

University of Central Missouri
Board of Governors
Work Session
January 24, 2013

The University of Central Missouri (UCM) Board of Governors convened in Work Session on Thursday, January 24, 2013, at 2:00 p.m. in Union 237A on UCM's main campus in Warrensburg, Missouri. Presiding over the meeting was Board President Marvin E. Wright. Others in attendance were Governors Walter Hicklin, Weldon Brady, Mary Long, Mary Dandurand, Gus Wetzel II, John Collier and Kyle Shell. Also present was University President Charles Ambrose; General Counsel Henry Setser; Provost Deborah Curtis; Vice President for Finance John Merrigan; Interim Director for Facilities Planning & Operations Chris Bamman; Consultant Rick Staisloff of *rpk Group*; Consultants Dennis Strait and Jim Schraeder of Gould Evans Architects; and Assistant Secretary to the Board Monica Huffman.

Call to Order – Agenda Item No. 1

Mr. Wright determined that a quorum was present to conduct business and called the meeting to order. He welcomed new Board member John Collier.

Mixed Use Facility Update – Agenda Item No. 2

President Ambrose said substantial time and work has been invested in the planning for the Mixed Use Facility and a great amount of progress has been made. Mr. Dennis Strait and Mr. Jim Schraeder of Gould Evans were introduced to the Board. Mr. Strait noted that Gould Evans serves as the Owner's representative for the Mixed Use Facility. Preparations are being made to issue a Request for Bids for the Design/Builder General Contractor. Mr. Strait said that it is possible that UCM could have a different Design/Builder for Phase 1 and 2 of the project. A presentation followed reflecting the Design/Build delivery schedule for Phase 1, as well as aerial view diagrams of the GSB from its current South Street location to the former Southeast Elementary School. Gould Evans also shared diagrams of the layout of the new site and where the various functions of the GSB will be located. The remainder of the presentation included conceptual renderings of the exterior of where the football locker and weight rooms will be relocated in Walton Stadium. Phase 2 of the Mixed Use Facility project, which is the construction of the new facility, is expected to be completed and ready for residency in Fall 2015. (The presentation made by Gould Evans is included with the minutes as Attachment 1.)

Ms. Dandurand asked what the total number of beds will be in the Mixed Use Facility. Mr. Strait said the plans include 320 beds. Mr. Wright asked how many floors it will have. Mr. Strait answered four to five; more will be known when the design phase begins. Mr. Hicklin asked how Phase 1 of the project will be paid for. Mr. Merrigan stated that the relocation of the GSB will be paid for from the general fund and financing. We are relying on donor funds to pay for the football locker and weight rooms.

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

Provost Curtis introduced consultant Rick Staisloff of *rpk Group* who has been working with UCM to develop its institutional metrics. Mr. Staisloff made a presentation titled “Metrics for Change” (Attachment 2) that included UCM’s current peer group and the proposed benchmark group. Mr. Staisloff’s presentation also included discussion of UCM’s current key performance indicators and proposed key performance indicators. Following Mr. Staisloff’s presentation, Provost Curtis reviewed the timeline for identifying signature programs and the process for doing so (see Attachment 2). President Ambrose said consensus is needed that these are all measures by which we can make gains. Specific strategies on what we can do to help students complete their college degrees will be presented to the board at a future meeting.

Other – Agenda Item No. 4

There was no other business to discuss.

Request for Closed Session – January 24, 2013 – Agenda Item No. 5

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

Note: Mr. Collier had not taken the Oath of Office at the time of this meeting and abstained from voting.

The meeting concluded at 3:35 p.m.

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Attachments Listing**

<u>Attachment No.</u>	<u>Attachment Description</u>
1	PPT – Mixed Use Facility
2	PPT – Metrics for Change