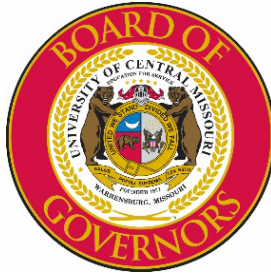


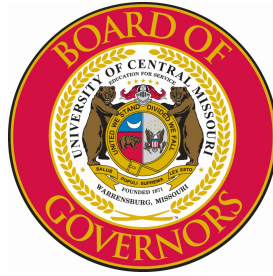


June 13, 2025



**Board of Governors
Warrensburg, Missouri
June 13, 2025
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Committee Meetings June 2025

The following provides the times, locations, and agendas for the **Friday, June 13, 2025**, Board of Governors committee meetings, which will be held at the **University of Central Missouri, Elliott Student Union**, in Warrensburg, Missouri.

The Board of Governors will tour the Max B. Swisher Skyhaven Airport located at 160 NW 251st Road, Warrensburg, Missouri, at 9:45 a.m.

<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>	12:45 p.m.	Union 237A	1. Approval of Minutes (A)(Tab 1A) 2. Program Title Change – Middle School–Junior High School (A -Plenary-Consent)(Tab 5) 3. New Program Option – Marketing Teacher Education (A -Plenary-Consent)(Tab 6) 4. New Program Option – Journalism Teacher Education (A -Plenary-Consent)(Tab 7) 5. Department Name Change – Sociology, Anthropology, and Social Studies (A -Plenary-Consent)(Tab 8) 6. Enrollment Update for Fall 2025 (I) 7. August Committee Agenda Items 8. Other
Finance and Administration <i>Stu Rogers, Chair</i> <i>Stephen Abney, Member</i> <i>Ken Weymuth, Member</i>	1:25 p.m.	Union 237A	1. Approval of Minutes (A)(Tab 1B) 2. FY 2026 Operating Budget Update (A-Plenary)(Tab 16) 3. FY 2027 Capital Appropriations Request (A -Plenary)(Tab 17) 4. FY 2027 Operating Appropriations Request (A -Plenary)(Tab 18) 5. Annual Bonds Compliance Checklist (I-Plenary-Consent)(Tab 14) 6. Mitchell Street Farm - Grain Shed Removal (A -Plenary-Consent)(Tab 9) 7. Purchase of Aviation Program Aircraft (A -Plenary-Consent)(Tab 10) 8. Walton Stadium Lighting Replacement (A -Plenary-Consent)(Tab 11) 9. Library Subscription Services - EBSCO (A -Plenary-Consent)(Tab 12) 10. Library Subscription Services - ProQuest (A -Plenary-Consent)(Tab 13) 11. Procurement Report (I)(Tab 1B) 12. August Committee Agenda Items 13. Other

A – Action I – Information

Academic Affairs Committee

University of Central Missouri
Board of Governors
Committee on Academic Affairs
Committee Minutes
March 27, 2025

The University of Central Missouri (UCM) Board Committee on Academic Affairs convened on March 27, 2025, at 11:32 a.m. in the Elliott Student Union, Room 237A, on UCM's main campus in Warrensburg, Missouri. Presiding over the meeting was Committee Chair Phyllis Chase. Also in attendance were Committee members Gus Wetzel II and Mary Dandurand. Others present were Governors John Collier, Ken Weymuth, and Stephen Abney; University President Roger Best; Vice Provost for Academic Programs Ann McCoy; General Counsel Lindsay Chapman; Student Governor Hadley Oden; and Recording Secretary Jennifer Johnson.

Approval of Minutes - Agenda Item No. 1

Dr. Chase asked for a motion to approve the minutes of the January 23, 2025, Academic Affairs Committee meeting. *The minutes were unanimously approved following a motion by Governor Wetzel and seconded by Governor Dandurand.*

New Minor - Information Technology - Agenda Item No. 2

Dr. Ann McCoy, along with Dr. Jeff Robertson, Dean of the College of Health, Science, and Technology, and Dr. Belinda Copus, Chair of Computer Science and Cybersecurity, presented information on the new Information Technology minor found on Tab 8 of the meeting materials. This minor will be housed in the Department of Computer Science and Cybersecurity and jointly administered with the School of Industrial Sciences and Technology. This minor was developed in response to industry demand and student interest, and the program aims to enhance technological skills for students across both technical and non-technical majors. With the growing need for technology professionals, this minor supports UCM's statewide mission in professional applied sciences and technology and will require no additional resources. *Governor Wetzel motioned to move this item to the Plenary Session Consent Agenda for full Board approval. Governor Dandurand seconded the motion, and it passed unanimously.*

Spring 2025 Enrollment Census Report - Agenda Item No. 3

Dr. McCoy was accompanied by Mr. Jared Marcuson, Assistant Director of Admissions, to present the Spring 2025 Enrollment Census Report found on Tab 9 of the meeting materials. Mr. Marcuson started with a general enrollment overview, noting a 6.9% decline in headcount and an 8.6% decrease in credit hours for Spring 2025 enrollment. His report covered overall enrollment, as well as undergraduate and graduate enrollment for the spring semester.

While reporting on undergraduate international enrollment, Governor Weymuth asked about the correlation between the increase in headcount, (+ 7.3%, +12 students) and credit hours (+ 26.4%, +351 hours), specifically questioning the substantial rise in credit hours. In response, the panel explained that international students are typically full-time students enrolling in more credit hours per headcount. Dr. Best further clarified that this indicated the undergraduate international student population was taking more credit hours overall, influenced by

partnerships with other institutions. Dr. Best added that the student demographics were self-reported on the application for admission, and students have the option to opt out of replying. He noted that a large portion of students chose not to respond.

Mr. Marcuson presented information regarding students aged 25 years or older. Governor Abney inquired if these potential undergraduate students would be full-time. Mr. Marcuson noted that these students could potentially be enrolled as full-time or part-time students.

While discussing graduate enrollment, Mr. Marcuson addressed the ongoing challenge with international graduate level enrollment decline. Governor Chase asked if graduate students were online. Mr. Marcuson relayed that not all graduate students were online students. It was then clarified that the international graduate students were not online, however, the majority of domestic graduate students were online students. Mr. Marcuson summarized his report with international graduate students as a primary enrollment concern, most core enrollment populations are steady and showing continued growth, and undergraduate enrollment is showing positive movement. He went on to say that the overall enrollment is still very healthy despite the year over year decline, and special populations continue to grow at both undergraduate and graduate levels.

Governor Abney revisited a previous meeting's question about international students' abilities to obtain student visas from their home countries. Dr. Best responded that it is uncertain at this time, as the U.S. Department of State has removed its website displaying visa issuance wait times. He mentioned a tiered list categorizing travel restrictions that will be coming out, but no final version has been completed yet. Dr. Best noted that there is international interest from undergraduate and graduate students wanting to study in the United States. While some students face no major entry issues, some areas are discouraging. The State Department is awaiting a finalized vetted list from the White House. Governor Weymuth asked about the federal government's new agreement with India and its impact on international student numbers. Dr. Best acknowledged that some students face re-entry denials but expressed optimism about the agreement. He stated that the decline in international graduate enrollment is likely to persist into the fall semester with numbers comparable to those of Fall 2024. Governor Abney inquired about international graduate admissions. Dr. McCoy explained that the international office has advisors guiding students through the process. Dr. Drew Burkeybile, Assistant Vice Provost for Graduate Studies, joined the panel and added that both international and graduate admissions offices closely monitor applications to facilitate enrollment. Dr. McCoy emphasized the excellent services the Graduate and International Student Services offices provide in supporting international students.

Governor Collier asked if the 4.3% increase in freshman undergraduate persistence over the last four years is the same for the graduation rate. Dr. Best said there is a report that can be generated with this information and that there is some positivity on this matter. There being no further discussion, Dr. Chase stated that this item would be moved forward to the Plenary Session Consent Agenda as an information item.

