



December 13, 2024



**Board of Governors
Warrensburg, Missouri
December 13, 2024
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Committee Meetings December 2024

The following provides the time, location, and agendas for the **Friday, December 13, 2024**, Board of Governors committee meetings, which will be held at the **University of Central Missouri, Elliott Student Union**, in Warrensburg, Missouri.

<u>Board Committee</u>	<u>Time</u>	<u>Location</u>	<u>Agenda</u>
Academic Affairs <i>Phyllis Chase, Chair</i> <i>Mary Dandurand, Member</i> <i>Gus Wetzel, Member</i>	11:00 a.m.	Union 237A	1. Approval of Minutes (A)(Tab 1A) 2. New Undergraduate Certificate - Electrified Vehicle Systems (A -Plenary-Consent)(Tab 5) 3. Program Name Change - Design and Drafting Technology (A -Plenary-Consent)(Tab 6) 4. Academic Calendar (AY 2027-28 through 2029-30) and Holidays (AY 2025-26) (A -Plenary-Consent)(Tab 7) 5. Enrollment Update (I) 6. January Committee Agenda Items 7. Other
Finance and Administration <i>Stu Rogers, Chair</i> <i>Stephen Abney, Member</i> <i>Ken Weymuth, Member</i>	11:35 a.m.	Union 237A	1. Approval of Minutes (A)(Tab 1B) 2. Proposed New Course Fees (A -Plenary)(Tab 8) 3. Proposed Revised Course Fees (A -Plenary)(Tab 9) 4. Procurement Report (I)(Tab 1B) 5. January Committee Agenda Items 6. Other

A – Action I – Information

Academic Affairs Committee

***University of Central Missouri
Board of Governors
Committee on Academic Affairs
Committee Minutes
April 24, 2024***

The University of Central Missouri (UCM) Board Committee on Academic Affairs convened at 8:35 a.m. on Wednesday, April 24, 2024, via conference call for the purpose of preparing for the regularly scheduled April 25, 2024, Committee meeting. The call originated from Room 204 of the Administration Building on UCM's main campus, Warrensburg, Missouri. Committee Chair Gus Wetzel II presided over the meeting via conference call. Committee members Phyllis Chase and Mary Dandurand also participated via conference call. Participating in the call from ADM 204 were Ms. Lindsay Chapman, General Counsel; Dr. Phil Bridgmon, Provost and Vice President for Academic Affairs; and Ms. Kristen Plummer, Assistant Board Secretary.

Provost Bridgmon provided an overview of the new Ed.S. Special Education graduate program and new undergraduate certificates in Agricultural Safety, Agritourism, Greenhouse Management, and Precision Agriculture. Provost Bridgmon noted he will provide the Board with the curriculum for each program during the Committee meeting and confirmed a progress update will be provided to the Committee for each new program following implementation.

For the June Committee meeting agenda, Provost Bridgmon indicated another certificate will likely be presented related to electric vehicle technology. He also highlighted the outcome of the HLC report, to which Dr. Chase expressed her congratulations for the successful and impressive outcome.

Dr. Chase inquired about possible follow up discussions from topics presented at the recent Association of Governing Boards National Conference on Trusteeship that was attended by some Board members in March 2024, and Ms. Chapman shared the process.

There being no further questions, the meeting adjourned at 8:52 a.m.

University of Central Missouri
Board of Governors
Committee on Academic Affairs
Committee Minutes
April 25, 2024

The University of Central Missouri (UCM) Board Committee on Academic Affairs convened on April 25, 2024, at 1:15 p.m. in Room B108 of the Missouri Innovation Campus (MIC) in Lee's Summit, Missouri. Presiding over the meeting was Committee Chair Gus Wetzel. Also in attendance were Committee members Phyllis Chase and Mary Dandurand. Others present were Governors Kenneth Weymuth, Stephen Abney, John Collier, and Stu Rogers; University President Roger Best; Provost Phil Bridgmon; General Counsel Lindsay Chapman; Student Governor Hadley Oden; Assistant Board Secretary Kristen Plummer; and Recording Secretary Traci Butler.

Approval of Minutes – Agenda Item No. 1

Dr. Wetzel asked for a motion to approve the minutes of the March 20 and March 21, 2024, Academic Affairs Committee meetings. *The motion was made by Ms. Dandurand, and the minutes were unanimously approved.*

New Graduate Program – Ed.S., Special Education – Agenda Item No. 2

Dr. Ann McCoy, Dean of the College of Education (COE) was in attendance and Dr. Lisa Robbins, Chair of the Department of Career, Technical and Special Education, joined Provost Bridgmon at the table to present the information found on Tab 5 of the meeting materials for the new Education Specialist, Special Education graduate program. Dr. Robbins said the program began a couple of years ago as a master's degree program in behavior management at the request of the Blue Springs School District. The positive response to that program prompted the school district to request this Ed.S. program. Most teachers interested in the program are not special ed teachers but want to learn how to work with behavior problems. This is the same coursework as the behavior management master's degree, and it's only available to those with a master's degree. They have 23 people in the master's degree program and 25 in the pilot program of the Ed.S. that will start in two years.

Provost Bridgmon bragged about how engaged the COE faculty are with area school districts in helping them achieve their goals and how responsive they are when the teachers and leadership of the school districts tell them what they need.

Dr. Chase motioned to move this item to the Plenary Session Consent Agenda for full Board approval. Ms. Dandurand seconded the motion, and it passed unanimously.

New Undergraduate Certificate – Agricultural Safety – Agenda Item No. 3

Dr. Jeff Robertson, Dean of the College of Health, Science, and Technology, and Dr. Michelle Santiago, Chair of the Department of Agriculture, joined Provost Bridgmon at the

presenter's table. Dr. Bridgmon asked that the four new agriculture certificates in Agricultural Safety, Agritourism, Greenhouse Management, and Precision Agriculture (agenda items 3-6 found on Tabs 6-9 of the meeting materials) be taken before the Board as a group since they're related in terms of meeting economic opportunities and workforce development needs. Dr. Santiago said agriculture is one of Missouri's largest industries. Agriculture industries were designated as critical industries during the COVID-19 pandemic and gaps were realized in the workforce and workforce development. These certificates are recommendations from the Department of Agriculture Advisory Board and as a response to the Missouri Department of Agriculture and MDHEWD. The certificates can provide stackable workforce credentials, and students can combine multiple certificates towards a degree. Each certificate offers at least one dual-credit course, so students can take it while in high school.

In response to Mr. Rogers' question, Dr. Santiago explained the grant funds covered the development of the curriculum and some infrastructure and technology, especially related to some greenhouse elements that are utilized in each one of the certificates. They also are implementing some augmented and virtual reality elements. Dr. Bridgmon said the university has established a significant portion of the match for that grant already, and the remaining will come from Academic Affairs, CHST, and the Department of Agriculture. President Best added that the university was notified of the \$2 million grant at the end of 2022, but the funds were officially received for this fiscal year on July 1, 2023. The budget the Board of Governors approved for this fiscal year included \$1.5 million of the match. The remaining \$500,000 will come from Academic Affairs and CHST.

Provost Bridgmon called the Board's attention to the curriculum handouts he distributed at the beginning of the meeting and suggested they look at how thoughtfully the program developed the certificates in terms of the sequence of the courses and the skills that build from one course to the next.

Ms. Dandurand stated she found the Agritourism interesting. Dr. Santiago said that on average, most US citizens are four generations removed from production agriculture, so people like to interact with agriculture through entertainment. Ms. Oden said coming from a small town that was founded on wineries and breweries, she finds the Agritourism certificate refreshing as many of her high school classmates chose that profession.

Dr. Chase motioned to move the four new undergraduate certificate programs to the Plenary Session Consent Agenda for full Board approval. Ms. Dandurand seconded the motion, and it passed unanimously.

New Undergraduate Certificate – Agritourism – Agenda Item No. 4

Note: All new undergraduate certificates were discussed under Agenda Item No. 3.

New Undergraduate Certificate – Greenhouse Management – Agenda Item No. 5

Note: All new undergraduate certificates were discussed under Agenda Item No. 3.

New Undergraduate Certificate – Precision Agriculture – Agenda Item No. 6

Note: All new undergraduate certificates were discussed under Agenda Item No. 3.

June Committee Agenda Items – Agenda Item No. 7

Provost Bridgmon anticipates the June Academic Affairs Committee agenda items will likely be one curricular matter on Engineering Technology for Electronic Vehicles, a department proposing an update to its name, and an enrollment outlook for the fall.

Other – Agenda Item No. 8

There being no further business to discuss, the meeting adjourned at 1:35 p.m.

Finance and Administration Committee

University of Central Missouri
Board of Governors
Finance and Administration
Committee Minutes
October 24, 2024

The University of Central Missouri (UCM) Board Committee on Finance and Administration convened on October 24, 2024, at 9:22 a.m. in Union 237A on UCM's main campus in Warrensburg, Missouri. Presiding over the meeting was Committee Chair Stu Rogers. Committee members Stephen Abney and Ken Weymuth were present in addition to Governors John Collier, Phyllis Chase, Mary Dandurand, and Gus Wetzel II and Student Governor Hadley Oden. Also present were University President Roger Best; Outside Counsel Hayley Hanson; and staff members Mr. Bill Hawley, Dr. Douglas Davenport, Ms. Kristi Harms, and Ms. Ellen Ashbee.

Approval of Minutes - Agenda Item No. 1

Committee Chair Stu Rogers called the meeting to order. *The minutes of the August 22, 2024, meeting of the Finance and Administration Committee meeting were unanimously approved following a motion made by Governor Abney and seconded by Governor Weymuth.*

Purchase of Aviation Program Aircraft - Agenda Item No. 2

Mr. Bill Hawley, Vice President for Finance and Operations, presented the information found in the briefing paper under Tab 7 of the meeting materials, to obtain the Board of Governors' approval to commit up to \$725,000 of institutional funds for the purchase of a new single engine Cessna 172S training aircraft for the purpose of flight training. Dr. Douglas Davenport, Interim Dean of the Harmon College of Business and Professional Studies, joined Mr. Hawley to answer any questions regarding the requested airplane purchase. The question was raised from Governor Abney as to how the funds were raised to purchase new planes. Dr. Davenport and President Best, both stated it was a combination of funds carried forward by revenue generated by flight operation fees, flight fees, and the sale of older planes along with the two million that was previously authorized by the board. *The Committee unanimously agreed to move this item forward to the Plenary Session Consent Agenda for full Board approval following a motion made by Governor Abney and seconded by Governor Weymuth.*

Elliott Student Union Banking Services - Agenda Item No. 3

Mr. Hawley reviewed the information in the briefing paper under Tab 8 of the meeting materials to obtain the Board of Governors' approval for a contract with U.S. Bank for leasing and management of a full-service banking branch at the UCM Elliott Student Union for the provision of quality and convenient financial services on the UCM main campus to meet parent, student, faculty, and staff individual banking needs. The contract term will commence on June 1, 2025, for a period of five (5) years, with an option for an additional two (2) year renewal. *Governor Abney made a motion to move this item forward to the full*

Board for approval on the Plenary Session Consent Agenda. Governor Weymuth seconded the motion, which passed unanimously.

