

**University of Central Missouri
Board of Governors
Special Plenary Session
June 26, 2026**

The University of Central Missouri (UCM) Board of Governors convened in Special Plenary Session on Friday, June 26, 2026, at 3:52 p.m. in the Elliott Student Union, Room 237B, on UCM's main campus in Warrensburg, Missouri. Board President John Collier presided over the meeting via Zoom. Participating in the meeting from Union 237B were Governors Stephen Abney, Mary Dandurand, Stu Rogers, Gus Wetzel II, and Ken Weymuth; University President Roger Best; General Counsel Lindsay Chapman; and Assistant Board Secretary Kristen Plummer.

Call to Order – Agenda Item No. 1

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

Authorizing Resolution – MOHEFA Debt Financing – Agenda Item No. 2

Mr. Bill Hawley, Vice President for Finance and Operations, presented the information in the meeting packet under Tab 2, in which management recommended the Board of Governors authorize university officers to execute final documents for the issuance of tax-exempt Series 2026 Bonds through the Missouri Health and Educational Facilities Authority (MOHEFA) within the parameters outlined in the briefing paper that would be used to finance and reimburse the costs of certain facilities (Attachment 1). President Best reiterated that the bond resolution specifies parameters of up to \$85,000,000, an interest rate up to 7.0%, and a maturity of up to 30 years. He stated that these details will be finalized later in the planning process. Ms. Chapman noted that the proposed action is a required step to proceed with the non-obligatory MOHEFA application to explore timing. She clarified that the listed project items are possibilities, and the anticipated bond would be a general obligation bond. President Best clarified that the listed projects were examples provided for the purposes of the bond and are not guaranteed until the Board approves them in full.

Governor Weymuth moved that the Board of Governors approve the Board resolution in Tab 2 in anticipation of President Best bringing the final numbers for Board approval prior to the bond issuance. The motion was seconded by Governor Dandurand and carried unanimously.

Construction Manager at Risk – UCM Welcome Center Facility and Utt/Grinstead Facelift – Agenda Item No. 3

Mr. Hawley presented the information in the meeting packet under Tab 3, in which management recommended the Board of Governors approve the award of contract to McCownGordon Construction for the construction of the Welcome Center Facility and Utt/Grinstead Facelift in the amount of \$30,000 for Preconstruction Services, \$1,579,395 for General Conditions on the entire project, and a 2.45% fee on the total cost of work based on the Guaranteed Maximum Price to be determined at a later date, to provide all labor, materials, equipment, supplies, insurance, permits fees, and all other items necessary to

complete the projects (Attachment 2). President Best stated that the final Guaranteed Maximum Price will come back to the Board for approval.

Governor Dandurand moved that the Board of Governors approve the award of contract to McCownGordon Construction for the construction of the Welcome Center Facility and Utt/Grinstead Facelift in the amount of \$30,000 for Preconstruction Services, \$1,579,395 for General Conditions on the entire project, and a 2.45% fee on the total cost of work based on the Guaranteed Maximum Price to be determined at a later date, to provide all labor, materials, equipment, supplies, insurance, permits fees, and all other items necessary to complete the projects. The motion was seconded by Governor Weymuth and carried unanimously.

Other Business – Agenda Item No. 4

There was no other business to discuss.

Request for Closed Session – June 26, 2026 – Agenda Item No. 5

Governor Dandurand moved pursuant to the Missouri Revised Statutes, Section 610.021, that the UCM Board of Governors resume meeting 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 Governor Rogers and carried with the following roll call vote:

Stephen Abney	aye
Mary Dandurand	aye
Stu Rogers	aye
Gus Wetzel	aye
Ken Weymuth	aye
John Collier	aye

Adjournment – Agenda Item No. 6

The Board concluded Plenary Session at 4:02 p.m.

Following the conclusion of Closed Session, the Board returned to Plenary Session at 4:10 p.m. **Governor Dandurand made a motion for adjournment. The motion was seconded by Governor Abney and carried unanimously.** The meeting adjourned at 4:10 p.m.

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Attachments Listing**

Attachment No.	Attachment Description
1	Authorizing Resolution - MOHEFA Debt Financing
2	Construction Manager at Risk - UCM Welcome Center Facility and Utt/Grinstead Facelift