

University of Central Missouri
Board of Governors
Work Session
October 13, 2016

The University of Central Missouri (UCM) Board of Governors convened in Work Session at 2:00 p.m. on Thursday, October 13, 2016, on UCM's main campus in Warrensburg, Missouri. Presiding over the meeting was Board President Gus Wetzel II. Other Board members in attendance were Governors John Collier, Marvin E. Wright, Mary Long, Mary Dandurand, Walter Hicklin, Weldon Brady, and Mathew Martinez. Also present was University President Charles Ambrose; Lindsay Chapman sitting in for General Counsel Hayley Hanson; Assistant Secretary to the Board Monica Huffman; Provost Deborah Curtis; Vice Provost for Enrollment Management Mike Godard; and Dennis Strait of Gould Evans Architects.

Dr. Wetzel called the meeting to order and determined a quorum was present to conduct business.

Update on Missouri Innovation Campus Facility Construction – Agenda Item No. 1

President Ambrose shared a photograph of The Missouri Innovation Campus construction site taken earlier in the day during a “beam” signing event. He explained it is traditional to do so when the last beam of a building's frame is installed. The 138,000 square-foot facility has received national recognition for its design and in fact received a predesign award last week in Philadelphia. Mr. Strait provided an update of the construction (Attachment 1), noting that the framing is complete and ready for exterior paneling installation. His presentation included the building's layout including the arrangement of departments, common space and furnishings. The building's exterior is expected to be finished and “weathered” in by the year's end; sealed by March 2017; and completed by June 2017. Dr. Wetzel asked what the maximum capacity of the building is. Mr. Strait answered 2,500 people; however, due to the extended hours of operation, he would not expect it to be at maximum capacity at any given time.

President Ambrose suggested the Board hold a future meeting at UCM-Lee's Summit, where a classroom, modeling future Missouri Innovation Campus classrooms, has been established. With regard to the future of UCM-Lee's Summit, President Ambrose said UCM would not continue to lease space once the new facility is completed. Mr. Brady asked what would happen if the new facility is unable to accommodate growing enrollment. President Ambrose is considering possible options, and noted that Townsend Capital is considering constructing a new building to house local businesses that could include UCM if the need was there.

Census Date Enrollment Update – Agenda Item No. 2

Dr. Godard Mike Godard provided an update on changes and initiatives in Enrollment Management (Attachment 2). He noted that the Enrollment Update provided at the next day’s Plenary Session would focus on Census Date data.

Dr. Godard highlighted several things, but of particular note is a change to the Admission representative model, which will now include regional admission representatives that work and live in St. Louis, Kansas City, and Chicago. The intent is to have representatives that are already familiar with the area(s). This new model will also assist in the University in its compliance with changes to the Fair Labor Standards Act. With the changes, the admission representative position is unlikely to be classified non-exempt and moving to the new model will help with scheduling and overtime/comp time, but more importantly it will help create a greater UCM presence in each of the local areas. Dr. Godard noted that campus Admission representatives will also be assigned certain regions (multicultural, north, south, local) to focus on. Another highlight is, pending Board approval, the implementation of a Constituent Relations Management Systems, which will improve communications with students.

In closing, President Ambrose invited Dr. Curtis to review the *15-to-Finish Kickoff* held the preceding day.

Request for Closed Session – October 13, 2016 – Agenda Item No. 3

Dr. Long moved pursuant to the Missouri Revised Statutes, Section 610.21, 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 Ms. Collier and carried with the following roll call vote:

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

The meeting concluded at 3:05 p.m.

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Attachment Listing**

<u>Attachment No.</u>	<u>Attachment Description</u>
1	<i>PPT – Missouri Innovation Campus</i>
2	<i>PPT – Enrollment Management – Update on Changes an Initiatives</i>