Highlander Theatre Orchestra Pit Stage Lift Replacement - Agenda Item No. 4

Mr. Hawley presented the information in the briefing paper under Tab 9 of the meeting materials in which management recommended the Board award a contract to Centric Projects in the amount of \$517,223 to provide all labor, materials, equipment, supplies, insurance, permits fees, and all other items necessary to replace the existing Highlander Theater orchestra pit stage lift, which consists of replacing the existing lift and removable railings. Mr. Hawley remarked that the lift is failing, not reliable, and has become a limiting factor to academic functions. The university received responses from four respondents for the project. Governor Abney asked how the contract would be funded, and Mr. Hawley responded that the project will be funded through the university's capital project budget. *A motion was made by Governor Abney and seconded by Governor Weymuth. The Committee unanimously agreed to move this item forward to the Plenary Session Consent Agenda for full Board approval.*

W.C. Morris Building Cooling Tower Replacement - Agenda Item No. 5

Mr. Hawley reviewed the information in the briefing paper under Tab 10 of the meeting materials in which management recommended the Board award a contract to Southtown Glass, Inc. in the amount of \$925,895 to provide all labor, materials, equipment, supplies, insurance, permits fees, and all other items necessary to remove and replace the cooling tower on the roof of the W.C. Morris Building on the UCM main campus. This system also serves the Ward Edwards Building. The university received responses from five respondents for the project. The contract will be funded through UCM's capital projects budget. *Governor Abney made a motion to move this item forward to the full Board for approval on the Plenary Session Consent Agenda. Governor Weymuth seconded the motion, which passed unanimously.*

T.R. Gaines Technology Building Renovation - Agenda Item No. 6

Mr. Hawley reviewed the information under Tab 11 of the meeting materials in which management recommended the Board award a contract to Civic Elite Contracting, Inc. in the amount of \$2,888,964 to provide all labor, materials, equipment, supplies, insurance, permits fees, and all other items necessary to renovate portions of the T.R. Gaines Technology Building. Mr. Hawley explained that this project includes renovations to classrooms, all the faculty offices on the third floor, in addition to the restrooms being expanded, and upgrades to portions of the HVAC system. The university received bids from five respondents for the project. In response to Governor Abney's question regarding funding, Mr. Hawley replied that this contract will be funded through a MOExcels grant and a donation from the Sunderland Foundation. *Governor Abney made a motion to move this item forward to the full Board for approval on the Plenary Session Consent Agenda. Governor Weymuth seconded the motion, which passed unanimously.*

Skyhaven Airport Fuel Facility and Access Road - Agenda Item No. 7

Mr. Hawley reviewed the information under Tab 12 of the meeting materials to obtain Board of Governors approval of the construction contract to Genesis Environmental Solutions, Inc. for the construction of the Airport Fuel Facility and Access Road at Skyhaven Airport for an amount of \$1,290,197.68 pending Missouri Department of Transportation (MoDOT) concurrence and successful receipt of all grant funds. The awarded contractor will provide all labor, materials, equipment, supplies, insurance, permits fees, and all other items necessary to install a self-serve fuel facility and access road at the Skyhaven Airport located north of the new terminal. Original funds from the state had been received to build a fuel facility for airplanes and now there is an opportunity to add jet fuel as part of the project using Bi-partisan Infrastructure Law (BIL) funds. *Governor Abney made a motion to move this item forward to the full Board for approval on the Plenary Session Consent Agenda. Governor Weymuth seconded the motion, which passed unanimously.*

FY 2025 First Quarter Investment Report - Agenda Item No. 8

Mr. Hawley provided an overview of the Fiscal Year (FY) 2025 First Quarter Investment Report prepared by PFM Asset Management LLC included in the meeting materials under Tab 13. Governor Abney inquired if PFM had increased the university's CD investments and how it was funded. Mr. Hawley stated that the CDs were purchased from both extra cash on hand and \$5 million from the investment account. It was noted by Governor Abney that the report seemed to be lacking a statement of fees. Mr. Hawley responded that PFM installed a new system in the past month, and reports were delayed due to system issues. The additional information will be sent to the Board when it is received. The Committee unanimously agreed to move the report forward to the Plenary Session Consent Agenda as an Information Item.

FY 2025 First Quarter Financial Report - Agenda Item No. 9

Ms. Kristi Harms, Associate Vice President for Budgeting and Planning, joined Mr. Hawley to discuss the FY 2025 Statement of Revenue and Expenses for the first quarter as shown on Tab 14 of the meeting materials. Ms. Harms replied in the affirmative to Governor Abney's question about the report reflecting lower tuition revenue compared to the prior year resulting from the downturn in enrollment. The Committee unanimously agreed to move the report forward to the Plenary Session Consent Agenda as an Information Item.

Procurement Report - Agenda Item No. 10

Mr. Hawley referred the Committee members to the Procurement Report included under Tab 1A of the meeting materials (Attachment). At this time, a comment was made by Governor Weymuth in which he offered a personal thank you to Mr. Hawley and his team for the added number of bids entertained for each project.

December Committee Agenda Items - Agenda Item No. 11

The following items were suggested for the December Committee agenda:

- Personnel Report
- Course fee changes and amendments
- Contracts

Other - Agenda Item No. 12

There being no other business to discuss, the meeting adjourned at 9:56 a.m. following a motion made by Governor Abney and seconded by Governor Weymuth.

PROCUREMENT SUMMARY

9/24/2024 - 11/14/2024

SOLICITATIONS CURRENTLY IN PROGRESS

Bid Number	Title	Issue Date	Close Date	Bid Status
25-028	Integrated Cloud Email Security Solution	9/12/2024	10/9/2024	Closed
General Description: RFP	UCM is requesting proposals from qualified vendors to provide an integrated Cloud Email Security Solution (ICES).	Contract Period		Renewals
		Three (3) Years		2
Addtl. Notes:	Award: TBD	Funding Source		Addendums
		Office of Technology		3
Bid Responses:	Carahsoft Technology Corp. ConvergeOne ITQ One Material Security Inc. Perception Point Inc. Red River Technology LLC Secure Content Technologies, Ltd			

Bid Number	Title	Issue Date	Close Date	Bid Status
25-033	Search Services – Facilitation Selection of Outsourced Chief Investment Officer (OCIO)	9/18/2024	10/16/2024	Closed
General Description: RFP	UCM is requesting proposals from a qualified vendor to provide Search Services to facilitate the selection of an Outsourced Chief Investment Officer (OCIO) who will manage the investment portfolio in alignment with financial objectives and risk tolerance in accordance with the provisions and requirements stated herein.	Contract Period		Renewals
		November 18, 2024 - Until Completion		0
Addtl. Notes:	Award: TBD	Funding Source		Addendums
		Alumni Foundation		0
Bid Responses:	CBIZ EFL Associates Curcio Webb MGT Impact Solutions, LLC			

Bid Number	Title	Issue Date	Close Date	Bid Status
25-035	Annual Supply - Electrical Supplies REBID	9/20/2024	10/11/2024	Non-Awarded
General Description: IFB	UCM requests vendor for annual supply of electrical supplies as requested on an as-needed basis.	Contract Period		Renewals
		One Year		4
Addtl. Notes:	Award: Not Awarded	Funding Source		Addendums
		FPO Maint		0
Bid Responses:	None			

Bid Number	Title	Issue Date	Close Date	Bid Status
25-038	Unit Price - General Construction Services	10/31/2024	11/20/2024	Issued
General Description: IFB	UCM is needing to retain suppliers for general construction at various thresholds as seen in the bid specifications.	Contract Period		Renewals
		One Year		4
Addtl. Notes:	Award: TBD	Funding Source		Addendums
		FPO Maint		0
Bid Responses:				

Bid Number	Title	Issue Date	Close Date	Bid Status
25-039	Fence Construction - UCM Prussing Farm	10/16/2024	10/30/2024	Closed
General Description:	UCM requests a supplier to construct a fence, poles, barbed wire and related items listed in the project specification for Prussing Farm.	Contract Period		Renewals
		12/1/2024 - 2/1/2025		0
Addtl. Notes:	Award: TBD	Funding Source		Addendums
		UCM Farm		1
Bid Responses:	Florida Excavation LLC (Seth Florida)	\$39,000.00		
	C-R Fence (Randy Wayne Paul)	\$53,500.00		

Bid Number	Title	Issue Date	Close Date	Bid Status
25-042	Percussion Instrument Supply, Assembly, and Installation	10/31/2024	11/11/2024	Closed
General Description:	Vendor must provide an educational sponsorship (clinic day) as described in the bid specifications.	Contract Period		Renewals
		One Day		0
Addtl. Notes:	Award: TBD	Funding Source		Addendums
		Music Dept		0
Bid Responses:	Palen Music Center, Inc.	\$24,936.90		
	Meyer Music Company	\$25,882.00		

Bid Number	Title	Issue Date	Close Date	Bid Status
25-043	Furniture Design and Selection Services - Humphreys Building	11/12/2024	12/6/2024	Issued
General Description: RFP	UCM requires a proposal to furnish all listed areas of the Humphreys building. These Federal Requirements take precedence over the terms and conditions listed throughout the Ebid system or any that are submitted by a Vendor.	Contract Period		Renewals
		1/15/2025 - 4/1/2026		0
Addtl. Notes:	Award: TBD	Funding Source		Addendums
		Grant Pass-Through		0
Bid Responses:				

CONTRACT AWARDS OVER \$50,000

Bid Number	Title	Issue Date	Close Date	Bid Status
25-036	KMOS Mux-Encoder Equipment - Federal Funds	10/8/2024	10/23/2024	AWARDED
General Description:	UCM requires the minimum acceptable requirements for the supply of two (2) (primary and redundant) ATEME Titan Live Mux/Encoding systems that will be used for educational purposes.	Contract Period		Renewals
IFB				
Addtl. Notes:	AWARD: Heartland Video Systems, Inc. \$96,768.22	Funding Source		Addendums
		Grant		3
Bid Responses:	Heartland Video Systems, Inc. \$96,768.22			

SINGLE FEASIBLE/SOLE SOURCE OVER \$50,000

Bid Number	Title	Issue Date	Close Date	Bid Status
SOLE SOURCE	Specialized Hydraulic & Pneumatic Mobile Training Unit			
General Description:	Robotic training model showing students how to create schematics using computer software followed by constructing systems with standard industrial components.	Contract Period		Renewals
		One Time Purchase		
Addtl. Notes:		Funding Source		Addendums
		DESE Grant/Foundation		
Bid Responses:	Training Consultants Inc	\$102,886.00		

Bid Number	Title	Issue Date	Close Date	Bid Status
SOLE SOURCE	Emergency Repair of Pertle Springs Dam and Overflow Structure			
General Description:	The dam overflow structure needs to be replaced quickly.	Contract Period		Renewals
		11/12/2024 - 12/20/2025		0
Addtl. Notes:		Funding Source		Addendums
		University Funds		0
Bid Responses:	Bulletproof Pond and Lake LLC	\$130,223.77		

Bid Number	Title	Issue Date	Close Date	Bid Status
SOLE SOURCE	Quote DVB 22036-3 Replace existing antenna with a V-pol capable antenna			
General Description:	Current system is entirely supported by Dielectric.	Contract Period		Renewals
		One Time Purchase		
Addtl. Notes:		Funding Source		Addendums
		Fed Grant		
Bid Responses:	Dielectric LLC	\$314,287.00		

RENEWALS

Run Date: 9/24/2024 - 11/13/2024

Last ran11/13/2024

Excludes Affiliation Agreements, as well as drafted, rejected, terminated, or superseded agreements.

