

***University of Central Missouri  
Board of Governors  
Finance & Administration Committee of the Whole  
November 9, 2017***

The University of Central Missouri Board (UCM) of Governors' Finance and Administration Committee met as a Committee of the Whole on Thursday, November 9, 2017, at 9:00 a.m. The meeting convened in the Elliott Student Union, Room 237B, on UCM's main campus in Warrensburg, Missouri. In attendance were Governors Gus Wetzel II, John Collier, Mary Dandurand, Marvin E. Wright, Mary Long, Weldon Brady, and Mathew Martinez. Governor Walter Hicklin was unable to attend the meeting and was excused. Others present included University President Charles Ambrose; Associate General Counsel Lindsay Chapman; Assistant Secretary to the Board Monica Huffman; and Roger Best, Tim Castilaw, and Scott Rhoads.

**Call to Order**

Board President Wetzel called the meeting to order, determined a quorum was present to conduct business. He then turned the meeting over to Committee Chair Collier. Mr. Collier called on President Ambrose to make remarks.

**University of Central Missouri Facilities Tour**

President Ambrose shared that UCM's Grounds crew received an "Honorable Mention" by the Professional Grounds Management Association for the outstanding work they do in maintaining and beautifying our campus. Mr. Castilaw noted this is the second year the University has received this recognition, placing us second this year only to Texas A&M who received first place.

President Ambrose provided an overview of the buildings included as part of the facilities tour. These included Cheatham-Phillips House, Yeater Hall, Diemer Hall, and Hudson Hall. Making necessary repairs, updates, or overhauls to any of the facilities remains contingent upon available funding and resources. President Ambrose stated that with repairs, Yeater Hall offers a place of residence to our students and should remain a priority, as is the case with Diemer Hall. With the recent acquisition of the Cheatham-Phillips House, a determination must be made for how it will be used before any work is done. The three facilities are not currently in use. The Music Department utilizes some of the space in Hudson Hall which is in need of some repairs. President Ambrose discussed the possibility of a

major gift before the year's end that could potentially provide funding for capital improvements or new construction.

The Board discussed the Fraternity Complex and future plans for a new facility and fundraising, which led to a discussion about Greek life nationally and locally. Discussion was also held related to future plans for Selmo Park. President Ambrose anticipates Selmo Park will be integrated into the Master Plan for park amenities and utilization of green space.

The Board departed for the facilities tour at 9:40 a.m. The meeting concluded with the tour's end at 11:20 a.m.