

**University of Central Missouri**  
**Board of Governors**  
**Plenary Session**  
**March 15, 2019**

The University of Central Missouri (UCM) Board of Governors convened in Plenary Session on Friday, March 15, 2019, at 10:30 a.m. in UN 237B on UCM's main campus in Warresburg, Missouri. Presiding over the meeting was Board President John Collier. Other Board members present included Mary Dandurand, Walter Hicklin, Stephen Abney, Gus Wetzel II and Casey Short. Dr. Long and Mr. Wright were unable to attend the meeting and were excused. Also in attendance were University President Roger Best; Associate General Counsel Danelle Cord; and Assistant Secretary to the Board Monica Huffman

*Note: Prior to the start of the Plenary Session, Board members viewed trailers of "The Computer Lab" in Martin 125.*

**Call to Order** – Agenda Item No. 1

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

**Remarks by the Board President** – Agenda Item No. 2

Mr. Collier said the Board had an opportunity to view a screening of a faculty/student project titled, "The Computer Lab," in Martin 125 prior to today's meeting. The Board was very impressed by the collaborative work of faculty and students resulting in the film. Equally impressive were the collaborative design and construction of the screening room by faculty, staff and students.

Mr. Collier noted that in one month the University will celebrate the inauguration of its 16<sup>th</sup> President, Dr. Roger J. Best. He commented on matters in national news regarding the misconduct of parents and schools across the United States and expressed appreciation for UCM's good fortune and success as a Division II school.

**Remarks by the University President** – Agenda Item No. 3

President Best expressed his appreciation for the opportunity to view a screening of *The Computer Lab* and to see the collaborative work of faculty, staff, and students for both the film and screening room. He expressed appreciation to the Board for their support and participation in this morning's tour. In closing, President Best introduced Molly Teichman, Associate Vice President for Advancement.

**Recognition of Governor's Excellence in Education Award Recipient** – Agenda Item No. 4

Dr. Godard introduced Dr. Yaunkun Yao, Professor of Educational Foundations, who was selected to receive the 2019 Governor's Excellence in Education Award. Dr. Yao will be recognized at a luncheon in Jefferson City on April 4. The Board expressed its congratulations to Dr. Yao, and Mr. Collier and President Best presented him with a plaque.

**Plenary Session**

**Consent Agenda** – Agenda Item No. 5

Mr. Collier presented the following action and information items listed on the Consent Agenda.

**Action Items Included:**

- Approval of *Minutes* of December 7, 2018, Plenary Session and January 22, 2019, Work Session
- *Emeritus Status Requests* for Larry Buntin and Victoria Swope (Attachment 1)
- Establishment of an *MSE Early Childhood Education Program*, effective fall 2019, pending approval by MDHE/Coordinating Board for Higher Education (Attachment 2)
- *Program Revisions to EdS in Human Services Program* to include a title change to EdS in Professional Leadership, effective Fall 2019, pending approval by MDHE/Coordinating Board for Higher Education (Attachment 3)
- *Proposed Name Change – Criminal Justice* programs (B.S., MS., Accelerated, Minor, and Certificate) to “Criminal Justice & Criminology” (Attachment 4)
- *Proposed Name Changes - MA of Communication Options* to 1) applied Communication, and 2) Communication Studies , effective Fall 2019, pending approval by MDHE/Coordinating Board for Higher Education (Attachment 5)
- *Proposed Minor in Social Gerontology* effective Fall 2019 (Attachment 6)
- *Proposed Online Graduate Certificate – Public Administration*, effective Fall 2019, pending approval by MDHE/Coordinating Board for Higher Education (Attachment 7)
- *Proposed Graduate Certificate - College Teaching*, effective Fall 2019, pending approval by MDHE/Coordinating Board for Higher Education (Attachment 8)
- Offering of *UCM Police Academy Certificate –State Fair Community College*, effective Fall 2019, pending approval of MDHE/Coordinating Board for Higher Education (Attachment 9)

*Ms. Dandurand moved that the Board approve the complete list of action items on the Consent Agenda. The motion was seconded by Mr. Abney and carried unanimously.*

Information Items Included:

- Written Governance Groups Reports (Attachment 10)
- Proposed Changes – Bachelor of Science in Health Studies (Attachment 11)
- “The Computer Lab” Project (Attachment 12)
- Census – Spring Enrollment Report (Attachment 13)

Reports/Updates

**University Update** – Agenda Item No. 6

President Best provided a University Update that included the accomplishments and achievements of student groups Lambda Alpha Epsilon (17<sup>th</sup> consecutive Sweepstake Award), Jennies and Mules athletic teams, Talking Mules Debate Team, and students participating in the 2019 Missouri Broadcast Educators Association Student Media Contest. President Best shared that its calving season at UCM’s farm and on March 27, UCM will host a petting zoo. He closed by expressing appreciation for the Board’s support and leadership that contributed to these successes, and for the commitment of faculty and staff.