Contract No.	Description	Second Party	Contract Type	Contract Status	Renewal Period	Renewal Number
2020-UCM-01929	Animal Care Software, 1 year license	Animal Care Software LLC	Computer Software Purchase and/or Maintenance Agreement (EULA)	Executed: In Effect	9/25/2024 - 11/5/2025	2
2021-UCM-02500	Library Subscription	The Institute of Electrical and Electronics Engineers Inc	Services	Executed: In Effect	3/1/2024 - 3/1/2025	3
2024-UCM-04139	Impact Ventures LLC	Double the Donation	Computer Hardware Purchase and/or Maintenance Agreement	Executed: In Effect	9/27/2024 - 9/26/2025	1
2022-UCM-03023	Student Housing and Conference Management Software	Residential Management Systems Inc	Computer Software Purchase and/or Maintenance Agreement (EULA)	Executed: In Effect	3/4/2022 - 6/30/2025	2
2021-UCM-02724	AdmitHub AI driven Chatbot and proactive texting Chatbot (software)	AdmitHub Inc	Computer Software Purchase and/or Maintenance Agreement (EULA)	Executed: In Effect	9/1/2024 - 8/30/2025	3
2021-UCM-02072	Aviation Fuel	Campbell Oil Company	Goods	Executed: In Effect	10/1/2024 - 9/30/2025	4
2023-UCM-03651	NonProfit Virtual Assistant Services	The More Than Giving Company	Consultant Vendor Services Agreement	Executed: In Effect	10/1/2024 - 9/30/2025	1
2019-UCM-01290	IBIS License	IBISWorld Inc	Services	Executed: In Effect	9/28/2024 - 9/27/2025	3
2023-UCM-03461	23-001 Unit Price - Pavement and Concrete Services	MAS Construction Services LLC	Services	Executed: In Effect	10/7/2024 - 9/30/2025	2
2024-UCM-04135	BPC-FloSports	BPC Vendor	Computer Hardware Purchase and/or Maintenance Agreement	Executed: In Effect	9/26/2024 - 9/25/2025	1
2020-UCM-01724	Water Consultant Services	Blue Valley Laboratories Inc	Services	Executed: In Effect	2/1/2024 - 1/31/2025	5
2024-UCM-04146	PTK Connect Subscription	Phi Theta Kappa	Computer Hardware Purchase and/or Maintenance Agreement	Executed: In Effect	9/27/2024 - 9/26/2025	1
2019-UCM-00984	Apple Campus Purchase Program Agreement (Apple School Manager)	Apple Inc	Goods	Executed: In Effect	5/23/2024 - 5/22/2025	7
2019-UCM-01135	Reach Software	Reach Media Network	Computer Software Purchase and/or Maintenance Agreement (EULA)	Executed: In Effect	11/1/2023 - 10/31/2025	5
2018-UCM-00434	G Suite for Education	Google Payment Corp.	University of Central Missouri	Executed: In Effect	10/17/2024 - 6/30/2026	9
2019-UCM-00824	MPLUS Software	Muthen & Muthen	Computer Software Purchase and/or Maintenance Agreement (EULA)	Executed: In Effect	9/30/2024 - 9/30/2025	6
2018-UCM-00267	Thomas Reuters Tax Onesource Tax Navigator	Thomson Reuters Tax & Accounting Inc	Computer Software Purchase and/or Maintenance Agreement (EULA)	Executed: Future	12/30/2024 - 12/31/2025	7
2024-UCM-04234	BPC-Unmanned Vehicle Technologies	BPC Vendor	Computer Hardware Purchase and/or Maintenance Agreement	Executed: Future	11/9/2024 - 11/8/2025	1
2024-UCM-04162	TMA Systems LLC	TMA Systems LLC DO NOT USE	Computer Software Purchase and/or Maintenance Agreement (EULA)	Executed: In Effect	10/1/2024 - 9/30/2025	1
2023-UCM-03715	Web Content Management Services (Support, Omni, & Map Only)	Modern Campus USA Inc	Web Service Licensing Agreement	Executed: Future	3/1/2025 - 2/28/2026	2
2017-UCM-00106	Myers Broadcast Management Software	Myers Information Systems Inc	Computer Software Purchase and/or Maintenance Agreement (EULA)	Executed: In Effect	1/1/2024 - 12/31/2025	4
2023-UCM-03381	Microsoft Services Agreement	Microsoft Corporation	Computer Software Purchase and/or Maintenance Agreement (EULA)	Executed: In Effect	11/1/2023 - 10/31/2026	2
2024-UCM-04037	Canva	Canva	Services	Executed: In Effect	8/21/2023 - 10/11/2025	1
2022-UCM-03044	Call Center Services	ProtoCall Services Inc	Services	Executed: Future	1/1/2025 - 8/31/2025	3
2021-UCM-02239	Environmental Testing and Consulting Services (Alternate)	OCCU-TEC Inc	Convenience Contract	Executed: In Effect	11/1/2024 - 10/31/2025	4
2019-UCM-00844	Titanium Software	Titanium Software Inc	Computer Software Purchase and/or Maintenance Agreement (EULA)	Executed: In Effect	11/1/2024 - 10/31/2025	6
2018-UCM-00259	ArcGIS Software	Environmental Systems Research Institute Inc	Computer Software Purchase and/or Maintenance Agreement (EULA)	Executed: Future	11/18/2024 - 11/17/2025	6
2021-UCM-02237	Environmental Testing and Consulting Services (Primary)	Asbestos Consulting & Testing (ACT)	Convenience Contract	Executed: In Effect	11/1/2024 - 10/31/2025	4
2024-UCM-04114	JSJD Media, LLC	JSJD Media LLC	Computer Software Purchase and/or Maintenance Agreement (EULA)	Executed: In Effect	10/30/2024 - 10/29/2025	1
2020-UCM-01576	AI Labs Terms of Service	A I Labs LLC	Computer Software Purchase and/or Maintenance Agreement (EULA)	Executed: In Effect	10/27/2024 - 10/25/2025	3



The University of Central Missouri's Board of Governors will convene in Plenary Session at the University of Central Missouri, **Elliott Student Union, Room 237B**, Warrensburg, Missouri at **1:00 p.m.** on **Friday, December 13, 2024**. The tentative agenda is as follows:

Note: This meeting will be livestreamed at ucmo.edu/boglive.

1. Call to Order
Mr. John Collier, Board President
2. *Information* Remarks by the Board President
Mr. John Collier, Board President
3. *Information* Remarks by the University President
Dr. Roger Best, University President
4. **Action** Emeritus Status Requests and Recognitions **(Tab 3)**
Dr. Roger Best, University President

PLENARY SESSION

5. Consent Agenda
Mr. John Collier, Board President

Action Items

- Approval of Minutes of the October 24, 2024, Work Session, Plenary Session, and Work Session with the Alumni Foundation Board of Directors **(Tab 4)**
- New Undergraduate Certificate – Electrified Vehicle Systems **(Tab 5)**
- Program Name Change – Design and Drafting Technology **(Tab 6)**
- Academic Calendar (AY 2027-28 through 2029-30) and Holidays (AY 2025-26) **(Tab 7)**

REPORTS/UPDATES

6. *Information* Verbal Governance Groups Reports
Dr. Jaimee Hartenstein, Faculty Senate President
Ms. Rae Clements, Staff Council President
Ms. Karlie Franklin, Student Government Association President
7. *Information* Legislative Update
Mr. David Pearce, Executive Director for Governmental Relations
8. *Information* University Update
Dr. Roger Best, University President

BOARD COMMITTEE ON STUDENT ENGAGEMENT AND UNIVERSITY ADVANCEMENT

Ms. Mary Dandurand, Committee Chair

BOARD COMMITTEE ON ACADEMIC AFFAIRS

Dr. Phyllis Chase, Committee Chair

BOARD COMMITTEE ON FINANCE AND ADMINISTRATION

Mr. Stu Rogers, Committee Chair

- | | | | |
|-----|---------------|---|---------|
| 9. | Action | Proposed New Course Fees
<i>Mr. Bill Hawley, Vice President for Finance and Operations</i> | (Tab 8) |
| 10. | Action | Proposed Revised Course Fees
<i>Mr. Bill Hawley, Vice President for Finance and Operations</i> | (Tab 9) |

BOARD BUSINESS

- | | | |
|-----|--------------------------------|--|
| 11. | Information/
Action | Other Business |
| 12. | Action | Request for Closed Session – December 13, 2024 |

See Sample Motion *A sample motion follows, and a roll call vote is required.*

I move that 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.

- | | | |
|-----|---------------|-------------|
| 13. | Action | Adjournment |
|-----|---------------|-------------|



Date: December 13, 2024
From: Dr. Roger J. Best, President
Prepared by: Ms. Kristen Plummer, Executive Assistant to the President
Presented by: Dr. Roger J. Best, President
Presented at: **Plenary Session**
Subject: Emeritus Status Requests and Recognitions
Disposition: **Action**

Objective: To obtain Board of Governors approval to award emeritus status to:

- Mr. Donald DeBoard (December 16, 2009 – December 31, 2024), Coordinator, Ignition Interlock Device
- Dr. James Graham (May 26, 2000 – December 31, 2024), Associate Vice President for Information Systems and Chief Information Officer
- Dr. James Loch (August 22, 1994 – December 31, 2024), Professor
- Dr. Sarah (Sally) Zellers (August 14, 2003 – December 31, 2024), Professor

Background of Issue: Mr. Deboard, Dr. Graham, Dr. Loch, and Dr. Zellers will retire on December 31, 2024. All qualify for emeritus status in accordance with Board of Governors Policy 2.1.070, *Privileges Extended to Emeriti and Retired Employees*.