2024-2025 President's Delegated Authority Program Actions - Agenda Item No. 4

Dr. McCoy presented a report of the academic program revisions, deletions, and abeyances for the 2025-2026 academic year catalog, which were listed on Tab 10 of the meeting materials. These program actions were approved by President Best through authority delegated to him by Board policy. Dr. McCoy clarified the terms "deletion" and "abeyance," noting that students may not enroll in programs once they are deleted or placed in abeyance. Dr. Chase stated that this item would be moved forward to the Plenary Session Consent Agenda as an information item.

Promotions and Tenure - Agenda No. 5

Dr. Best presented the faculty members who had been promoted, granted tenure, or both, noting that their names, departments, and assignments were listed on Tab 11 of the Board packet. He congratulated these individuals for their hard work and outlined the application process for promotion or tenure, which requires applicants to complete a dossier that is reviewed sequentially by a department committee, department chair, college committee, dean, provost, and finally, the president. Governor Abney inquired about the guidelines and criteria for Promotion and Tenure. In response, Dr. Best detailed the various ranks that tenure-track and instructional faculty go through for promotion. He also explained that promotions come with pay increases and noted the Board had approved step increases years ago. These increases follow a set scale, though some cases involve extenuating circumstances. He emphasized that these steps increase faculty retention and the recruitment of new faculty members. Dr. Chase stated that this item would be moved forward to the Plenary Session Consent Agenda as an information item.

April Committee Agenda Items - Agenda Item No. 6

Dr. McCoy had no items to report for the April Agenda.

Other - Agenda Item No. 7

There being no further business to discuss, Dr. Chase concluded the Academic Affairs Committee meeting at 12:10 p.m.

Finance and Administration Committee

University of Central Missouri
Board of Governors
Finance and Administration
Committee Minutes
April 24, 2025

The University of Central Missouri (UCM) Board Committee on Finance and Administration convened on April 24, 2025, at 11:19 a.m. in the Elliott Student Union, Room 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, Mary Dandurand, and Gus Wetzel II. Also present were University President Roger Best; General Counsel Ms. Lindsay Chapman; Student Governor Ms. Hadley Oden; and staff members Mr. Bill Hawley, Ms. Kristi Harms, and Ms. Ellen Ashbee.

Approval of Minutes - Agenda Item No. 1

The minutes of the March 27, 2025, meeting of the Finance and Administration Committee were unanimously approved following a motion made by Governor Abney and seconded by Governor Weymuth.

Todd Residence Hall - Electrical Switchgear Replacement - Agenda Item No. 2

Mr. Hawley, Vice President for Finance and Operations, presented the information found in the briefing paper under Tab 4 of the meeting materials to obtain the Board of Governors' approval to award a contract to Reinhold Electric, Inc., in the amount of \$535,000 to provide all labor, materials, equipment, supplies, insurance, permits fees, and all other items necessary to replace the electrical switchgear in the Todd Residence Hall. *Following a motion 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.*

Skyhaven Airport Fuel Facility and Access Road Contract Rebid - Agenda Item No. 3

Mr. Hawley presented the information found in the briefing paper under Tab 5 of the meeting materials to obtain the Board of Governors' approval to award a contract to Civic Elite Contracting, Inc. for the construction of the Skyhaven Airport fuel facility and access road at Skyhaven Airport for an amount of \$1,374,697.50, 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 Skyhaven Airport located north of the new terminal.

This project was re-advertised for bid following the withdrawal of the initially selected vendor. Prior to issuing the new bid, a strategic decision was made to restructure the project by separating the jet fuel component, in anticipation of potential price increases. The revised bid includes preparatory work for the future installation of the jet fuel tank, which will be completed as needed at a later time. This restructuring has enabled the project to remain within the limits of the allocated state and federal funding without the use of general funds.

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 Weymuth and seconded by Governor Abney.

FY 2025 Third Quarter Investment Report - Agenda Item No. 4

Mr. Hawley referred to the Fiscal Year (FY) 2025 Third Quarter Investment Report prepared by PFM Asset Management LLC included in meeting materials under Tab 6. He commented that CDs continue to be purchased at a good rate. Mr. Hawley stated that PFM suggested holding a work session with the Board to explore potential investment options moving forward. The Board expressed support for scheduling this meeting with PFM. The Committee forwarded the report to the Plenary Session Consent Agenda as an Information Item.

FY 2025 Third Quarter Statement of Revenues and Expenses - Agenda Item No. 5

Ms. Harms, Associate Vice President for Budget and Planning, joined Mr. Hawley to discuss the FY 2025 Third Quarter Statement of Revenues and Expenses as shown on Tab 7 of the meeting materials. The report follows the similar format that has been used for the past few quarters, which includes comparisons to both the current budget and previous year with overall percentages aligning with the expectations through the third quarter of the fiscal year. Beginning July 1, major categories within the General Operating Budget Pool will be itemized separately, allowing for improved comparisons moving forward. Governor Abney inquired about the portion of the summer tuition income included in net income. Ms. Harms clarified that income received in June is recorded on a cash basis and applied to FY 2025, while income from July and August will be carried over into FY 2026. The Committee moved the report forward to the Plenary Session Consent Agenda as an Information Item.

Procurement Report - Agenda Item No. 6

Mr. Hawley inquired if there were any questions from the Committee on the Procurement Report included under Tab 1B of the meeting materials. There were no questions.

June Committee Agenda Items - Agenda Item No. 7

The following items were suggested for the June Committee agenda:

- Revised FY 2026 Operating Budget
- FY 2027 Capital Appropriations Request
- FY 2027 Operating Appropriations Request
- Annual Compliance Checklist
- Other items

Other - Agenda Item No. 8

None.

Adjournment

There being no other business to discuss, the meeting adjourned at 11:35 a.m. following a motion made by Governor Weymuth and seconded by Governor Abney.

PROCUREMENT SUMMARY

5/13/2025

SOLICITATIONS CURRENTLY IN PROGRESS

Bid Number	Title	Issue Date	Close Date	Bid Status
25-070	UCM Athletics Radio Broadcast Rights	3/11/2025	3/28/2025	Closed
General Description: RFP	UCM is requiring bids from qualified firms to provide radio broadcasts for UCM athletic events over the air and via streaming in accordance to the project scope.	Contract Period		Renewals
		June 1, 2025 - June 30, 2030		Five (5) Additional One (1) Year Renewals
Addtl. Notes:	Award: TBD	Funding Source		Addendums
		Athletics		0
Bid Responses:	Bennie Broadcasting of Warrensburg			

Bid Number	Title	Issue Date	Close Date	Bid Status
25-079	KMOS PBS PROGRAMMING AND CONSULTING SERVICES	4/4/2025	4/18/2025	Closed
General Description: RFP	UCM shall acquire bids from the most qualified companies who will provide programming and consultation services for up to four broadcast channels.	Contract Period		Renewals
		NTP - 3 Years		0
Addtl. Notes:	Award: TBD	Funding Source		Addendums
		CPB Community Support Grant		0
Bid Responses:	TRAC Media Services (PMN TRAC, Inc.)			

Bid Number	Title	Issue Date	Close Date	Bid Status
25-083	Audio System Supply and Installation Hart Recital Hall	4/25/2025	5/14/2025	Issued
General Description: IFB	UCM shall acquire bids from qualified companies, hereinafter referred to as Vendor(s) for Audio System Equipment Supply & Installation Hart Recital Hall	Contract Period		Renewals
		May 15,2025 or NTP - August 8, 2025		0
Addtl. Notes:	Award: TBD	Funding Source		Addendums
		MO Excels Grant		3
Bid Responses:				

Bid Number	Title	Issue Date	Close Date	Bid Status
25-084	UCM Athletics Licensing Services	4/22/2025	5/9/2025	Closed
General Description: RFP	UCM shall acquire proposals from a qualified vendor to provide Trademark Licensing Services for the UCM Athletic program	Contract Period		Renewals
		June 1, 2025 - May 30, 2029		2, one(1) year
Addtl. Notes:	Award: TBD	Funding Source		Addendums
		Athletics		3
Bid Responses:	Affinity Licensing LLC Learfield Sub, LLC (Collegiate Licensing Company, LLC dba CLC) Nexus Licensing Group (Nexus Licensing, LLC)			