**Legislative Update** – Agenda Item No. 7

President Best provided a state legislative update that included a proposed Missouri bill related to Title IX that will go through both the House and Senate, and if passed would change how Title IX complaints are handled. He discussed the different aspects of the proposed bill which focuses on sexual misconduct. The bill was amended and passed out of committee yesterday. President Best said the proposed bill does not serve students’ best interest; the University will work towards non-passage of the bill.

President Best is monitoring House Bill No. 3 which is tied to the budget. There have been no improvements to the original recommendations. The University will continue to stress the importance of higher education funding to both the House and Senate. With regard to the conceal and carry bill, UCM’s Board of Governors has endorsed opposition to the bill and UCM will continue to voice the same. President Best noted Chief Scott Rhoads recently testified against the bill before the State Legislature

**Board Committee on Student Engagement & University Advancement**

Ms. Dandurand, Chair of the Committee on Student Engagement & University Advancement, reported the Committee met the previous day to receive a report from University Advancement, and more specifically, to hear a presentation on strategies for greater alumni engagement. The Committee looks forward to growth in this area.

**AY 2019-2020 Room & Board Rates** – Agenda Item No. 8

This item was deferred to the April meeting.

**Board Committee on Academic Affairs**

The Academic Affairs Committee met the preceding day. All Committee agenda items were included as part of the Consent Agenda.

**Board Committee on Finance & Administration**

Dr. Wetzel, a member of the Board Committee on Finance and Administration, reported the Committee met the preceding day. He asked Mr. Hawley to present the following items.

**FY 2020 Student Instructional & General Fees** – Agenda Item No. 9

Mr. Hawley reviewed information contained in a briefing paper under Tab 22 (Attachment 14) of the meeting packet. Approval was requested for FY 2020 base rates outlined in Attachment 1 of the briefing paper. Of particular note, the proposed rate changes would include:

- a 5.3 percent increase to the booked rate for in-state undergraduate tuition on-campus and at Whiteman Air Force Base, Missouri Innovation Campus Program undergraduate, and Entrepreneurial undergraduate;
- a 2.9 percent increase to Dual Credit and Dual Enrollment courses;
- a 3 percent increase to graduate Professional Development courses;
- a 4.2 percent increase to Limited Cost courses;
- an approximate 5.0 percent increase to other undergraduate and graduate courses offered on-line or onsite at the Warrensburg campus, Whiteman, or UCM-Lee's Summit;
- and no change to Extended Campus special contract rates.

Further, Board authorization was requested to waive collecting \$2.60 per credit hour for Missouri resident undergraduate students, which would result in an increase of 5% for Missouri resident undergraduate full-time students for the 2019-20 academic year under the terms of the Higher Education Student Funding Act. Should the Truly Agreed and Finally Passed FY 2020 operating appropriation for the University of Central Missouri be reduced, or if there are additional appropriation withholdings during FY 2020 above the traditional 3% withholding level by the Missouri governor, the University may choose to reinstate and collect the \$2.60 per credit hour increase for Missouri resident undergraduate students. Board approval was also requested for the FY 2020 Student General Fees as outlined in Attachment II of the briefing paper.

President Best noted this recommendation is not made lightly, and the University is always reluctant to consider tuition and fee increases.

*Dr. Wetzel moved that the Board of Governors approve FY 2020 rates for instructional and student general fees as itemized in Attachments 1 and 2 of the briefing paper. The motion was seconded by Ms. Dandurand and carried unanimously.*

**Procurement and Contract Management Software License Fees** – Agenda Item No. 10

Mr. Hawley reviewed information contained in a briefing paper under Tab 23 (Attachment 15) of the meeting packet. *Mr. Abney moved that the Board of Governors approve a five-year license agreement with SciQuest, Inc. dba Jagger of Cary, North Carolina, for electronic procurement software maintenance, premium supplier pack, and total contract manager at a total cost of \$525,185.48. The motion was seconded by Ms. Dandurand and carried unanimously.*

**Board Business**

**Other** – Agenda Item No. 11

There was no other business to discuss.

**Adjournment** – Agenda Item No. 12

The meeting adjourned at 11:00 a.m.

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<u><b>Attachment No.</b></u>	<u><b>Attachment Description</b></u>
1	<i>Emeritus Status Request</i>
2	<i>MSE Early Childhood Education Program</i>
3	<i>Program Revisions to EdS in Human Services Program</i>
4	<i>Proposed Name Change – Criminal Justice</i>
5	<i>Proposed Name Changes – MA of Communication Options</i>
6	<i>Proposed Minor In Social Gerontology</i>
7	<i>Proposed Online Graduate Certificate</i>
8	<i>Proposed Graduate Certificate – College Teaching</i>
9	<i>UCM Police Academy Certificate – State Fair Community College</i>
10	<i>Written Governance Groups Reports</i>
11	<i>Proposed Changes – Bachelor of Schience in Health Studies</i>
12	<i>“The Computer Lab” Project</i>
13	<i>Census – Spring Enrollment Report</i>
14	<i>FY 2020 Student Instructional and General Fees</i>
15	<i>Procurement and Contract Management Software License Fees</i>