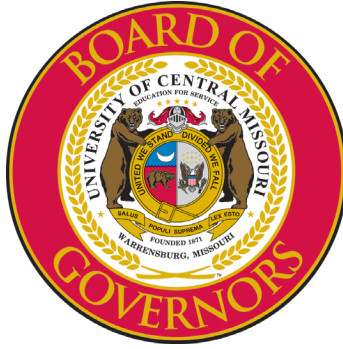
Funding Source: No additional funding is required for this action.

Supporting Reasons, Alignment with Strategic Plan, and Timing for the

Recommendation: Awarding emeritus status to retired faculty and staff members shows appreciation for longevity in service to the university and aligns with UCM Strategic Plan Goal 3 - Organizational Excellence.

Potential Concerns Arising from the Recommendation and Steps Needed to Address Them: None.

Management Recommendation: Management recommends the UCM Board of Governors approve emeritus status for Mr. Donald DeBoard, Dr. James Graham, Dr. James Loch, and Dr. Sarah (Sally) Zellers.



The minutes of the October 24, 2024, Work Session, Plenary Session, and Work Session with the Alumni Foundation Board of Directors are hereby submitted for the University of Central Missouri Board of Governors' review and approval.

Mary K. Dandurand

Mary K. Dandurand
Secretary

University of Central Missouri
Board of Governors
Work Session
October 24, 2024

The University of Central Missouri (UCM) Board of Governors convened in a Work Session on October 24, 2024, at 10:05 a.m. in Union 237A on UCM's main campus in Warrensburg, Missouri. Presiding over the meeting was Board President John Collier. Others participating in the meeting were Governors Stephen Abney, Phyllis Chase, Mary Dandurand, Stu Rogers, Gus Wetzel II, and Ken Weymuth and Student Governor Hadley Oden, as well as University President Roger Best; Ms. Hayley Hanson of Husch Blackwell, representing the General Counsel; and Assistant Board Secretary Kristen Plummer. Presenters included Mr. Bill Hawley, Vice President for Finance and Operations; Dr. Tim Crowley, Interim Provost and Vice President for Academic Affairs; Mr. Chris Lang, Assistant Vice Provost for Admissions and Analytics; and Forvis Mazars representatives Mr. Matt Cash and Mr. Kyle Miller.

Call to Order - Agenda Item No. 1

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

External Audit Report - Agenda Item No. 2

Mr. Hawley introduced Mr. Cash and Mr. Miller to present the external audit report to the Board. Mr. Cash distributed the communication with governance letter and full audit report to the Board, noting this is Forvis Mazars' second year conducting the university's financial statement audit. Mr. Cash announced that Mr. Miller will now serve as the university's engagement executive and will be the primary individual presenting to the Board next year.

Mr. Cash referred the Board to the communication letter, in which he provided an overview of the audit timeline and stated an unmodified, or clean, audit opinion had been issued on the university's financial statements for the fiscal year ending June 30, 2024. The audit was conducted in accordance with governmental auditing standards due to the federal awards received by the university. In addition to the financial statement audit, Mr. Cash noted that Forvis Mazars was also providing audit services for KMOS-TV, as required by the Corporation for Public Broadcasting, and the NCAA Division II procedure review, which is required every three years. Mr. Cash stated they were thankful to be able to present the report to the Board during the October meeting this year instead of December like last year, noting the addition of Rex Vanatta, UCM Controller, and Darrel Krook, UCM's outside consultant, and their contributions allowed for the ability get through the audit in a timelier manner.

Mr. Cash referenced the proposed and recorded adjustments identified by the audit that were required to get the financial statements into a materially correct form. He stated the goal is to have zero adjustments required, but this report is better than last year. Of the seven items listed, two items rose to the level of a material weakness over internal control over financial reporting because of their impact on the overall financial statements, and one item was deemed a significant deficiency related to construction and progress. These matters led to two findings in the audit report. Four items were deemed deficiencies, and while they did not rise to the finding

level, they were adjustments that were needed to properly state the financial statements. Mr. Cash mentioned there are new accounting standards issued by the Governmental Accounting Standards Board that have been discussed with the university finance team and will be applicable to the university for FY 2025 and FY 2026.

Mr. Miller presented the schedule of findings and questioned costs that is required for any audit that includes major federal programs. He reported there were no compliance findings under federal awards in the two major programs that were tested, which were the Student Financial Assistance Cluster and COVID-19 - Coronavirus State and Local Fiscal Recovery Fund, for which the ARPA Humphreys Building funds were pulled and tested due to size.

Mr. Cash expanded on the two findings, 2024-001 and 2024-002 found on pages 92-93 of the audit, that were raised to the material weakness level. The cause for the adjustments were explained in the document in addition to management's response to the issue and plan of corrective actions to keep a similar issue from recurring in the future. In response to Mr. Abney's questions, Mr. Cash stated the adjustments that were needed this year were different from last year. The six matters that were listed as findings for the prior year were marked as resolved. Mr. Cash expressed his appreciation to the finance team for their assistance in getting the necessary information. Going forward, Mr. Abney requested that the report be received further in advance of the meeting to allow more time for review.

Enrollment Census Report - Agenda Item No. 3

Dr. Crowley and Mr. Lang reviewed the Enrollment Census Report included in the Board meeting materials under Tab 15. Overall enrollment was up .5%, or 69 students, compared to Fall 2023. Credit hours were down 2.8%. In response to Mr. Rogers' question, Mr. Lang explained that growth in the dual credit population has increased enrollment, but since dual credit students take fewer hours on average than full-time first-time freshmen, credit hours are down. Mr. Lang shared dual credit students take an average of four credit hours, and in Fall 2023, entered their first year of college with an average of 20 credit hours completed. Mr. Lang shared that out of the high school seniors who took dual credit with UCM last academic year, 12.3% enrolled. Out of those who applied to UCM, the conversion rate for those with dual credit is about 50%, which is almost double of what the overall freshman yield rate is. Ms. Oden requested additional information about which schools contract with UCM for dual credit. Mr. Lang shared there are about 300 schools, noting the top 10 sending school districts are from the local or Kansas City area, including Raymore-Peculiar, Lee's Summit (all three schools), Warrensburg, Harrisonville, Holden, Pleasant Hill, Grain Valley, and Lone Jack. In response to Dr. Chase's question, Mr. Lang confirmed teachers are required to have a master's degree to teach dual credit, and Dr. Crowley explained in most cases, the university contracts with the high school teacher to teach the class as an adjunct.

Referencing the key enrollment drivers, Mr. Lang noted an increase in continuing and new transfer students for the fall semester. Mr. Weymuth expressed his appreciation for the efforts that increased in the number of transfer students. Mr. Lang responded that Dr. Crowley has led the effort to put several concurrent enrollment agreements in place with community colleges that have helped build relationships needed to increase this population.

Mr. Lang stated a direct admissions program was launched this year, resulting in a large increase in applications and admits. There was also an increase in transfer applications by 28.8% and admits by 17.7%. For Fall 2024, the yield rate for transfer students was 74.9%. The yield rate for freshmen decreased to 24.6%, mostly due to issues with the FAFSA. Mr. Lang provided an overview of the direct admission program through Niche that launched in January 2024 and yielded 3.6%. The FAFSA and program launch timing led to the lower yield rate. Mr. Weymuth asked about the cost of the direct admit program, and Mr. Lang explained it is a flat contract cost for two years; however, the number of students yielded this year through the program covered the contract cost. Mr. Lang shared that the goal is to increase the direct admit program yield rate to 15-20%.

Mr. Lang shared there was an increase in retention for first-time in college freshmen to about 73%. He also noted that this was the first year that the effectiveness of the Mule Grant on retention could be calculated for the first cohort of students, which began in Fall 2023. All of the students receiving the Mule Grant were retained at a higher percentage than those receiving only the Pell Grant.

Mr. Lang provided an overview of the focus areas for the current recruitment cycle. He shared the Department of Education is currently conducting beta testing with selected groups to identify any issues in filling out the FAFSA. The FAFSA is on track to open to all students on December 1, 2024. Dr. Chase asked if life experience was taken into consideration by the university for the adult (25+) and non-traditional students, and Mr. Lang confirmed that there is credit for prior learning.

Mr. Abney asked about the recruitment plan for domestic students in the computer science and cybersecurity programs. Mr. Lang shared that they try to develop a personalized outreach plan with the faculty in those programs with prospective students, such as setting up a campus visit, virtual meetings with the faculty members, or more personalized outreach from the faculty members. Mr. Lang shared the information received through the top-of-funnel contract and the direct admit program includes the program of interest to the student, which allows them to be placed on a special recruitment list.

One- and Three-Year Program Updates - Agenda Item No. 4

Dr. Crowley provided an overview of the report for one- and three-year programs on Tab 16 of the Board packet. Ms. Dandurand expressed appreciation for the report as it affirms the Board's decisions in approving the programs.

Other - Agenda Item No. 5

There was no other business to discuss. The meeting adjourned at 11:04 a.m.

University of Central Missouri
Board of Governors
Plenary Session
October 24, 2024

The University of Central Missouri (UCM) Board of Governors convened in Plenary Session on October 24, 2024, at 11:15 a.m. in Union 237B on UCM's main campus in Warrensburg, Missouri. Presiding over the meeting was Board President John Collier. Others participating in the meeting from Union 237B were Governors Stephen Abney, Phyllis Chase, Mary Dandurand, Stu Rogers, Gus Wetzel II, and Ken Weymuth and Student Governor Hadley Oden, as well as University President Roger Best; Ms. Hayley Hanson of Husch Blackwell, representing the General Counsel; and Assistant Board Secretary Kristen Plummer.

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 welcomed those attending the meeting in person and watching online. He noted that Homecoming is a very special time that brings a lot of visitors and enthusiasm to campus. Mr. Collier introduced Ms. Hanson, Partner at Husch Blackwell, who participated in the meetings on behalf of UCM General Counsel Lindsay Chapman who was unavailable due to a conflicting work commitment.

Remarks by the University President – Agenda Item No. 3

President Best reviewed the Homecoming schedule, noting that the university's education for service motto is reflected in the opportunities for students to participate in service activities, such as donation creation and the blood drive, during the first part of the week. The second half of the week is filled with celebrations, such as recognizing the Distinguished Alumni recipients and home games for football, soccer, and volleyball. He thanked everyone who organized and participated in the Homecoming events.