Bid Number	Title	Issue Date	Close Date	Bid Status
25-085	Elliott Student Union AV Upgrade-Audio/Visual Equipment Supply & Installation	4/25/2025	5/16/2025	Issued
General Description: IFB	UCM shall acquire bids from qualified companies for the Elliott Student Union AV Upgrade-Supply and Installation of Audio/Visual Equipment	Contract Period		Renewals
		May 10, 2025 (Or NTP) - September 6, 2025		0
Addtl. Notes:	Award: TBD	Funding Source		Addendums
		Auxiliary		2
Bid Responses:				

Bid Number	Title	Issue Date	Close Date	Bid Status
25-086	Deer Fence Construction - Mitchell Street Farm	4/28/2025	5/14/2025	Issued
General Description: IFB	UCM shall acquire bids from qualified companies, hereinafter referred to as Vendor(s) for construction of Deer Fencing including 8 gates and 1,600 linear feet of fixed knot fence at the Mitchell Street Farm			
		Contract Period		Renewals
		May 21, 2025 - July 14, 2025		0
Addtl. Notes:	Award: TBD	Funding Source		Addendums
		General Funds		0
Bid Responses:				

Bid Number	Title	Issue Date	Close Date	Bid Status
25-087	Web Audit Services	4/23/2025	5/9/2025	Closed
General Description: RFP	UCM shall acquire bids from qualified companies to manage and audit multiple sitepages within UCM's main website.	Contract Period		Renewals
		May 30, 2025 - October 31, 2025		0
Addtl. Notes:	Award: TBD	Funding Source		Addendums
		General Funds		2
Bid Responses:	Callis & Associates, Inc Echo Delta (Clark/Nikdel Inc.) JenSpark Inc OHO Interactive; OHO Corporation (OHO Corporation) R3volution AD Services (R3volution AD Services INC.) Spinutech LLC Yoodle LLC			

Bid Number	Title	Issue Date	Close Date	Bid Status
25-089	Faculty Activity Reporting Software	4/30/2025	5/16/2025	Issued
General Description: RFP	UCM shall acquire proposals from the most qualified Vendor who will provide and install a high-quality, fully functional, turn-key Faculty Activity Reporting Software System with training for administrators.			
		Contract Period		Renewals
		June 15, 2025 - June 14, 2028		2, one(1) year
Addtl. Notes:	Award: TBD	Funding Source		Addendums
		General Fund		1
Bid Responses:				

Bid Number	Title	Issue Date	Close Date	Bid Status
25-090	UCM Parking Lot Improvements - Various Locations	5/2/2025	5/16/2025	Issued
~ IFB	UCM shall acquire bids from qualified companies, hereinafter referred to as Contractor(s) for parking lot improvements at multiple locations around the UCM Warrensburg campus.			
		Contract Period		Renewals
		June 15, 2025 - August 5, 2025		0
Addtl. Notes:	Award: TBD	Funding Source		Addendums
		Public Safety		3
Bid Responses:				

CONTRACT AWARDS

Bid Number	Title	Issue Date	Close Date	Bid Status
25-060	KMOS Broadcast Antenna Replacement - Federal Funds	2/7/2025	2/28/2025	Awarded
General Description: IFB	UCM is requesting bids from qualified companies for the removal and replacement of the broadcast antenna	Contract Period		Renewals
		82 Days from NTP		0
Addtl. Notes:	AWARD: Precisions Communications, LLC	Funding Source		Addendums
		Grant		4
Bid Responses:	Precision Communications, LLC Allstate Tower Inc.			
Bid Number	Title	Issue Date	Close Date	Bid Status
25-065	Ellis Dining Hall Commercial Grade Kitchen Equipment - Supply and Installation	3/7/2025	3/26/2025	Awarded
General Description: IFB	Vendor shall complete the project of supplying and installing kitchen equipment at the contracted locations, according to industry standards.	Contract Period		Renewals
		May 12,2025 - May 30,2025		0
Addtl. Notes:	Award: Culinary Depot	Funding Source		Addendums
		Student Experience & Engagement		3
Bid Responses:	Culinary Depot (Chef's Depot) Index Restaurant Supply Douglas Equipment (Douglas Food Stores Inc) Fellers Food Service LLC			
Bid Number	Title	Issue Date	Close Date	Bid Status
25-066	Emergency Text Management Notification System	3/7/2025	3/21/2025	Awarded
General Description: RFP	UCM shall request proposals from Vendors who will provide, install and manage a high-quality, fully functional, turn-key Emergency/Mass Text Messaging Notification System with integration of a solution to the UCM existing infrastructure.	Contract Period		Renewals
Addtl. Notes:	Award: Everbridge, Inc.	May 19, 2025 - July 15, 2028		Two(2) Additional - Two (2) Year Options
		Funding Source		Addendums
		Public Safety		1
Bid Responses:	BlackBerry Corporation Crisis24 Inc Crisisgo Inc Everbridge, Inc. NROUTE Enterprises LLC Singlewire Software (Singlewire Software, LLC)			

Bid Number	Title	Issue Date	Close Date	Bid Status
25-067	UNIT PRICE – EST3, EST4, & EDWARDS FIRE SAFETY FIREWORKS MONITORING SUPPLY & SERVICES	3/11/2025	3/21/2025	Awarded
General Description: IFB	UCM shall obtain sealed bids from qualified contractors for Unit Price EST3, EST4, & Edwards Fire Safety Fireworks Monitoring Supply & Services.	Contract Period		Renewals
		NTP - March 1, 2026		Four (4) Additional one (1) Year Term Options
Addtl. Notes:	Award: Keller Fire & Safety (Keller Fire & Safety, Inc.)	Funding Source		Addendums
		Facilities		
Bid Responses:	Keller Fire & Safety (Keller Fire & Safety, Inc.)			

Bid Number	Title	Issue Date	Close Date	Bid Status
25-068	Todd Residence Hall Transformer Replacement	3/7/2025	3/26/2025	Awarded
General Description: IFB	UCM shall request bids from qualified companies for the replacement of the electrical transformer at the Todd Residence Hall on the UCM campus in Warrensburg, MO.	Contract Period		Renewals
		May 5, 2025 - January 16, 2026		0
Addtl. Notes:	Award: Reinhold Electric Inc.	Funding Source		Addendums
		FPO		4
Bid Responses:	Reinhold Electric Inc. ALL PRO Electrical Technology, Inc.			

Bid Number	Title	Issue Date	Close Date	Bid Status
25-072	UCM Skyhaven Airport Fuel Facility & Access Road Construction - FEDERAL - REBID	4/4/2025	4/18/2025	Awarded
General Description:	Awarded supplier shall complete a new self service fuel facility and access road.	Contract Period		Renewals
		107 Days from NTP		0
Addtl. Notes:	Award: Civic Elite Contracting, Inc. Formerly E&K	Funding Source		Addendums
		MODOT and Federal		1
Bid Responses:	Civic Elite Contracting, Inc. Formerly E&K			

Bid Number	Title	Issue Date	Close Date	Bid Status
25-073	TR Gaines Building Furniture and Installation	3/14/2025	3/28/2025	Awarded
General Description: IFB	UCM is acquiring bids from qualified companies, hereinafter referred to as Vendor(s) to supply furniture and installation of furniture requested in the bid documents. Furniture shall be installed at the designated areas of the TR Gaines building.	Contract Period		Renewals
		July 21, 2025 - July 31, 2025		0
Addtl. Notes:	Award: Modern Business Interiors	Funding Source		Addendums
		Facilities		3
Bid Responses:	Modern Business Interiors (Modern Business Interiors LLC) Scott Rice Office Works Samco Business Products (Benchmark Office Solutions)			

SINGLE FEASIBLE/SOLE SOURCE OVER \$50,000

Bid Number	Title	Issue Date	Close Date	Bid Status
Sole Source	MoExcel Workforce Anatomage Table	n/a	n/a	n/a
General Description: 2025-UCM-05356	Proprietary real-human-based medical education platform.	Contract Period		Renewals
		4/18/2025 - 4/17/2029		n/a
Addtl. Notes:	Award: Anatomage Inc	Funding Source		Addendums
		Digital Learning		n/a
Bid Responses:	Real-Time Physiology classroom technology			

