November 15, 2012 – Agenda Item No. 7

There being no further business to discuss, *Dr. Long moved pursuant to 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/or personnel matters. The motion was seconded by Ms. Dandurand and carried with the following roll call vote:*

<i>Walter Hicklin</i>	<i>aye</i>	<i>Mary Dandurand</i>	<i>aye</i>
<i>Mary Long</i>	<i>aye</i>	<i>Gus Wetzel</i>	<i>aye</i>
<i>Weldon Brady</i>	<i>aye</i>	<i>Marvin Wright</i>	<i>aye</i>
<i>Edward Baker</i>	<i>aye</i>		

The meeting concluded at 2:30 p.m.

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Attachment Listing**

<u>Attachment No.</u>	<u>Attachment Description</u>
1	PPT – Mixed Use Facility Update
2	2013 Summer Session Calendar
3	PPT – Metrics for Change