Emeritus Status Requests and Recognitions – Agenda Item No. 4

President Best stated the following individuals qualified for emeritus status in accordance with BOG Policy 2.1.070 – *Privileges Extended to Emeriti and Retired Employees* (Attachment 1):

- Peggy Harrison (November 1, 2004 – September 30, 2024), Director, Technology Operations
- Gary Schmidt (December 30, 1992 – September 30, 2024), Police Sergeant

Mr. Abney moved that the Board of Governors approve emeritus status for Peggy Harrison and Gary Schmidt. The motion was seconded by Dr. Wetzel and carried unanimously. Photographs were taken of Board President Collier and President Best presenting a certificate to Peggy Harrison. A

certificate will be mailed to Gary Schmidt, as he could not attend. President Best introduced Patrick Bradley, who attended the meeting on behalf of the Emeriti and Retiree Association.

Plenary Session

Consent Agenda – Agenda Item No. 5

Mr. Collier asked for a motion to approve the following Consent Agenda items:

Action

- August 22, 2024, Plenary Session minutes
- Commitment of up to \$725,000 to purchase a new single engine Cessna 172S aircraft for the purpose of flight training for the Aviation Program (Attachment 2)
- Award of contract to U.S. Bank to operate and manage a full-service bank branch in the Elliott Student Union beginning on June 1, 2025, for five (5) years with an option for an additional two (2) year renewal (Attachment 3)
- Award of contract to Centric Projects for \$517,223 to provide all labor, materials, equipment, supplies, insurance, permits fees, and all other items necessary for the completion of the Highlander Theatre orchestra pit stage lift replacement project (Attachment 4)
- Award of contract to Southtown Glass, Inc. for \$925,895 to provide all labor, materials, equipment, supplies, insurance, permits fees, and all other items necessary to complete the cooling tower removal and replacement and related work necessary for the completion of the W.C. Morris Building cooling tower replacement project (Attachment 5)
- Award of contract to Civic Elite Contracting Inc. in the amount of the base bid and alternate one and two for \$2,888,964 to provide all labor, materials, equipment, supplies, insurance, permits fees, and all other items necessary to complete the renovation project as stated in the bid specifications for the T.R. Gaines Technology Building renovation (Attachment 6)
- Award of contract for the Skyhaven Airport Fuel Facility and Access Road to Genesis Environmental Solutions, Inc. for \$1,290,197.68 to provide all labor, materials, equipment, supplies, insurance, permits fees, and all other items necessary to complete the project, pending Missouri Department of Transportation (MoDOT) concurrence and successful receipt of all grant funds (Attachment 7)

Information

- FY 2025 First Quarter Investment Report (Attachment 8)
- FY 2025 First Quarter Financial Report (Attachment 9)
- Enrollment Census Report (Attachment 10)
- One- and Three-Year Program Updates (Attachment 11)

Ms. Dandurand moved that the Board of Governors approve the items listed under the Consent Agenda. The motion was seconded by Mr. Weymuth and carried unanimously.

Reports/Updates

Written Governance Groups Reports – Agenda Item No. 6

Mr. Collier noted the written reports from the governance groups were included in the meeting packet (Attachment 12).

Legislative Update – Agenda Item No. 7

Mr. David Pearce, Executive Director for Governmental Relations, provided a legislative update (Attachment 13) beginning with an overview of the upcoming election including the races, constitutional amendments, and proposition change that will be on the ballot. He reported no vetoes during the Veto Session held at the Missouri State Capitol on September 11, 2024, and that the day provided an opportunity for House and Senate members, such as Senator Denny Hoskins, to say farewell to their fellow legislators. The Johnson County CLIMB Class, which includes four UCM employees this year, also visited the Capitol that day.

Mr. Pearce shared highlights from recent events, including the Campaign Mall hosted by the UCM American Democracy Project; a meeting with MoDOT and the City of Lee's Summit Government Relations Committee regarding the importance of AMTRAK; a visit to the Mitchell Street and Prussing Farms by Kyle Wilkens, USDA Rural Development State Director; open house at Senator Eric Schmitt's North Kansas City office; and the Western District Missouri Court of Appeals hearings that were held on campus for the 25th year. *This Week in Missouri Politics* is filmed on campus by KMOS, and Mr. Pearce noted that three of the four panelists for the October 17, 2024, episode were UCM alums: Attorney Adam Sommer, Jackson County 1st District Legislator Manny Abarca IV, and Missouri State Representative Brad Pollitt.

Mr. Pearce announced that the Missouri House Special Interim Committee on Workforce Innovation and Technology would host a hearing on November 7, 2024, and they invited UCM to present. He stated congratulatory letters to newly elected legislators will be mailed following the election, and the pre-filing of bills for the upcoming legislative session will begin on December 1, 2024.

University Update – Agenda Item No. 8

President Best stated the annual Status of Faculty Report (Attachment 14) and Office of Technology Report (Attachment 15) were distributed to the Board by email. President Best reported that he recently delivered the annual State of the University Address, which was followed by three staff and two faculty 'Pastries with the President' events. He explained these events allow the opportunity for questions and dialogue regarding relevant topics such as the master plan, background on the raises provided, and the work planned for the upcoming year.

University Metrics Report – Agenda Item No. 8

President Best expressed his appreciation to the University Analytics and Institutional Research (UAIR) team for their assistance in preparing the Fall 2024 Institutional Metrics Report

(Attachment 16). He noted the report includes additional information for the Board for areas monitored in the background from an operational perspective, including course fill rate, on-campus housing occupancy, student credit hours by level, and student credit hours by college. President Best pointed out the substantial increase in the first-time full-time freshmen retention rate (retention rates by cohort chart for first-time freshmen, page 4) and stated the new First Year and Kickoff Experience programs along with the Career and Life Design approach collectively are impacting retention. He also highlighted an increase of six percentage points for the four-year graduation rate (as shown in the graduation rates by cohort chart, page 4). He stated that this increase surpasses the four-year target rate established in the Board-endorsed 2019 strategic plan, and progress is being made toward the six-year target rate.

President Best pointed out the chart on credit hours taught by faculty type (page 6) and reminded the Board that last year, he discussed the amount of hours taught by adjuncts, or part-time faculty, was an anomaly. As predicted, there has been normalization to that number for this year, with some of its moderation due to the addition of full-time faculty positions in areas that had significant growth including Computer Science, Cybersecurity, and Information Technology.

Mr. Abney noted the course fill rate is down significantly and asked when it should be addressed. President Best explained how the fill rate is determined and shared that it is looked at for space utilization. He shared that one of this year's institutional priorities is optimizing course scheduling and enrollment in courses. This review and alignment will ensure the courses offered are aligned with the curriculum and that the number of courses offered, when they are offered, and how many sections are offered is appropriate for the size of enrollment expected for a particular course.

Mr. Abney stated he was pleased with the university housing occupancy rates. President Best noted the apartments are full, but space is available in the residence halls. He suggested the Board is likely to see a recommendation in the coming months to start taking down some of the residence halls that have been closed for some time.

In response to a question from Mr. Collier, President Best clarified that the dual credit instructors were not included in the adjunct faculty numbers on the credit hours taught by faculty type chart (page 6) because it is not an accurate reflection of what the true staffing is for campus provided face-to-face, online, and hybrid classes.

Board Committee on Student Engagement and University Advancement

The Board Committee on Student Engagement and University Advancement did not meet this month. Committee Chair Mary Dandurand stated she expects to have a Homecoming report at the next meeting.

Board Committee on Academic Affairs

The Board Committee on Academic Affairs did not meet this month.

Board Committee on Finance and Administration

Mr. Stu Rogers, Chair of the Board Committee on Finance and Administration, expressed appreciation for those serving on the Committee. Mr. Bill Hawley, Vice President for Finance and Operations, was asked to present the following agenda item.

External Audit Report – Agenda Item No. 10

A draft external audit report (Attachment 17) was presented in detail during the Work Session held earlier in the day.

Mr. Abney moved that the Board of Governors accept the draft external audit report as presented. The motion was seconded by Ms. Dandurand and carried unanimously.

Board Business

Proposed Naming – Agenda Item No. 11

President Best recommended to the Board the honorary naming of Martin Building Room 334, the “Professor G.B. Crump Reading Room” in recognition of Dr. Gail Crump, Professor Emeritus of English (Attachment 18). President Best provided an overview of Dr. Crump’s service and generosity to the university, which began in 1969 as a faculty member and has continued into his retirement.

Dr. Wetzel moved that the Board of Governors approve the naming of Martin Building Room 334 the “Professor G.B. Crump Reading Room” in honor of Dr. Gail Crump. The motion was seconded by Ms. Dandurand and carried unanimously.

Other Business – Agenda Item No. 12

There was no other business to discuss.

Request for Closed Session – October 24, 2024 – Agenda Item No. 13

Ms. 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 Mr. Abney and carried with the following roll call vote:

<i>Gus Wetzel</i>	<i>aye</i>	<i>John Collier</i>	<i>aye</i>
<i>Stephen Abney</i>	<i>aye</i>	<i>Mary Dandurand</i>	<i>aye</i>
<i>Phyllis Chase</i>	<i>aye</i>	<i>Stu Rogers</i>	<i>aye</i>
<i>Ken Weymuth</i>	<i>aye</i>		

Adjournment – Agenda Item No. 14

The Board concluded Plenary Session at 11:50 a.m. Following the conclusion of Closed Session, the Board returned to Plenary Session at 2:05 p.m., and *Mr. Abney made a motion for adjournment. The motion was seconded by Ms. Dandurand and carried unanimously.* The meeting adjourned at 2:05 p.m.