Bid Number	Title	Issue Date	Close Date	Bid Status
Sole Source	Edible Reagents - Human Genome Mapping Equipment and Software	n/a	n/a	n/a
General Description: 2025-UCM-05400	UCM Biological Sciences shall purchase equipment and software to genetically map human DNA specimens.	Contract Period		Renewals
		6/1/2025 - 5/31/2026		n/a
Addtl. Notes:	Illumina, Inc.	Funding Source		Addendums
		Department of Biological & Clinical Sciences		n/a
Bid Responses:				

Bid Number	Title	Issue Date	Close Date	Bid Status
Sole Source	Cloud-Hosted Panorama LMS Accessibility Platform and Support	n/a	n/a	n/a
General Description: 2025-UCM-05358	Cloud-Hosted Panorama LMS Accessibility Platform	Contract Period		Renewals
		5/1/2025 - 1/31/2029		n/a
Addtl. Notes: P0118690	Award: YuJa	Funding Source		Addendums
		Digital Learning		n/a
Bid Responses:				

Bid Number	Title	Issue Date	Close Date	Bid Status
Sole Source	Hulu LLC-Digital Advertising	n/a	n/a	n/a
General Description: 2024-UCM-04189	UCM's marketing package for summer and fall of 2025 term.	Contract Period		Renewals
		10/20/2023 - 9/16/2025		n/a
Addtl. Notes:	Award: HULU	Funding Source		Addendums
		General Fund		n/a
Bid Responses:				

Bid Number	Title	Issue Date	Close Date	Bid Status
Sole Source	VALT Hardware and Installation Agreement	n/a	n/a	n/a
General Description:	UCM shall obtain equipment and software to record and archive virtual therapy sessions for training and supporting students pursuing a degree in therapy.	Contract Period		Renewals
		5/1/2025 - 4/30/2026		n/a
Addtl. Notes:	Intelligent Video Solutions	Funding Source		Addendums
		Department of Human Services		n/a
Bid Responses:				

RENEWALS

Run Date: 5/9/25

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
2018-UCM-00301	TeamViewer Subscription License	TeamViewer Germany GmbH	Computer Software Purchase and/or Maintenance Agreement (EULA)	Executed: In Effect	3/31/2025 - 3/31/2026	5
2018-UCM-00305	MathWorks Software Maintenance Service	The MathWorks Inc	Computer Software Purchase and/or Maintenance Agreement (EULA)	Executed: In Effect	4/18/2025 - 4/17/2026	1
2018-UCM-00336	Apple Developer Program	Apple Inc	Computer Software Purchase and/or Maintenance Agreement (EULA)	Executed: In Effect	4/2/2025 - 4/1/2026	1
2018-UCM-00427	Investment Management Services	PFM Asset Management LLC	Professional Services Agreement	Executed: In Effect	4/1/2024 - 3/31/2026	1
2018-UCM-00543	TutorTrac Software	Redrock Software Corp	Computer Software Purchase and/or Maintenance Agreement (EULA)	Executed: Future	5/1/2025 - 4/30/2026	1
2018-UCM-00575	Ableton Software	Ableton AG	Computer Software Purchase and/or Maintenance Agreement (EULA)	Executed: In Effect	4/8/2025 - 4/7/2026	0
2019-UCM-00961	Waves Software	Waves Inc.	Computer Software Purchase and/or Maintenance Agreement (EULA)	Executed: In Effect	4/3/2025 - 4/2/2026	0
2019-UCM-00984	Apple Campus Purchase Program Agreement (Apple School Manager)	Apple Inc	Goods	Executed: In Effect	5/23/2024 - 5/22/2026	2
2019-UCM-01220	Maxient Internet Based system for Managing Student Conduct Records	Maxient LLC	Computer Software Purchase and/or Maintenance Agreement (EULA)	Executed: Future	5/1/2025 - 4/30/2026	0
2019-UCM-01316	Bronze Warranty for your MILO Range Pro Training System	FAAC Incorporated	Maintenance Agreement	Executed: In Effect	3/28/2025 - 6/30/2026	0
2020-UCM-01643	JSTOR Subscription	Ithaka	Services	Executed: In Effect	4/8/2025 - 12/31/2025	1
2020-UCM-01652	Elsevier Subscription Agreements	Elsevier Inc	Services	Executed: In Effect	5/2/2025 - 2/16/2026	4
2020-UCM-01865	ASTM Technical Publications	ASTM International	Web Service Licensing Agreement	Executed: In Effect	4/1/2024 - 3/31/2026	1
2020-UCM-01982	Maintenance Agreement	Peak Technologies Inc	Maintenance Agreement	Superseded	7/1/2025 - 6/30/2025	0
2021-UCM-02167	QLab 5 Pro Audio + Video	Figure 53, LLC	Computer Software Purchase and/or Maintenance Agreement (EULA)	Executed: In Effect	4/4/2025 - 4/1/2026	1
2021-UCM-02501	Library Subscription	ASM International	Services	Executed: In Effect	2/1/2025 - 2/28/2026	1
2021-UCM-02524	CD Clinic Electronic Medical Record	ClinicNote Inc	Computer Software Purchase and/or Maintenance Agreement (EULA)	Executed: In Effect	4/15/2025 - 4/14/2026	1
2021-UCM-02590	Remark Office OMR. Includes maintenance and technical support	Gravic Inc	Computer Software Purchase and/or Maintenance Agreement (EULA)	Executed: In Effect	4/1/2024 - 3/31/2026	1
2021-UCM-02661	Towing Services	Tip Top Towing & Recovery LLC	Convenience Contract	Executed: Future	6/1/2025 - 5/31/2026	0
2021-UCM-02719	Guardian Alliance Technologies	Guardian Alliance Technologies Inc	Other	Executed: In Effect	3/24/2025 - 3/23/2026	1
2022-UCM-03079	Facility Security Equipment, Systems, & Services Sourcewell Contract 030421-JHN	Johnson Controls Fire Protection LP	Cooperative Contract	Executed: In Effect	4/23/2025 - 4/22/2026	1
2022-UCM-03103	On-Call Engineering Professional Services	Introba Inc.	Services	Executed: In Effect	4/1/2024 - 3/31/2026	3
2022-UCM-03105	On-Call Engineering Professional Services	SSC Engineering Inc	Services	Executed: In Effect	4/1/2024 - 3/31/2026	2
2022-UCM-03136	On-Call Architect Services	Multistudio Inc	Services	Executed: In Effect	4/1/2024 - 3/31/2026	2
2023-UCM-03720	Avid Software License Agreement	Sweetwater Sound Inc	Computer Software Purchase and/or Maintenance Agreement (EULA)	Executed: In Effect	4/1/2024 - 3/31/2026	1
2023-UCM-03816	Digital Theatre	Digital Theatre LLC	Artistic Performance Agreement	Executed: Future	6/25/2025 - 6/24/2026	1
2023-UCM-03939	23-056-UCM Uniform Dry Cleaning Services	Elite Dry Cleaners	Services	Executed: Future	6/1/2025 - 5/31/2026	1
2024-UCM-04085	Zspace	zSpace Inc	Computer Hardware Purchase and/or Maintenance Agreement	Executed: In Effect	2/21/2025 - 2/20/2026	1
2024-UCM-04185	Commercial & Residential Relocation Management Services, Storage, & Logistic Services E&I CNR01503	UniGroup	Services	Executed: Future	5/1/2025 - 4/30/2026	1
2024-UCM-04402	HVAC Products, Installation, Labor Based Solutions	Trane US Inc	Cooperative Contract	Executed: In Effect	4/7/2025 - 2/14/2026	2
2024-UCM-04434	American Public Television-Create Channel	American Public Television	Computer Software Purchase and/or Maintenance Agreement (EULA)	Executed: In Effect	1/1/2025 - 12/31/2025	1
2024-UCM-04590	BPC Vendor META QUEST LINK	BPC Vendor	Computer Software Purchase and/or Maintenance Agreement (EULA)	Executed: In Effect	4/22/2025 - 5/6/2026	2
2024-UCM-04650	EliteForm LLC	EliteForm LLC	Computer Software Purchase and/or Maintenance Agreement (EULA)	Executed: Future	6/1/2025 - 5/31/2026	1

