

University of Central Missouri
Board of Governors
Special Teleconference (Open)
August 5, 2016

The University of Central Missouri (UCM) Board of Governors convened via teleconference on Friday, July 8, 2016, at 9:00 a.m. (Open Session). The call originated from ADM 204 on UCM's main campus in Warrensburg, Missouri. Presiding over the meeting and participating by phone was Board President Gus Wetzel II. Other Board members participating in the meeting by phone included Governors Marvin E. Wright, Weldon Brady, Mary Long, Walter Hicklin, John Collier, and Mathew Martinez. Governor Mary Dandurand was unable to participate and was excused. Other meeting participants (from ADM 204) included University President Charles Ambrose; Assistant Secretary to the Board Monica Huffman; Deborah Curtis, Doug Hawks, Chris Bamman, Toni Kreke, Susan Brockhaus, Patrick Bradley, Deb Hobson, Lisa Butler, Jeff Murphy and Kristen Plummer. Also present from ADM 204 was Jim Halcombe of Sodexo and Steven Spears from the *Muleskinner*.

Call to Order – Agenda Item No. 1

Dr. Wetzel called the meeting to order and asked Ms. Huffman to take the roll. It was determined that a quorum was present to conduct business.

Elliott Student Union Food Venue Renovations – Agenda Item No. 2

Background information contained in a briefing paper distributed to the Board prior to the meeting was reviewed. The Board was reminded that UCM and Sodexo, Inc. entered into a five-year agreement beginning July 1, 2014, that required a \$300,000 investment provided by Sodexo for the refurbishment and refreshment of the Union food venues, which was to occur in year three of the five-year agreement. At the April 2016, Board meeting, the Board gave approval to invest \$600,000 from the Elliott Student Union reserves to bring the *Steak n Shake* franchise to the Union Food Courte area, which was scheduled to be completed by August 2016.

During a recent meeting of the owner/architect/contractor, UCM requested an estimate from Sodexo to upgrade the seating area in the *Steak n Shake* area and to install a new vent hood system to accommodate *Chick-fil-A* and other venues in the Central Courte retail area, which would require change orders totaling approximately \$300,000.

Following an in depth analysis of the ventilation system, it was determined that installation of a new ventilation system was much more complex than originally anticipated. After consulting with *Chick-fil-A*, it was decided the best time to make the replacement is during winter break, which will delay the opening of *Chick-fil-A* to the start of the Spring semester in January 2017. Dr. Wetzel asked if this is acceptable to the franchise. Mr. Halcombe said that *Chick-fil-A* felt it was important to delay the opening until all work is completed. Mr. Martinez asked what the Fall Central Courte food offerings will be. A response was made that although *Chick-fil-A* will not open until January 2017, some chicken offering will be available. As well, *Taco Bell* and Sodexo's Sub Station and Sushi station will be open.

Mr. Wright moved that the Board of Governors authorize the University to contribute an amount not to exceed \$300,000 from auxiliary funds (Union budget) toward funding two change orders for new seating areas in Steak n Shake and a new vent hood system over Chick-fil-A and other venues in the Central Courte retail area of the Elliott Student Union. The motion was seconded by John Collier and carried with the following roll call vote:

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

Other – Agenda Item No. 2

President Ambrose provided a preview of Fall enrollment and brief updates on other campus projects that have occurred over the summer months.

Adjournment – Agenda Item No. 3

There being no further business to discuss, Mr. Collier moved that the meeting adjourn. The motion was seconded by Mr. Hicklin and carried with the following roll call vote:

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

The meeting adjourned at 8:45 a.m.