University of Central Missouri
Board of Governors
Plenary Session
October 24, 2024
Attachments Listing

<u>Attachment No.</u>	<u>Attachment Description</u>
1	Emeritus Status Requests and Recognitions
2	Purchase of Aviation Program Aircraft
3	Elliott Student Union Banking Services
4	Highlander Theatre Orchestra Pit Stage Lift Replacement
5	W.C. Morris Building Cooling Tower Replacement
6	T.R. Gaines Technology Building Renovation
7	Skyhaven Airport Fuel Facility and Access Road
8	FY 2025 First Quarter Investment Report
9	FY 2025 First Quarter Financial Report
10	Enrollment Census Report
11	One- and Three-Year Program Updates
12	Written Governance Groups Reports
13	Legislative Update
14	Status of Faculty Report
15	Office of Technology Report
16	Institutional Metrics Report Fall 2024
17	External Audit Report
18	Naming of Space

***University of Central Missouri
Board of Governors
Work Session with the Alumni Foundation Board of Directors
October 24, 2024***

The University of Central Missouri (UCM) Board of Governors convened in a Work Session with the UCM Alumni Foundation Board of Directors on October 24, 2024, at 2:33 p.m. in Lovinger 2600 on UCM's main campus in Warrensburg, Missouri. Board of Governors participating in the meeting were Board President John Collier; Governors Stephen Abney, Phyllis Chase, Mary Dandurand, Stu Rogers, Gus Wetzel II, and Ken Weymuth; and Student Governor Hadley Oden. Alumni Foundation Board of Directors participating in the meeting were Board President Leslie Krasner and Directors Tracy Beebe Palmer, Doug Bennett, Cory Bittner, Craig Coen, Phyllis Collins, Barry Davis, Carol Dobies, Chip Gentry, Brett Ginn, Michael Harding, Mike Hough, Phyllis Huang, Homer Kay, Ken Kempker, Steve Lacey, Pat Lancaster, Patricia Leicht, Brock Lewark, Scott Loveland, Maryl Lin McKean, Joe Neuerburg, Rob Park, Jim Pollard, Dane Power, Steve Ritter, Aaron Slater, David Turner, Tim Van Zandt, and Kristi Westhead. Alumni Foundation Board of Directors participating in the meeting virtually were Rick Bennet, Rob Ruth, and Marc Tuttle. Additionally, the following were present for the meeting Dr. Roger Best, University President; Ms. Courtney Goddard, Vice President of University Advancement and Executive Director of the UCM Alumni Foundation; Dr. Jackie Jackson, Associate Vice President of University Advancement; Ms. Peggy Shaul, Director of Foundation Financial Operations; Ms. Shelly Bachus, Assistant Secretary to the Alumni Foundation Board of Directors; Ms. Kristen Plummer, Assistant Secretary to the Board of Governors; and Dr. Chad Jolly, Gonser Gerber.

UCM Comprehensive Campaign Presentation - Agenda Item No. 1

Ms. Goddard introduced Dr. Jolly, who presented on the UCM Comprehensive Campaign and discussed how boards can effectively help in the campaign (Attachment 1). Dr. Jolly stated campaigns are a great tool in higher education to move an institution forward more quickly than it might have otherwise been able to and provided an overview of advancement work and campaigning. Dr. Jolly explained the concept of Leading from the Center, where the boards see themselves in the middle of the campaign, and provided suggestions for how to best support the campaign through the role of a board member and how to engage personally. Dr. Jolly opened the floor for questions following his prepared remarks. In response to a question about how the campaign compares to other regional institutions, Dr. Jolly stated that UCM's campaign is very well thought out, respectable, and aggressive. Dr. Jolly further defined quiet leadership to be the behavior of a board member in front of others that demonstrates their affinity and commitment to the university. In response to another question, Dr. Jolly explained the benefits of including a reach back in a comprehensive higher education campaign noting it gives the campaign a rolling start and does not exclude gifts that may have been received just before the beginning of the campaign. A campaign volunteer interest inventory was distributed to attendees for their consideration in completing.

Note: Following Dr. Jolly's presentation, the Boards took a break at 3:10 p.m., and Dr. Chase departed. The meeting resumed at 3:25 p.m.

University Update - Agenda Item No. 2

President Best provided an update on the seven priorities from the 2023-24 academic year (Attachment 2) highlighting the successful reaccreditation of the university through the Higher Learning Commission (HLC) with no findings or monitoring items, noting that only 4-5% of colleges achieve this. The university also launched a new marketing campaign, "Redefining What's Possible," and he shared examples of the new campaign assets. President Best reported that overall enrollment for the Fall 2024 semester was up .5% for a total of 12,857 students and provided an overview of the undergraduate and graduate headcount. President Best reported the total undergraduate enrollment was up by 5.3%, sharing that this resulted from increases in retention for first-time full-time students, transfer students, and new undergraduate international students. He reported that new first-time full-time enrollment was down by 2.8%, or 30 students, and explained that issues with the FAFSA likely contributed to this decrease. He also stated the decline in international graduate students was expected and accounted for in budget forecasts for the academic year. President Best shared an overview of the 2024-25 academic year priorities.

Following his prepared remarks, President Best opened the floor for questions and clarified the enrollment numbers included students at the Warrensburg and Lee's Summit campuses but not those participating in workforce development programs. Approximately 2,400 students currently live on campus in Warrensburg in either campus apartments, which are at 99% capacity, or residence halls, which are at 82% capacity. In response to a question about whether the university tracks where international students go after graduating, President Best stated that under work visa requirements, the university must track students for the first few years. While he did not have specific data available, he did note that UCM is one of the top ten institutions nationally whose international students attain permanent residency in the United States following graduation.

In response to a question about the enrollment cliff, President Best shared the university has been watching this closely for several years, and with Board of Governors approval, the university began putting a lot of focus on growing graduate enrollment, which has led from a shift in a percentage of student makeup from 80% undergraduate/20% graduate in 2019 to 60% undergraduate/40% graduate currently. Other strategies the university has focused on are capturing the market share of undergraduate students with the intent to hold that class size once the decline begins in 2026, modernizing the housing inventory, and efforts to increase the college-going rate. President Best stated that UCM's tuition falls in the middle compared to other state regional institutions.

President Best shared the university has been very fortunate to receive increases in core appropriations for the last three to four years from the State of Missouri as well capital dollars, including \$39.8 million for the Humphreys Building renovation, almost \$1 million for the Skyhaven Airport self-service fuel farm project, and \$1 million in MoExcels funding. President Best noted that the university is closely monitoring the tax receipts in Missouri, which have slowed down this year and could impact state support.

President Best expressed his appreciation for the support of the Board of Governors and Alumni Foundation Board of Directors and their service to the university.

Alumni Foundation Board President Leslie Krasner thanked the Board of Governors for attending the meeting and expressed appreciation to Dr. Stephen Price and the students of the Corporate Freelance class for their assistance with the meeting. The meeting adjourned at 4:02 p.m.

Note: The members of the Board of Governors departed once the meeting adjourned.



Date: December 13, 2024
From: Dr. Roger J. Best, President
Prepared by: Dr. Jeff Robertson, Dean of the College of Health, Science, and Technology
 Dr. Erica Spurgeon, Chair of the School of Industrial Sciences and Technology
 Dr. Joseph Long, Program Coordinator of Engineering Technology
Presented by: Dr. Tim Crowley, Provost and Vice President for Academic Affairs
Presented at: **Academic Affairs Committee/Plenary Session (Consent)**
Subject: New Undergraduate Certificate - Electrified Vehicle Systems
Disposition: **Action**

Objective: To obtain Board of Governors approval for the addition of an Electrified Vehicle Systems Certificate to be housed under the Bachelor of Science (BS) in Engineering Technology program in the School of Industrial Sciences and Technology. The mission of the Electrified Vehicle Systems Certificate is to prepare automotive manufacturing professionals and first responders with a solid foundation in the theory, operation, and safety requirements of battery-electric, hybrid, and hydrogen-fueled vehicles.

Courses in the Certificate (total 13 credit hours):

- **ENGT 1011 Applied Electricity** (3.0 lecture; 1.0 scheduled lab)
- **ENGT 1020 Electrified Vehicle Fundamentals** (2.0 lecture; 1.0 scheduled lab)
- **ENGT 3134 Electrified Vehicle Storage, Charging & Propulsion Systems** (2.0 lecture; 1.0 scheduled lab)
- **ENGT 4134 Electrified Vehicle Thermal Management, Communication & ADAS Systems** (2.0 lecture; 1.0 scheduled lab)

Background of Issue: In 2009, the Automotive Technology Management (ATM) program was awarded a \$600,000 Department of Energy (DOE) transportation electrification grant. As a result of that grant, a certificate in Advanced (EV/Hybrid) Vehicle Systems (#10-567) was developed and incorporated into the BS in ATM degree program (#43-838) the following year. ATM graduates have been placed into technical and management positions with various electric vehicle manufacturers, including Ford Motor Company, General Motors, Chanje EV, Tesla, Orange EV, Smith EV, and Rivian. The last four EV companies listed currently or have had facilities in the greater Kansas City region. In addition, Panasonic is currently constructing a \$4 billion plant to manufacture batteries for EVs in the region. The BS in ATM program and Advanced Vehicle Systems certificate have been placed in abeyance. There is an opportunity to offer the Electrified Vehicle Certificate within the BS in Engineering

Technology program. This certificate will add value to current BS in Engineering Technology degree seeking students.

With the increased emphasis on Ultra Low and Zero Emission Vehicles (EV, hydrogen-fueled, and plug-in hybrids), there is interest in continuing the UCM courses covering this subject material. In addition to the demand for individuals with technical knowledge, fire departments across the country have been requesting hands-on training for their first responders. As the ATM program has been placed into abeyance, revising and moving these courses to the Engineering Technology program will allow UCM to continue as a leader in this area of instruction.

Funding Source: Existing university base budget; no new funds are required.

Supporting Reasons, Alignment with Strategic Plan, and Timing for the

Recommendation: The new certificate aligns with UCM's Strategic Goal 2, Academic Excellence, Objective 1 - Provide a future-focused curriculum that aligns with UCM's statewide mission in professional applied sciences and technology. It is recommended that this certificate be implemented in Fall 2025 to help meet the increasing emphasis on electrified vehicles by the government and automotive industry.

Potential Concerns Arising from the Recommendation and Steps Needed to Address

Them: All certificates are provisional for five years under the Missouri Department of Higher Education and Workforce Development (MDHEWD) regulations. The UCM Board of Governors will receive an informational update on program enrollments and completions in the first- and third-year of implementation.

Management Recommendation: Management recommends that the UCM Board of Governors approve the new certificate in Electrified Vehicle Systems effective Fall 2025, pending approval by the MDHEWD/Coordinating Board for Higher Education.



Date: December 13, 2024
From: Dr. Roger J. Best, President
Prepared by: Dr. Jeff Robertson, Dean of the College of Health, Science, and Technology
 Dr. Erica Spurgeon, Chair of the School of Industrial Sciences and Technology
 Dr. Roya Azimzadeh, Program Coordinator of Design and Drafting Technology
Presented by: Dr. Tim Crowley, Provost and Vice President for Academic Affairs
Presented at: **Academic Affairs Committee/Plenary Session (Consent)**
Subject: Program Name Change - Design and Drafting Technology
Disposition: **Action**

Objective: To obtain Board of Governors approval to change the name of the Design and Drafting Technology program to Engineering Design Technology. This proposed name has been thoughtfully selected based on thorough research, input from the advisory board, feedback from the leadership team, and alignment with the current naming conventions of drafting programs offered at two-year institutions.

Background of Issue: Given changes in the discipline, the dated names are being changed to reflect those currently used in the marketplace for these degree programs to better inform students and the public. Many students transfer to the University of Central Missouri's (UCM) program from two-year drafting programs, including Engineering Design Technology at State Fair Community College, Engineering Technology at Metropolitan Community College, and Drafting & Design Engineering Technology at State Technical College of Missouri. UCM graduates often find employment as engineering technicians, engineering designers, design engineers, and in other related positions. Therefore, choosing an appealing program name is essential for attracting students interested in pursuing a career in engineering design technology.