2024-UCM-04659	Qwickly Software	Qwickly Inc	Computer Software Purchase and/or Maintenance Agreement (EULA)	Executed: Future	7/1/2025 - 6/30/2026	1
2025-UCM-05313	Educate 360	Educate 360, LLC	Educational Training Services by University	Executed: Future	6/3/2025 - 6/5/2025	1



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 **2:30 p.m.** on **Friday, June 13, 2025**. 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. *Information* Introductions and Recognitions
Ms. Rae Clements, Staff Council President
- J.P. Mees Award Recipient
- Outstanding Staff Award Recipient
5. **Action** Emeritus Status Requests and Recognitions **(Tab 3)**
Dr. Roger Best, University President

PLENARY SESSION

6. Consent Agenda
Mr. John Collier, Board President

Action Items

- Approval of the April 24, 2025, Finance and Administration Committee of the Whole and Plenary Session Minutes **(Tab 4)**
- Program Title Change – Middle School–Junior High School **(Tab 5)**
- New Program Option – Marketing Teacher Education **(Tab 6)**
- New Program Option – Journalism Teacher Education **(Tab 7)**
- Department Name Change – Sociology, Anthropology, and Social Studies **(Tab 8)**
- Mitchell Street Farm – Grain Shed Removal **(Tab 9)**
- Purchase of Aviation Program Aircraft **(Tab 10)**
- Walton Stadium Lighting Replacement **(Tab 11)**
- Library Subscription Services - EBSCO **(Tab 12)**
- Library Subscription Services - ProQuest **(Tab 13)**

Information Items

- Annual Bonds Compliance Checklist **(Tab 14)**

REPORTS/UPDATES

- | | | | |
|----|--------------------|---|----------|
| 7. | <i>Information</i> | Written Governance Groups Reports | (Tab 15) |
| 8. | <i>Information</i> | Legislative Update
<i>Dr. Roger Best, University President</i> | |
| 9. | <i>Information</i> | University Update
<i>Dr. Roger Best, University President</i> | |

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

- | | | | |
|-----|---------------|---|----------|
| 10. | <i>Action</i> | FY 2026 Operating Budget Update
<i>Mr. Bill Hawley, Vice President for Finance and Operations</i> | (Tab 16) |
| 11. | <i>Action</i> | FY 2027 Capital Appropriations Request
<i>Mr. Bill Hawley, Vice President for Finance and Operations</i> | (Tab 17) |
| 12. | <i>Action</i> | FY 2027 Operating Appropriations Request
<i>Mr. Bill Hawley, Vice President for Finance and Operations</i> | (Tab 18) |

BOARD BUSINESS

- | | | |
|-----|--------------------------------|---|
| 13. | <i>Action</i> | Report of the Nominating Committee
<i>Ms. Mary Dandurand and Dr. Phyllis Chase</i> |
| 14. | <i>Information/
Action</i> | Other Business |
| 15. | <i>Action</i> | Request for Closed Session – June 13, 2025 |

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.

- | | | |
|-----|---------------|-------------|
| 16. | <i>Action</i> | Adjournment |
|-----|---------------|-------------|



Date: June 13, 2025
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:

- Dr. Leigh Ann Blunt (August 23, 1999 – May 31, 2025), Professor
- Ms. Karen Breshears (August 23, 1999 – May 31, 2025), Chef/Instructor
- Dr. Hang Chen (August 17, 1992 – May 31, 2025), Professor
- Mr. Alan Cline (January 29, 2001 – May 31, 2025), Information Security Officer
- Mr. Michael O’Keefe (November 23, 1982 – May 31, 2025), KMOS Programming and Communications Manager
- Dr. David Aaberg (August 25, 1986 – June 30, 2025), Professor
- Ms. Susan Feedback (July 16, 2008 – June 30, 2025), RPDC School Resources Specialist
- Ms. Sandra Jenkins (February 21, 2000 – June 30, 2025), Instructor
- Mr. Kirk Pedersen (January 11, 1997 – June 30, 2025), Head Cross Country Coach/Distance Coach

Background of Issue: Dr. Blunt, Ms. Breshears, Dr. Chen, Mr. Cline, and Mr. O’Keefe retired on May 31, 2025. Dr. Aaberg, Ms. Feedback, Ms. Jenkins, and Mr. Pedersen will retire on June 30, 2025. 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 their 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 that the UCM Board of Governors approve emeritus status for Dr. Leigh Ann Blunt, Ms. Karen Breshears, Dr. Hang Chen, Mr. Alan Cline, Mr. Michael O'Keefe, Dr. David Aaberg, Ms. Susan Feeback, Ms. Sandra Jenkins, and Mr. Kirk Pedersen.



The minutes of the April 24, 2025, Finance and Administration Committee of the Whole and Plenary Session 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
Finance and Administration
Committee of the Whole
Minutes
April 24, 2025

The University of Central Missouri (UCM) Board Committee on Finance and Administration convened as a Committee of the Whole on April 24, 2025, at 11:45 a.m. in the Elliott Student Union, Room 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, Mary Dandurand, Stu Rogers, Gus Wetzel II, and Ken Weymuth; Student Governor Hadley Oden; University President Roger Best; General Counsel Lindsay Chapman; Assistant Board Secretary Kristen Plummer; Vice President for Finance and Operations Bill Hawley; and Associate Vice President for Budget and Planning Kristi Harms. Governor Phyllis Chase was unable to attend the meeting and was excused.

The meeting was called to order, and it was determined that a quorum was present to conduct business.

Fiscal Year 2026 Operating Budget – Agenda Item No. 1

Mr. Hawley and Ms. Harms presented the Fiscal Year (FY) 2026 Operating Budget. Mr. Hawley provided an overview of the revenue sources listed in Exhibit I of the meeting materials found under Tab 8, noting a decrease in tuition revenue of \$11.2 million, an increase in state appropriations of just under one million dollars, and an increase in investment income of two million dollars. To get a balanced budget, Mr. Hawley reviewed the following adjustments that have been made to reduce the FY 2026 budget by \$8.3 million:

- Reduced university compensation by more than \$2.3 million through the elimination of 36 long-term vacant positions, allocated for an increase in the MOSERS contribution by about \$610,000, and allocated for an increase in student employee minimum wage to \$15.00 per hour effective January 1, 2026.
- Allocated \$521,000 for faculty promotions and lower limit increases.
- Reduced maintenance, repair, capital projects, and facilities enhancements through the general fund by more than \$1.4 million.
- Allocated a \$220,383 increase in health insurance.
- Allocated approximately \$343,830 for expected increases in contractual and property insurance.
- Increased utility expenses by \$200,000.
- Decreased institutional contingency by more than \$2.9 million.
- Reduced the budget by approximately \$3 million for other initiatives. Mr. Hawley noted that one of the largest reductions in this area was about \$2 million in agent fees related to international student recruiting.

Mr. Collier asked for clarification on the reason for the reduction in tuition revenue. Mr. Hawley explained that it was because of the reduction in international graduate students. President Best

pointed out that the difference in tuition revenue is net. In looking at applications and admits for fall 2025, international graduate numbers are flat compared to the same time period for the fall 2024 cycle. However, the yield rate on admitted international graduate students is expected to be lower for fall 2025 than in prior years.

Mr. Abney inquired about the 36 vacant positions that were eliminated and how long they had been vacant. President Best explained that there were 11 faculty positions and 25 staff positions, which had been vacant for an average of two years, did not have a current search in progress, and there was no intent to search. The vacant positions are kept in the budget as it is easier from a process perspective to hold the position than to eliminate it and try to bring it back later if it's determined it is needed. Mr. Abney asked about staffing changes resulting from the reduction in international graduate students, and President Best stated that there was not a need to reduce full-time positions currently, as the additional instruction had been accommodated through faculty overloads and adjuncts.

