

**University of Central Missouri**  
**Board of Governors**  
**Work Session**  
**March 14, 2019**

The University of Central Missouri (UCM) Board of Governors convened in Work Session on Thursday, March 14, 2019, at 4:00 p.m. in Union 237A on UCM's main campus in Warrensburg, Missouri. Presiding over the meeting was Board President John Collier. Other Board members present included Marvin E. Wright, Mary Dandurand, Mary Long, Walter Hicklin, Stephen Abney, Gus Wetzel II, and Casey Short. Also in attendance were University President Roger Best; General Counsel Lindsay Chapman; Assistant Secretary to the Board Monica Huffman; Interim Provost and Chief Learning Officer Mike Godard; and Vice Provost for Academic Programs and Services Doug Koch.

**Call to Order** – Agenda Item No. 1

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

**Strategic Planning Update** – Agenda Item No. 2

Dr. Doug Koch provided an update to the Board on the Strategic Planning process. At the last Board meeting, Dr. Koch shared his intent to present a proposed Mission Statement at the March Board meeting, however, more work is required before doing so. He anticipates bringing a proposed mission statement to the Board in April for consideration.

Dr. Koch stated the committee has engaged with a number of constituent groups to request feedback and input to the Strategic Planning process. Additionally, a survey was emailed to alumni, and an online survey of faculty, staff, and students will be conducted. The committee will also reach out to a number of advisory boards and groups in Lee's Summit. Dr. Koch noted the Strategic Planning website is active and individuals are able to leave anonymous comments. The committee hopes to collect all of the requested feedback by the end of March. It can then analyze the feedback and begin formulating goals.

President Best said once a strategic plan is approved by the Board, he would like the Board to establish priorities for the next fiscal year in the month of March. This will allow him to communicate the priorities to his direct reports who in turn can then communicate the priorities to their staffs. It's not possible to do so this year, but President Best is hopeful it can be accomplished in the next academic year leading into a new fiscal year.

**Other** – Agenda Item No. 3

There was no other business to discuss.

**Request for Closed Session – March 14, 2019** – Agenda Item No. 4

*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, contractual matters, personnel matters, and other matters included under Section 610.021 of the Missouri Revised Statutes. The motion was seconded by Ms. Dandurand and carried with the following roll call vote:*

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

The Work Session concluded at 4:30 p.m.