Funding Source: No additional funding is required for renaming the program. All courses in the program are already being taught by existing faculty members.

Supporting Reasons, Alignment with Strategic Plan, and Timing for the

Recommendation: The Design and Drafting Technology program currently incorporates advanced technology that aligns with the latest industry trends in the engineering and design fields. The term "drafting" has become somewhat outdated and is now more commonly referred to as "Engineering Technology." When prospective students research the job outlook for drafters, the Bureau of Labor Statistics indicates a declining trend in employment opportunities for this profession.

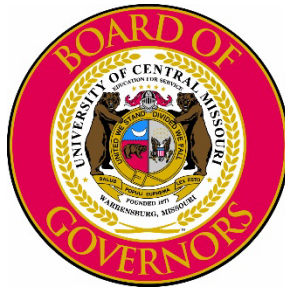
Based on feedback from the advisory board and the recommendations of the UCM leadership team, renaming the program to Engineering Design Technology is appropriate. This program is accredited by The Association of Technology, Management, and Applied Engineering (ATMAE), which recognizes similar Engineering Technology programs in the STEM field.

Renaming the program to Engineering Design Technology will better align with accreditation standards and is expected to attract more students to UCM and the School of Industrial Sciences and Technology (SIST). Importantly, there are no other programs within SIST that currently use the name Engineering Design Technology.

The proposed new program name aligns with UCM's Strategic Goal 6, Institutional Excellence and Enhanced Reputation, Objective 1 - Identify competitive advantages and communicate them internally and externally to enhance the awareness of the university's quality and brand. The timing for this recommendation is Fall 2025.

Potential Concerns Arising from the Recommendation and Steps Needed to Address Them: None.

Management Recommendation: Management recommends that the UCM Board of Governors approve the program name change from Design and Drafting Technology to Engineering Design Technology, effective Fall 2025, pending approval by the Missouri Department of Higher Education and Workforce Development/Coordinating Board for Higher Education.



Date: December 13, 2024
From: Dr. Roger J. Best, President
Prepared by: Dr. Ann McCoy, Interim Vice Provost for Academic Programs
 Dr. Roger J. Best, President
Presented by: Dr. Tim Crowley, Provost and Vice President for Academic Affairs
 Dr. Roger J. Best, President
Presented at: **Academic Affairs Committee/Plenary Session (Consent)**
Subject: Academic Calendar (AY 2027-28 through 2029-30) and Holidays (AY 2025-26)
Disposition: **Action**

Objective: To obtain Board of Governors approval for the proposed academic calendar schedule for academic years (AY) 2027-28 through 2029-30 and the AY 2025-26 additional holidays.

Background of Issue: The academic calendar planning committee met to establish the start and end dates for the next three academic years. The fall and spring semesters follow the typical schedule of including 15 weeks of classes, one week of final exams, and each semester includes a week-long break, spring break in the spring, and Thanksgiving in the fall. Each fall and spring also include a first-half eight-week term and a second-half eight-week term. A two-day fall break without classes held also began in October 2023.

The summer semester includes a summer 12-week term, a 1st summer six-week term, a 2nd summer six-week term, a 3rd summer six-week term, and an eight-week term.

Additionally, Board Policy 1.2.100, University Holidays, provides six prescribed holidays and seven holidays at the discretion of the president. For AY 2025-26, two additional holidays are proposed. The list of policy-prescribed holidays, president-directed holidays, and additional proposed dates are in Attachment II.

Funding Source: N/A

Supporting Reasons, Alignment with Strategic Plan, and Timing for the

Recommendation: Many university-wide processes and plans are built upon the foundation of the academic year calendar. The university calendar aligns with all university strategic and operational planning efforts. Academic calendars are set in advance for multi-year periods to communicate to all constituents the university's operational plans.

Potential Concerns Arising from the Recommendation and Steps Needed to Address Them: None.

Management Recommendation: Management recommends the UCM Board of Governors approve the proposed academic calendar schedule for AY 2027-28 through 2029-30 as shown in Attachment I and the AY 2025-26 additional holidays as shown in Attachment II.

Attachment I

	AY 2027-2028		AY 2028-2029		AY 2029-2030	
25Live Academic Calendar Event Description	Sem. Week	Date	Sem. Week	Date	Sem. Week	Date
Fall Semester Start (Week 1)	1	Monday, August 16, 2027	1	Monday, August 21, 2028	1	Monday, August 13, 2029
Labor Day Holiday (no classes/offices closed) (Week varies)	4	Monday, September 6, 2027	3	Monday, Septmber 4, 2028	4	Monday, September 3, 2029
Fall Student Progress Report Grades Due by Noon (mid-semester grades) (Week 7)	7	Tuesday, September 28, 2027	7	Tuesday, October 3, 2028	7	Tuesday, September 25, 2029
Fall 1st Half Classes End (8-week) (Week 8)	8	Friday, October 8, 2027	8	Friday, October 13, 2028	8	Friday, October 5, 2029
Fall 2nd Half Classes Start (8-week) (Week 9)	9	Monday, October 11, 2027	9	Monday, October 16, 2028	9	Monday, October 8, 2029
Fall 1st Half Grades Due by Noon (Week 9)	9	Tuesday, October 12, 2027	9	Tuesday, October 17, 2028	9	Tuesday, October 9, 2029
Fall Break for Students* (no classes) *As approved by UCM President	9					
Fall Break* (no classes/offices closed) *As approved by UCM President	9					
Spring Enrollment Begins (Week 10)	10	Monday, October 18, 2027	10	Monday, October 23, 2028	10	Monday, October 15, 2029
Thanksgiving Break for Students (no classes) (Week 15)	15	Mon.-Fri., November 22-26, 2027	14	Mon.-Fri., November 20-24, 2028	15	Mon.-Fri., November 19-23, 2029
Thanksgiving Holiday (offices closed) (Week varies)	15	Friday, November 26, 2027	14	Thursday, November 23, 2028	15	Thursday, November 22, 2029
TENTATIVE Day after Thanksgiving Holiday for Staff (offices closed) *Per UCM President's Approval (Week varies)	15	Friday, November 26, 2027	14	Friday, November 24, 2028	15	Friday, November 23, 2029
Fall Semester Last Day of Classes (Week 16)	16	Friday, December 3, 2027	16	Friday, December 8, 2028	16	Friday, November 30, 2029
Fall Finals Week (Week 17)	17	Mon.-Fri., December 6-10, 2027	17	Mon.-Fri., December 11-15, 2028	17	Mon.-Fri., December 3-7, 2029
Fall End of Term (Week 17)	17	Friday, December 10, 2027	17	Friday, Decmeber 15, 2028	17	Friday, December 7, 2029
Fall Commencement - Friday (Week 17)	17	Friday, December 10, 2027	17	Friday, Decmeber 15, 2028	17	Friday, December 7, 2029
Fall Commencement - Saturday (Week 17)	17	Saturday, December 11, 2027	17	Saturday, December 16, 2028	17	Saturday, December 8, 2029
Winter Break Begins for Students (Week 18) (no classes until Jan.)	18	Monday, December 13, 2027	18	Monday, December 18, 2028	18	Monday, December 10, 2029
Fall Full Semester & 2nd Half Grades Due by Noon (Week 18)	18	Tuesday, December 14, 2027	18	Monday, December 18, 2028	18	Tuesday, December 11, 2029
Christmas Holiday (no classes/offices closed) (Week varies)	19	Friday, December 24, 2027	19	Monday, December 25, 2028	20	Tuesday, December 25, 2029
TENTATIVE Winter Break for Staff (offices closed) *Per UCM President's Approval (Week varies)	19-20	Fri.-Fri., Dec. 24-Dec. 31, 2027	19-20	Mon.-Sun., Dec. 25-Dec. 31, 2028	20-21	Tue.-Mon., Dec. 25-Dec. 31, 2029
New Year's Day Holiday (no classes/offices closed)		Fri., Dec. 31, 2027/Sat., Jan. 1, 2028		Monday, January 1, 2029		Tuesday, January 1, 2030
University Offices Re-Open		Monday, January 3, 2028		Tuesday, January 2, 2029		Wednesday, January 2, 2030
Winter Break End for Students (no classes)		Friday, January 7, 2028		Friday, January 5, 2029		Friday, January 11, 2030
Spring Semester Start (Week 1)	1	Monday, January 10, 2028	1	Monday, January 8, 2029	1	Monday, January 14, 2030
MLK Jr. Holiday* (TENTATIVE no classes/offices closed) *Per UCM President's Approval (Week varies)	2	Monday, January 17, 2028	2	Monday, January 15, 2029	2	Monday, January 21, 2030
Spring Student Progress Report Grades Due by Noon (mid-semester grades) (Week 7)	7	Tuesday, February 22, 2028	7	Tuesday, February 20, 2029	7	Tuesday, February 26, 2030
Spring 1st Half Classes End (8-week) (Week 8)	8	Friday, March 3, 2028	8	Friday, March 2, 2029	8	Friday, March 8, 2030
Spring Break for Students (no classes) (Week 9)	9	Mon.-Fri., March 6-10, 2028	9	Mon.-Fri., March 5-9, 2029	9	Mon.-Fri., March 11-15, 2030
Spring 2nd Half Classes Start (8-week) (Week 10)	10	Monday, March 13, 2028	10	Monday, March 12, 2029	10	Monday, March 18, 2030
Summer/Fall Enrollment Begins (Week 10)	10	Monday, March 13, 2028	10	Monday, March 12, 2029	10	Monday, March 18, 2030
Spring 1st Half Grades Due by Noon (Week 10)	10	Tuesday, March 14, 2028	10	Tuesday, March 13, 2029	10	Tuesday, March 19, 2030
Spring Semester Last Day of Classes (Week 16)	16	Friday, April 28, 2028	16	Friday, April 27, 2029	16	Friday, May 3, 2030
Spring Finals Week (Week 17)	17	Mon.-Fri., May 1-5, 2028	17	Mon.-Fri., April 30-May 4, 2029	17	Mon.-Fri., May 6-10, 2030
Spring End of Term (Week 17)	17	Friday, May 5, 2028	17	Friday, May 4, 2029	17	Friday, May 10, 2030
Spring Commencement - Friday (Week 17)	17	Friday, May 5, 2028	17	Friday, May 4, 2029	17	Friday, May 10, 2030
Spring Commencement - Saturday (Week 17)	17	Saturday, May 6, 2028	17	Saturday, May 5, 2029	17	Saturday, May 11, 2030
Spring Full Semester & 2nd Half Grades Due by Noon (Week 18)	18	Sunday, May 9, 2027	18	Tuesday, May 8, 2029	18	Tuesday, May 14, 2030
Summer 1st 6 week Start (POT S6F) (Week 1)	1	Monday, May 15, 2028	1	Monday, May 14, 2029	1	Monday, May 20, 2030
Summer 1st 12 week Start (POT SFM) (Week 1)	1	Monday, May 15, 2028	1	Monday, May 14, 2029	1	Monday, May 20, 2030
Memorial Day Holiday (no classes/offices closed) (Week varies)	3	Monday, May 29, 2028	3	Monday, May 28, 2029	2	Monday, May 27, 2030
Summer 2nd 6 week Start (POT S6G) (Week 3)	3	Tuesday, May 30, 2028	3	Tuesday, May 29, 2029	3	Monday, June 3, 2030
Summer 8 week Start (POT S9K) (Week 3)	3	Tuesday, May 30, 2028	3	Tuesday, May 29, 2029	3	Monday, June 3, 2030
Summer 1st 6 week End (Week 6)	6	Thursday, June 22, 2028	6	Thursday, June 21, 2029	6	Thursday, June 27, 2030
Summer 3rd 6 week Start (POT S6H) (Week 7)	7	Monday, June 26, 2028	7	Monday, June 25, 2029	7	Monday, July 1, 2030
Summer 1st 6 week Grades Due by Noon (Week 7)	7	Tuesday, June 27, 2028	7	Tuesday, June 26, 2029	7	Tuesday, July 2, 2030
Independence Day Holiday (no classes/offices closed) (Week varies)	8	Tuesday, July 4, 2028	8	Wednesday, July 4, 2029	7	Thursday, July 4, 2030
Summer 2nd 6 week End (Week 8)	8	Thursday, July 6, 2028	8	Thursday, July 5, 2029	8	Thursday, July 11, 2030
Summer 2nd 6 week Grades Due by Noon (Week 9)	9	Tuesday, July 11, 2028	9	Tuesday, July 10, 2029	9	Tuesday, July 16, 2030
Summer 8 week End (Week 10)	10	Thursday, July 20, 2028	10	Thursday, July 19, 2029	10	Thursday, July 25, 2030
Summer 8 week Grades Due by Noon (Week 11)	11	Tuesday, July 25, 2028	11	Tuesday, July 24, 2029	11	Tuesday, July 30, 2030
Summer 3rd 6 week End (Week 12)	12	Thursday, August 3, 2028	12	Thursday, August 2, 2029	12	Thursday, August 8, 2030
Summer 12 week End (Week 12)	12	Thursday, August 3, 2028	12	Thursday, August 2, 2029	12	Thursday, August 8, 2030
Summer 3rd 6 week & 12 week Grades Due by Noon (Week 13)	13	Tuesday, August 8, 2028	13	Tuesday, August 7, 2029	13	Tuesday, August 13, 2030
https://www.ucmo.edu/offices/general-counsel/university-policy-library/policies/university-holidays/index.php						
Holidays recognized by the University of Central Missouri shall be New Years Day, Memorial Day, Independence Day, Labor Day, Thanksgiving Day, Christmas Day , and seven additional days to be determined and announced at the beginning of each fiscal year by the president of the university.						