Responding to Mr. Abney's question, President Best explained that the amount budgeted in FY 2025 for contingencies was intentionally set at three times the normal amount due to the uncertainty seen in international graduate enrollment. In realigning that number with the forecast for FY 2026, the allocated amount has been reduced to a more typical level, which is 1.5-2% of the tuition forecast. President Best noted that the amount could flex up a little bit based on what happens between now and June in different forecasts that will continue to be monitored.

Mr. Abney asked about the increase in student fees and how they were figured. President Best stated that student fees are determined using the same model as the tuition forecast. The fees are known per segment and credit hour, and once the tuition forecast is set, Ms. Harms uses the same model to determine the student fees. Mr. Abney also inquired about the increase in the investment income budgeted amount, noting that the investment rates were staying the same. Mr. Hawley explained that the amount has been budgeted conservatively over the past few years, and this amount will be more accurate. Mr. Abney stated he wanted to ensure with the final budget that the university stays as fluid as possible to make the appropriate cuts if needed, in order to make the budget.

Mr. Weymuth asked what percentage of the expenses directly related to the reduction in international graduate enrollment were reduced. Mr. Hawley stated it's not a one-to-one correlation, and President Best explained that because of the concurrence of expenses, it is not easy to break it down into a percentage. Mr. Weymuth also asked for clarification on the property insurance. Mr. Hawley confirmed there are expected increases in insurance for FY 2026. Because of an anticipated sizable increase in property insurance last year that ended up being flat, insurance was overbudgeted for FY 2025, and this adjustment brings it closer to real costs.

In response to a question from Mr. Abney, Mr. Hawley stated that the MOSERS increase for FY 2026 of \$610,000 is included in 'Compensation Change and New Positions' in Exhibit III. Mr. Abney asked that MOSERS be added as a line item in the future. Dr. Wetzel asked what the contribution rate is for MOSERS, and Mr. Hawley shared that it is 30.25% for FY 2026.

Mr. Rogers asked if there was concern about deferred maintenance continually being pushed

back, to which Mr. Hawley stated it was always a challenge. He noted that the FY 2026 budgeted amount is similar to what it had been for a few years before the FY 2025 budget. Mr. Abney asked about funding for projects and if there would be a need to use reserves. Dr. Best shared that there are contingencies built into the budget to help slow spending down and generate additional cash flow if revenue does not come in at the forecasted level, as well as other strategies that can be deployed.

Mr. Abney moved that the Fiscal Year 2026 Operating Budget be forwarded to the Plenary Session for approval. The motion was seconded by Mr. Rogers and passed unanimously.

President Best expressed his appreciation to the Board for maintaining their fiduciary responsibilities by asking questions and for the depth of discussion.

There being no further business to discuss, the meeting adjourned at 12:23 p.m.

University of Central Missouri
Board of Governors
Plenary Session
April 24, 2025

The University of Central Missouri (UCM) Board of Governors convened in Plenary Session on April 24, 2025, at 1:20 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. Others participating in the meeting were Governors Stephen Abney, Mary Dandurand, Stu Rogers, Gus Wetzel II, and Ken Weymuth; Student Governor Hadley Oden; University President Roger Best; General Counsel Lindsay Chapman; and Assistant Board Secretary Kristen Plummer. Governor Phyllis Chase was unable to attend the meeting and was excused.

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 attendees to the meeting, noting it was an exciting time on campus as the end of the semester nears. He highlighted recent events held on campus and shared comments he had personally received regarding how incredible the President's Gala performance was at the Kauffman Center for Performing Arts.

Remarks by the University President – Agenda Item No. 3

President Best expressed his appreciation to those attending the meeting. He congratulated UCM Vice President for Intercollegiate Athletics, Dr. Matt Howdeshell, and his wife, Hiliary, on the birth of their son. President Best also recognized Ms. Courtney Goddard, Vice President for University Advancement and Executive Director of the UCM Alumni Foundation, for her selection by *Ingram's* as a 2025 Icon of Education. He also thanked everyone who attended or participated in the President's Gala, which was a great showing for UCM.

Introductions and Recognitions – Agenda Item No. 4

- **Byler Distinguished Faculty Award Recipient** – Provost and Vice President for Academic Affairs Tim Crowley introduced the 2025 Byler Distinguished Faculty Award Recipient, Dr. Yuankun Yao, Professor of Education, and a video representing the many reasons he was selected for the award was shown. Board President Collier and President Best presented Dr. Yao with a plaque and had a photograph taken with him.
- **Governor's Excellence in Education Award Recipient** – Provost Crowley introduced the 2025 Governor's Excellence in Education Award Recipient, Dr. Natalie Tye, Associate Professor of Elementary Education, and a video representing the many reasons she was selected for the award was shown. Board President Collier and President Best presented Dr. Tye with a plaque and had a photograph taken with her.

- *Charno Award Recipients* – Dr. Shari Bax, Vice President for Student Experience and Engagement, provided background information on the Charno Award and explained the selection process. Dr. Bax introduced the 2025 recipients and provided an overview of their university involvement: Alyssa Robertson, an Agricultural Science major from Clinton, Missouri, and Marie Hall, an Anthropology major from Grain Valley, Missouri. A photograph was taken of Ms. Hall with Board President Collier and President Best. Due to a pre-existing conflict, Ms. Robertson was unable to attend. Both recipients will speak at the undergraduate commencement ceremony for their college in May.
- *Education for Service Award Recipients* – Introductions were made of three individuals receiving the Education for Service Award. Student recipient Andrea Garcia Tover was introduced by Dr. Bax; faculty recipient Dr. Julie Stephens de Jonge was introduced by Dr. Jaimee Hartenstein, Faculty Senate President; and staff recipient Ms. Courtney Swoboda was introduced by Ms. Rae Clements, Staff Council President. Each recipient was presented with a plaque and had photographs taken with Board President Collier and President Best.

Plenary Session

Consent Agenda – Agenda Item No. 5

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

Action Items

- March 27, 2025, Plenary Session Minutes.
- Award of contract to Reinhold Electric, Inc. in the amount of \$535,000 to provide all labor, materials, equipment, supplies, insurance, permits fees, and all other items necessary to replace the electrical switchgear in the Todd Residence Hall as stated in the bid specifications (Attachment 1).
- Award of contract to Civic Elite Contracting, Inc. in the amount of \$1,374,697.50 to 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 Skyhaven Airport located to the north of the new terminal, pending Missouri Department of Transportation (MoDOT) concurrence and receipt of all grant funds (Attachment 2).

Information Items

- FY 2025 Third Quarter Investment Report (Attachment 3).
- FY 2025 Third Quarter Statement of Revenues and Expenses (Attachment 4).

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

Reports/Updates

Verbal Governance Groups Reports – Agenda Item No. 6

- Faculty Senate – Dr. Jaimee Hartenstein, Faculty Senate President, provided an overview of the Faculty Senate's accomplishments for the academic year, noting that one of the most significant was the completion of the faculty workload policy that will be implemented in Fall 2025. She stated that the General Education Committee made substantial progress in aligning assessment efforts with general education outcomes, which was a goal developed from feedback from the Higher Learning Commission Accreditation review. The Academic Standards Committee undertook a significant review of policies throughout the academic year and submitted a number of motions with revisions to Dr. Best for the field trip, grades, grading system, academic appeal, and syllabi policies. The Distance Education Committee worked to refine course evaluations to ensure they are more accurate for electronically delivered courses. The Professional Enhancement Committee (PEC) approved sabbaticals and awarded \$27,910 in PEC grants to 38 different faculty members. Dr. Hartenstein shared that the 2025-2026 Faculty Senate Executive Committee will be President Steve Price, Vice President Daniel Wolcott, CHST Representative Katie Kage, CAHSS Representative Shannon Johnson, HCBPS Representative Matthew Furedy, COE Representative Odin Jurkowski, and Library Services Representative Sara Evans. Dr. Hartenstein expressed her appreciation to faculty serving on committees and stated it was her honor to serve as the Faculty Senate President. Mr. Collier and President Best thanked her for her service and dedication to the university.
- Staff Council – Ms. Rae Clements, Staff Council President, provided an overview of the guest speakers and topics that were presented throughout the semester at the monthly meetings, which included Carol Knight, Director of Digital Learning and Instructional Innovation, who presented on the transition from Blackboard to Brightspace; Joyce Lawson, Human Resources Senior Strategic Partner and Benefits Specialist, who provided updates on changes from PeopleAdmin to NEOED; and David Pearce, Executive Director for Governmental Relations, who provided a legislative update. Ms. Clements reported that a summary of topics discussed with Dr. Best during the Pastries with the President events was distributed to staff earlier that day. She shared that Staff Council elections are taking place and will be wrapped up by the May Staff Council meeting. The transition in Staff Council leadership will take place in July. She highlighted two upcoming events planned for staff: the annual staff appreciation breakfast event on May 8, 2025, and the staff development day on May 15, 2025. Ms. Clements thanked the Board for supporting the Staff Council, and President Best thanked Ms. Clements for her service on Staff Council.
- Student Government Association (SGA) – Ms. Karlie Franklin, SGA President, reported it had been a successful semester and provided an overview of events SGA recently hosted, including the annual memorial service to recognize faculty, staff, and students who had passed during the academic year and a clothing swap shop during Earth Week. Ms. Franklin announced Dr. Mara Woody was selected as the 2025 recipient of the SGA

