

University of Central Missouri
Board of Governors
Work Session
October 15, 2015

The University of Central Missouri (UCM) Board of Governors convened in Work Session on Thursday, October 15, 2015, at 1:00 p.m. in UN 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, Weldon Brady, Mary Long, Walter Hicklin, and John Collier. Governor Mary Dandurand was unable to attend and was excused. Also present was University President Charles Ambrose; Interim General Counsel Hayley Hanson of Husch Blackwell LLP; and Assistant Secretary to the Board Monica Huffman. Other staff in attendance for presentations included Deborah Curtis, Shari Bax, Corey Bowman, Amy Kiger, Jeff Huffman, and Ashley Cason.

Call to Order

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

Green Dot Etc. - Agenda Item No. 1

Dr. Bax introduced this item, stating that at a time when UCM was considering implementing a program that would lend itself to further ensuring a healthy and safe campus environment, it discovered the *Green Dot Program*. Ms. Kiger added that UCM learned grant monies were available to implement the program and applied for and received funds to do so. Coincidentally, UCM learned that Whiteman Air Force Base was also looking into the program for implementation on the Base. Ashley Cason, Green Dot Specialist, was introduced and provided an in depth presentation of the program (Attachment 1).

Mentoring, Advocacy and Peer Support – Agenda Item No. 2

Dr. Bax stated that approximately three years ago, existing resources from different areas were taken and added to new resources to create the Mentoring, Advocacy and Peer Support (MAPPS) Office. Dr. Bax and Dr. Bowman provided an overview of the program (Attachment 2), which has created 24 student jobs. These students serve as Academic Responsibility Coaches and reside in the residence halls where they interact primarily with first-generation students.

Following the presentation of the MAPPS Program, Provost Curtis addressed how the EAB tools that will be presented in more detail to the Board at tomorrow's Plenary Session, will provide the ability to sort students by category and assist staff in reaching out to certain student demographics that may need additional assistance. MAPPS and EAB tools are complimentary and will provide a more robust way to reach students.

Federal Law & Policy Changes Update – Agenda Item No. 3

Ms. Hanson distributed and presented information related to Key Changes to the Fair Labor Standards Act (Attachment 3), which is expected to affect an estimated five million workers.

Other – Agenda Item No. 3

There was no other business.

Adjournment – Agenda Item No. 4

There being no further business to discuss, *Dr. Long moved pursuant to 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>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>Gus Wetzel</i>	<i>aye</i>	<i>Marvin E. Wright</i>	<i>aye</i>

The meeting concluded at 3:25 p.m.

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Attachments Listing**

<u>Attachment No.</u>	<u>Attachment Description</u>
1	PowerPoint – Green Dot Etc.
2	PowerPoint – Mentoring, Advocacy and Peer Support Program
3	PowerPoint – Key Changes to the Fair Labor Standards Act