Attachment II

Academic Year 2025-26 Holiday Schedule

Board Policy

Friday, July 4, 2025 – Independence Day

Monday, September 1, 2025 – Labor Day

Thursday, November 27, 2025 – Thanksgiving Day

Thursday, December 25, 2025 – Christmas Day

Thursday, January 1, 2026 – New Year's Day

Monday, May 25, 2026 – Memorial Day

President Assigned

Friday, November 28, 2025 (day following Thanksgiving)

Wednesday, December 24, 2025 (Christmas Eve)

Friday, December 26, 2025 (traditional Christmas Break)

Monday, December 29, 2025 (traditional Christmas Break)

Tuesday, December 30, 2025 (traditional Christmas Break)

Wednesday, December 31, 2025 (traditional Christmas Break)

Monday, January 19, 2026 (Dr. Martin Luther King, Jr. Day)

Additional Proposed

Friday, October 17, 2025 – Fall Break

Friday, January 2, 2026 – Day following New Year's Day



Date: December 13, 2024
From: Dr. Roger J. Best, President
Prepared by: Dr. Ann McCoy, Interim Vice Provost for Academic Programs
Presented by: Mr. Bill Hawley, Vice President for Finance and Operations
 Dr. Ann McCoy, Interim Vice Provost for Academic Programs
Presented at: **Finance and Administration Committee/Plenary Session**
Subject: Proposed New Course Fees
Disposition: **Action**

Objective: To obtain Board of Governors approval to add new course fees effective August 2025 as listed below:

AGRI 2331 Soils Management
 AGRI 2430 Animal Handling
 AGRI 3130 Agritourism Operations
 AGRI 3810 Internship in Agriculture
 ENGT 1020 Electrified Vehicle Fundamentals
 ENGT 4032 Hydraulics and Pneumatics

Background of Issue:

Agriculture Courses – The AGRI 2331 course fee will cover the cost of chemicals, reagents, mixing supplies, etc. The AGRI 2430 course fee will cover the cost of rope, zip ties, lighters, etc. The AGRI 3810 course fee will cover the cost of printing final projects. These fees are all based on equal consumption by students enrolled in the course. The AGRI 3130 course fee will cover the cost of attendance at the annual Missouri Agritourism Conference. The fee is based on fees for conference/event registration.

Engineering Technology Courses – ENGT 1020 and ENGT 4032 previously had an ATM prefix. The prefix is being changed to ENGT and these proposals are to apply the existing course fee to the courses with the new prefix. The fees cover the cost of towels, cleaning materials, paper, trainer fluid, Plastigage, etc. These fees are all based on equal consumption by students enrolled in the course.

Funding Source: Course fees are for measurable and recurring expenses not provided within the department's operating budget. Course fees can be requested only for items used by students in that class. Course fees are not for standard usage items that departments

provide to faculty as part of usual teaching processes or for items provided for by the technology fee.

Supporting Reasons, Alignment with Strategic Plan, and Timing for the Recommendation:

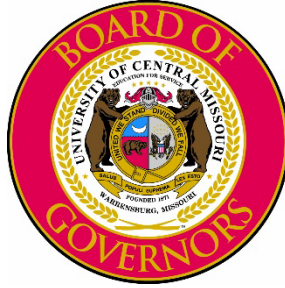
1. Bulk purchases by the department and shared across all students enrolled in the course reduce individual student costs.
2. Rising consumable supply costs place strain on department general operations budgets.
3. Registration of multiple individuals for a conference reduces the cost per attendee.

All new course fees align with UCM's Strategic Plan Goal 2, Academic Excellence, Objective 1 – Provide a future-focused curriculum that aligns with UCM's statewide mission in professional applied science and technology.

Potential Concerns Arising from the Recommendation and Steps Needed to Address Them: Course fees increase the cost of attendance for students enrolling in these classes and may restrict equitable access.

Management Recommendation: Management recommends that the Board of Governors approve the following new course fees, effective August 2025:

AGRI 2331	\$25
AGRI 2430	\$16
AGRI 3130	\$400
AGRI 3810	\$20
ENGT 1020	\$25
ENGT 4032	\$20



Date: December 13, 2024
From: Dr. Roger J. Best, President
Prepared by: Dr. Ann McCoy, Interim Vice Provost for Academic Programs
Presented by: Mr. Bill Hawley, Vice President for Finance and Operations
 Dr. Ann McCoy, Interim Vice Provost for Academic Programs
Presented at: **Finance and Administration Committee/Plenary Session**
Subject: Proposed Revised Course Fees
Disposition: **Action**

Objective: To obtain Board of Governors approval to revise course fees effective August 2025 as listed below:

CD 4802	Undergraduate Clinical Practicum I
CD 4803	Undergraduate Clinical Practicum II
CD 5810	Graduate Clinical Practicum
CHEM 1104	Introduction to the Sciences: Chemistry
CHEM 1131	General Chemistry I
CHEM 1132	General Chemistry II
CJ 3005	Introduction to Firearms Proficiency
FAME 1450	Fundamentals of Apparel Design and Construction
FAME 2450	Advanced Apparel Design and Construction
PE 1220	Beginning Bowling

Background of Issue:

CD Courses - CD 4802, 4803, and 5810 course fee revisions result from changes in how the cost of *ClinicNote* is assessed. *ClinicNote* is the medical records software that is used in the Welch-Schmidt Center to track, create, and store clinic documentation. These fees are all based on equal consumption by students enrolled in the course.

CHEM Courses - CHEM 1104, 1131, and 1132 course fees cover increased costs for chemicals and other supplies used by students in the chemistry lab. These fees are all based on equal consumption by students enrolled in the course.

CJ Course - The CJ 3005 course fee covers increased costs for ammunition and other range-related costs supplies, such as range rental fees, targets, and adhesive. This fee is based on equal consumption by students enrolled in the course.

FAME Courses - FAME 1450 and 2450 course fees cover increased costs for consumable items such as thread, interfacing, zippers, elastic, patterns, trim fabrics, and maintenance on sewing machines. These fees are all based on equal consumption by students enrolled in the course.

PE Course - The PE 1220 course fee covers the increased cost of lane usage and shoe rental for bowling. This fee is based on equal consumption by students enrolled in the course.

Funding Source: Course fees are for measurable and recurring expenses not provided within the department's operating budget. Course fees can be requested only for items used by students in that class. Course fees are not for standard usage items that departments provide to faculty as part of usual teaching processes or for items provided for by the technology fee.

Supporting Reasons, Alignment with Strategic Plan, and Timing for the

Recommendation: The CD course fees are proposed due to changes in how the *ClinicNote* software is assessed. The CHEM, CJ, and FAME course fees are proposed due to increased costs for consumable materials. The PE fee is proposed due to the increased costs of bowling. All course fees align with UCM's Strategic Plan Goal 3, Organizational Excellence, Objective 1 – Align university resources with strategic priorities.

Potential Concerns Arising from the Recommendation and Steps Needed to Address

Them: Revising course fees may alter the cost of attendance for students enrolling in these classes and may restrict equitable access.

Management Recommendation: Management recommends that the Board of Governors approve the following revised course fees effective August 2025:

CD 4802	\$85 (currently \$340)
CD 4803	\$45 (currently \$15)
CD 5810	\$240 (currently \$340)
CHEM 1104	\$29 (currently \$15)
CHEM 1131	\$38 (currently \$13)
CHEM 1132	\$31 (currently \$19)
CJ 3005	\$25 (currently \$15)
FAME 1450	\$60 (currently \$20)
FAME 2450	\$60 (currently \$20)
PE 1220	\$50 (currently \$32)