Excellence in Governance Award, and Ms. Rae Clements was selected as the 2025 SGA Excellence in Service Award recipient. She stated both recipients would be recognized at a dinner and awards ceremony planned for later that evening. She shared the inauguration of the 2025-2026 SGA officers will be held on April 29, 2025. The SGA President will be Calena Malicoat, and Vice President will be Jesse Moore. Ms. Franklin thanked the Board for their time and stated it was an honor to serve as the SGA President. President Best thanked Ms. Franklin for serving the students this past year.

Legislative Update – Agenda Item No. 7

Mr. David Pearce, Executive Director for Governmental Relations, provided a legislative update (Attachment 5), which included the following information –

State Level

Mr. Pearce stated the deadline for the budget to be finalized is 6:00 p.m. on May 9, 2025, and provided an overview of budget actions related to higher education that the House and Senate have taken. The House added a 1.5% increase to core funding for higher education and a 1.5% increase for maintenance and repair that would be based on the replacement value of assets. The Senate changed the request to a 3% increase for core funding, and it appeared to be unlikely that they would add an increase for maintenance and repair. Mr. Pearce explained that the differences would be worked out in the Conference Committee on Budget meetings planned for May 5-9, 2025.

Mr. Pearce provided an update on the six bills relating to higher education that have been tracked throughout the legislative session. Mr. Pearce stated that Senate Bill 69, the Higher Education Core Curriculum Transfer Act, and Senate Bill 11, which allows doctoral programs to be offered at universities other than the University of Missouri, have been added to the same piece of legislation. He also shared that Paul Wagner, Executive Director for the Council on Public Higher Education (COPHE), has been working in the background to ensure money would be appropriated to cover the tuition for first responders that would be free under House Bill 496 and Senate Bill 71 if passed. Mr. Pearce stated the deadline on the policy side is May 16, 2025.

Mr. Pearce shared photographs and highlights from recent events and meetings in Jefferson City that included the COPHE Governor's Excellence in Education luncheon where Dr. Natalie Tye was honored as UCM's award recipient; visits to the Missouri State Capitol by students in the Marriage and Family Therapy program and Rotary Sterling Scholar, Chioma Agwuncha; Military Day at the Capitol; and the Missouri Chamber of Commerce's Technology 2030 Launch.

Federal Level

Mr. Pearce reported that issues at the federal level continue to be monitored, primarily through the American Association of State Colleges and Universities (AASCU). Mr. Pearce shared he would be attending the AASCU on the Hill event planned for April 29-30, 2025, where he will meet with elected officials to discuss issues that are directly impacting our current and future students.

University Update – Agenda Item No. 8

President Best reported that a fourth direct connect agreement and four articulation agreements were recently signed with Moberly Area Community College at the Columbia, Missouri campus. The direct connect agreements help to ensure a seamless transfer for students from community college to UCM. He noted these efforts are starting to be reflected in enrollment numbers, as the current trends for Fall 2025 show over 7% more admitted transfer students than at this time last year. President Best expressed his appreciation to Provost Crowley, Vice Provost Ann McCoy, their staff, and the community colleges for working together.

President Best shared that the season of celebration continues with Founder's Day celebrations planned for April 29-30, 2025, followed by commencement ceremonies on May 9-10, 2025, where 2,000 students are expected to graduate.

Board Committee on Student Engagement and University Advancement

Ms. Mary Dandurand, Chair of the Board Committee on Student Engagement and University Advancement, reported that the Committee met earlier in the day and hosted a panel consisting of three faculty members and three students who shared about the Global Vision Program. She stated that the Alumni Foundation will provide a report at the August 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, reported that the Committee had met earlier in the day. He invited Mr. Bill Hawley, Vice President for Finance and Operations, to present the following agenda item.

Fiscal Year 2026 Operating Budget – Agenda Item No. 9

Mr. Hawley presented the Fiscal Year (FY) 2026 Operating Budget (Attachment 6) to the Board for approval contingent upon the final budget reconciliation in June 2025 that was discussed in detail during the Finance and Administration Committee of the Whole. *Ms. Dandurand moved that the Board of Governors approve the FY 2026 Operating Budget, contingent upon the final budget reconciliation in June 2025. The motion was seconded by Dr. Wetzel and carried unanimously.*

Board Business

Proposed Honorary Naming – Agenda Item No. 10

President Best recommended to the Board that the Department of Aviation's new virtual reality flight simulation lab located in Room 203 of the T.R. Gaines Technology Building be named in honor of Dr. John W. "Jack" Horine (Attachment 7). Dr. Horine served at the university for more

than 50 years, was instrumental in the founding of the aviation program in 1968, served as the department chair for the Power and Transportation Department, created the first ever Master of Science program in Aviation Safety, and served as the graduate coordinator for the Aviation Safety program, even after he officially retired. President Best stated that Dr. Horine is a legend in the world of aviation who has had an impact on thousands of people both directly and indirectly in the industry.

Mr. Abney moved that the Board of Governors approve the honorary naming of the Department of Aviation virtual reality lab located in Room 203 of the T.R. Gaines Technology Building, the ‘Dr. John W. “Jack” Horine Virtual Reality Flight Simulation Lab.’ Ms. Dandurand seconded the motion, which carried unanimously.

President Best introduced Dr. Horine’s family in attendance at the meeting, which included Karen and Emmitt Brandt, Rob and Cheryl Horine, and Terri and Jim Helmig. A photograph was taken of Board President Collier and President Best with the family members.

Appointment of the Nominating Committee – Agenda Item No. 11

Mr. Collier announced the appointment of Ms. Dandurand and Dr. Chase to serve as the Nominating Committee for the FY 2026 Board Officers. A recommendation will be presented at the June Board meeting.

Other Business – Agenda Item No. 12

There was no other business to discuss.

Request for Closed Session – April 24, 2025 – 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. Rogers 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>Stu Rogers</i>	<i>aye</i>	<i>Ken Weymuth</i>	<i>aye</i>

Adjournment – Agenda Item No. 14

The Board concluded Plenary Session at 2:22 p.m. Following the conclusion of Closed Session, the Board returned to Plenary Session at 4:32 p.m., and *Ms. Dandurand made a motion for adjournment. The motion was seconded by Mr. Abney and carried unanimously.* The meeting adjourned at 4:32 p.m.

***University of Central Missouri
Board of Governors
Plenary Session
April 24, 2025
Attachments Listing***

<u>Attachment No.</u>	<u>Attachment Description</u>
1	Todd Residence Hall - Electrical Switchgear Replacement
2	Skyhaven Airport Fuel Facility and Access Road Contract Rebid
3	FY 2025 Third Quarter Investment Report
4	FY 2025 Third Quarter Statement of Revenues and Expenses
5	Legislative Update
6	Fiscal Year 2026 Operating Budget
7	Proposed Honorary Naming



Date: June 13, 2025
From: Dr. Roger J. Best, President
Prepared by: Dr. Christina Price-Richardson, Program Coordinator
 Dr. Matt Thomas, Interim Dean, College of Education
Presented by: Dr. Tim Crowley, Provost and Vice President for Academic Affairs
Presented at: **Academic Affairs Committee/Plenary Session (Consent)**
Subject: Program Title Change - Middle School-Junior High School
Disposition: **Action**

Objective: To obtain Board of Governors approval to change the current Bachelor of Science in Education (BSE) Middle School-Junior High School program title to Middle School Education to correctly reflect the Department of Elementary and Secondary Education's (DESE) current certification title.

