

University of Central Missouri
Board of Governors
Plenary Session
July 21, 2014

The University of Central Missouri (UCM) Board of Governors convened in Plenary Session on Monday, July 21, 2014, at 2:45 p.m. in Union 237A on UCM's main campus in Warrensburg, Missouri. Presiding over the meeting was Board President Marvin E. Wright. In attendance were Governors Gus Wetzel II, Mary Dandurand, Weldon Brady, Walter Hicklin, Mary Long, John Collier, and Elizabeth Wood. Also present were University President Charles Ambrose; Vice President for Law, Policy and Strategy Mike Racy; Assistant Secretary to the Board Monica Huffman; and Chief Learning Officer Deborah Curtis.

Call to Order – Agenda Item No. 1

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

Award of Contract – Shuttle Bus Service – Agenda Item No. 2

Dr. Curtis reviewed information contained in a briefing paper that was previously distributed to the Board (Attachment). She explained that rental vans are currently being used to transport students to the Central Summit Center for classes; and in an effort to provide improved transportation services for the high volume of students taking classes in Lee's Summit, UCM issued a Request for Bids for shuttle bus service. Dr. Curtis also reviewed the sources of funding for the service, which will be from a combination of student rider fees, international student fees, and revenue from increase in tuition receipts during fiscal year 2013-2014.

Dr. Wetzel moved that the Board of Governors approve the award of contract to Apple Bus Company for the use of three buses for the period of August 19, 2014, to May 9, 2015, for an estimated cost of \$465,438.

Mr. Hicklin asked why the classes aren't being offered on UCM's main campus. Dr. Curtis stated that several classes are held on campus; however, some of the graduate courses are specialized and taught at Central Summit Center. Mr. Brady asked if three buses are necessary and if two buses could accommodate our needs. Dr. Curtis answered that UCM took a close look at this and determined that three buses would be required to accommodate the number of students and their class schedules. Mr. Wright asked if the bus company is required to provide liability insurance. Mr. Merrigan answered yes; it is a requirement.

There being no further discussion, *Mr. Wright called for the vote and the motion passed unanimously.*

Other – Agenda Item No. 3

There was no other business to discuss.

Request for Closed Session – July 21, 2014 – Agenda Item No. 4

Dr. Long moved that pursuant to the Missouri Revised Statutes, Section 610.021, that the 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 Dandurand</i>	<i>aye</i>
<i>Weldon Brady</i>	<i>aye</i>	<i>John Collier</i>	<i>aye</i>
<i>Walter Hicklin</i>	<i>aye</i>	<i>Marvin E. Wright</i>	<i>aye</i>
<i>Mary Long</i>	<i>aye</i>		

Adjournment – Agenda Item No. 5

The meeting concluded at 3:15 p.m.