

University of Central Missouri
Board of Governors
March 27, 2014
Work Session

The University of Central Missouri (UCM) Board of Governors convened in Work Session on Thursday, March 27, 2014, at 11:45 a.m. on UCM's main campus in Warrensburg, Missouri. The Board began its Work Session with a tour of Walton Stadium to view the recent improvements made to the Stadium as part of The Crossings project, followed by a tour of the newly renovated and occupied South East Facilities Planning & Operations facility. The Board returned to Union 237B and commenced with the business portion of the Work Session at approximately 1:00 p.m. Governor Marvin E. Wright presided over the meeting, and other Board members present included Governors Gus Wetzels, Mary Dandurand, Walter Hicklin, Mary Long, John Collier, Weldon Brady, and Kyle Shell. Also in attendance were University President Charles Ambrose; General Counsel Henry Setser; and Assistant Secretary to the Board Monica Huffman. Others present included Provost and Chief Academic Officer Deborah Curtis and staff members Shari Bax, Corey Bowman, Kim Vansell, and Amy Kiger.

Call to Order – Agenda Item No. 1

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

Update on the Crossing Project – Agenda Item No. 2

President Ambrose expressed appreciation to the Board's leadership which has allowed the University to move forward with the Crossing Project. He noted that the demolition event for the General Services Building held earlier today marks the official start of Phase II of the project. Occupants of any neighboring homes and buildings have been notified of the work that will be occurring related to the demolition and construction of the new building. President Ambrose then reviewed a Power Point, and noted that a listing of names considered for the official naming were included with the meeting materials for the Board's review and consideration (Attachment 1). He said the University would like to affirm the identity of the building very soon and "The Crossing South at Holden" seems to be most symbolic and appropriate. Mr. Wright asked if any Board members had questions or concerns. Mr. Hicklin expressed appreciation for the list and for giving the Board time to consider an official naming.

President Ambrose announced that *Spin Pizza* is partnering with UCM and will be included in the retail space of the Crossing facility. He ended the report by commending University Relations staff that did a great job incorporating the University's mission into all of the graphics related to the Crossing project.

UCM Response to Violence/Sexual Assault – Agenda Item No. 3

President Ambrose said that approximately three months ago, President Obama brought national attention to college universities and campuses regarding violence and sexual

assault. UCM was alarmed at the number of incidences occurring “off-campus” and concerned about the potential harm to our students. President Ambrose stated that this is a very important issue and today’s presentation was to give the Board full comprehensive knowledge of the steps UCM has taken to address the matter. He noted that UCM is fortunate to have experts on campus trained to work with this serious issue – Kim Vansell, Corey Bowman, and Amy Kiger – and that are diligent in their efforts to eliminate violence and sexual assault incidences.

Dr. Bax noted there are two aspects to addressing this issue – prevention and response systems. She said that UCM is not alone and that there are many campuses dealing with this issue. UCM is far advanced in its response in comparison to what other campuses are doing. Dr. Bax shared that one in five women are victims and that of victims 6.1% are males. She also shared that in 2012, Dr. Peter Lake was invited to campus for a host of risk management issues. He was asked at that time to take a look at sexual assault response on UCM’s campus, how it is addressed, and what could be done to improve it. As a result, a team of five people attended a conference on this subject in Florida this year and presented.

A PowerPoint related to Sexual Misconduct Prevention & Response was used in presenting information (Attachment 2). Ms. Kiger provided information about misperceptions surrounding sexual violence and UCM’s prevention efforts for sexual misconduct; Dr. Bowman discussed federal laws related to sex discrimination and sexual misconduct, particularly Title IX coordination, training, and response, and shared information about UCM’s CARE Team that is comprised of a broad representation from the campus; and Ms. Vansell reviewed the Cleary Act, noting that it requires full disclosure to the campus when crimes occur on campus. This includes UCM’s main campus in Warrensburg and the Summit Center in Lee’s Summit, Missouri. Mr. Wright asked that a summary of UCM’s Cleary Report be prepared and shared with the Board. Dr. Bowman also provided additional information related to the campus SAVE Act requirements, which is an expansion of the reporting requirements of the Cleary Act and is part of UCM’s ongoing intent to comply with the true spirit of the laws and support and help victims recover from terrible acts.

The Board expressed its appreciation for this informative report.

Request for Closed Session – March 27, 2014 – Agenda Item No. 4

There being no further business to discuss, 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:

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|-----------------------|------------|-------------------------|------------|
| <i>Walter Hicklin</i> | <i>aye</i> | <i>Weldon Brady</i> | <i>aye</i> |
| <i>John Collier</i> | <i>aye</i> | <i>Mary Long</i> | <i>aye</i> |
| <i>Mary Dandurand</i> | <i>aye</i> | <i>Marvin E. Wright</i> | <i>aye</i> |
| <i>Gus Wetzel</i> | <i>aye</i> | | |

The meeting concluded at 2:00 p.m.

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Attachments Listing**

| <u>Attachment No.</u> | <u>Attachment Description</u> |
|------------------------------|---|
| <i>1</i> | <i>PPT – The Crossings South at Holden List - Names Considered for Mixed-Use Facility</i> |
| <i>2</i> | <i>PPT – Sexual Misconduct Prevention & Response</i> |