Background of Issue: The title change will correctly reflect DESE's current certification title for Middle School Education. Revised program outcomes will update UCM's Middle School Education Program with unique, precise wording relative to our specific program, rather than directly using national professional organization boilerplate terminology.

Funding Source: None.

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

Recommendation: Continuing to conduct periodic and intentional review of curriculum used across programs, as well as curriculum specific to programs, supports UCM 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.” Additionally, it supports the UCM College of Education Strategic Plan 1A by offering effective, relevant, and innovative curriculum and professional learning opportunities to promote career readiness, academic advancement, well-being, and leadership skills. This proposal has progressed through all approval steps within the UCM internal curriculum review process in the 2024-2025 academic year.

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 Middle School-Junior High School, BSE program title change to Middle School Education, contingent upon approval by the Missouri Department of Higher Education and Workforce Development (MDHEWD) to be effective for the first available university catalog.



Date: June 13, 2025
From: Dr. Roger J. Best, President
Prepared by: Dr. Krystle Gremaud, Program Coordinator
 Dr. Matt Thomas, Interim Dean, College of Education
Presented by: Dr. Tim Crowley, Provost and Vice President for Academic Affairs
Presented at: **Academic Affairs Committee/Plenary Session (Consent)**
Subject: New Program Option - Marketing Teacher Education
Disposition: **Action**

Objective: To obtain Board of Governors approval to add the Marketing Teacher Education option in the Bachelor of Science in Education (BSE) - Secondary Education program.

Background of Issue: UCM proposes to add an option for Marketing Teacher Education to the BSE Secondary Education degree program. Students have expressed interest in becoming certified as marketing education teachers in Missouri. The current BSE Secondary Education business education option does not provide all the courses needed to be certified as a marketing education teacher.

Funding Source: College of Education budgeted funds.

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

Recommendation: The proposed Marketing Teacher Education option aligns with UCM's mission as a comprehensive, public institution. The integration of marketing teacher education supports UCM's commitment to providing programs that serve both regional and state needs for highly qualified educators in career and technical fields. Marketing is an essential component of Missouri's schools, and by equipping future teachers with the knowledge and skills to teach marketing effectively, this program directly contributes to the development of a workforce skilled in both the theories and practical applications of marketing.

Additionally, the marketing teacher education program directly contributes to UCM's mission of transforming students into leaders equipped with the skills, aptitudes, and confidence to succeed. Graduates of this program will not only possess in-depth marketing knowledge but will also be prepared to teach and inspire the next generation of students in high-demand areas. Through a curriculum focused on both pedagogical techniques and marketing fundamentals, this program ensures that graduates are equipped to foster critical thinking, problem-solving, and technological proficiency in their future classrooms.

In alignment with UCM's designation as the state's leading institution for baccalaureate degrees, this program will support the broader educational and workforce development needs of Missouri. It ensures that students in the region have access to high-quality educators trained in marketing, thereby promoting economic development and preparing students for successful careers in business and technology-related fields. This proposal aligns with UCM 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." This proposal has progressed through all approval steps within the UCM internal curriculum review process in the 2024-2025 academic year.

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 BSE, Secondary Education – Marketing Teacher Education option proposal, contingent upon approval by the Missouri Department of Higher Education and Workforce Development (MDHEWD) to be effective for the first available university catalog.



Date: June 13, 2025
From: Dr. Roger J. Best, President
Prepared by: Dr. Krystle Gremaud, Program Coordinator
 Dr. Matt Thomas, Interim Dean, College of Education
Presented by: Dr. Tim Crowley, Provost and Vice President for Academic Affairs
Presented at: **Academic Affairs Committee/Plenary Session (Consent)**
Subject: New Program Option – Journalism Teacher Education
Disposition: **Action**

Objective: To obtain Board of Governors approval to add a Journalism Teacher Education option in the Bachelor of Science in Education (BSE) - Secondary Education program.

Background of Issue: The College of Education proposes to add the Journalism Teacher Education option to the BSE Secondary Education degree to better meet workforce needs. Since Career and Technical Education (CTE) prepares youth and adults for a range of in-demand skills needed in the labor market and the Journalism Education Association is promoting journalism as a CTE content area, the CTE program area is the most natural academic home for this option.

Funding Source: College of Education budgeted funds.

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

Recommendation: The proposed Journalism Teacher Education option aligns with UCM's mission as a comprehensive, public institution. The integration of journalism teacher education supports UCM's commitment to providing programs that serve both regional and state needs for highly qualified educators in career and technical fields. Journalism is an essential component of Missouri's schools, and by equipping future teachers with the knowledge and skills to teach journalism effectively, this program directly contributes to the development of a workforce skilled in both theory and practical applications.

Additionally, journalism teacher education directly contributes to UCM's mission of transforming students into leaders equipped with the skills, aptitudes, and confidence to succeed. Graduates of this program will not only possess in-depth journalism knowledge but will also be prepared to teach and inspire the next generation of students in high-demand areas. Through a curriculum focused on both pedagogical techniques and journalism fundamentals, this program ensures that graduates are equipped to foster critical thinking, problem-solving, and technological proficiency in their future classrooms.

In alignment with UCM's designation as the state's leading institution for baccalaureate degrees, this program will support the broader educational and workforce development needs of Missouri. It ensures that students in the region have access to high-quality teachers trained in journalism education, thereby promoting economic development and preparing students for successful careers in journalism related fields. This proposal aligns with UCM 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." This proposal has progressed through all approval steps within the UCM internal curriculum review process in the 2024-2025 academic year.

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 BSE, Secondary Education – Journalism Teacher Education option proposal, contingent upon approval by the Missouri Department of Higher Education and Workforce Development (MDHEWD) to be effective for the first available university catalog.



Date: June 13, 2025
From: Dr. Roger J. Best, President
Prepared by: Dr. Jeff Yelton, Chair, Department of Sociology, Anthropology, and Social Studies
 Dr. Michael Sawyer, Dean, College of Arts, Humanities, and Social Sciences
Presented by: Dr. Tim Crowley, Provost and Vice President for Academic Affairs
Presented at: **Academic Affairs Committee/Plenary Session (Consent)**
Subject: Department Name Change - Sociology, Anthropology, and Social Studies
Disposition: **Action**

Objective: To obtain Board of Governors approval to change the name of the Department of Sociology, Anthropology, and Social Studies (SAS) to the Department of Sociology and Anthropology (DSA).

Background of Issue: With the move of the Bachelor of Science in Education (BSE) Social Studies degree program to the Department of History, the Anthropology and Sociology faculty have considered and unanimously agreed on a more accurate and focused department name, the Department of Sociology and Anthropology (DSA). The name change also allows the History faculty the freedom to change the name of their department to History and Social Studies to avoid confusion and best market their identity.

Funding Source: No new funding required.

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

Recommendation: The current coordinator of Social Studies has retired, and the BSE Social Studies program will partner with the History program, which is currently considering a name change. There is greater disciplinary alignment between the fields of history and social studies education. This decision aligns with UCM 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: None.

Management Recommendation: Management recommends that the UCM Board of Governors approve the name change of the Department of Sociology, Anthropology, and Social Studies to the Department of Sociology and Anthropology, effective Fall 2025.



Date: June 13, 2025
From: Dr. Roger J. Best, President
Prepared by: Dr. Tim Crowley, Provost and Vice President for Academic Affairs
Presented by: Mr. Bill Hawley, Vice President for Finance and Operations
 Dr. Tim Crowley, Provost and Vice President for Academic Affairs
Presented at: **Finance and Administration Committee/Plenary Session (Consent)**
Subject: Mitchell Street Farm - Grain Shed Removal
Disposition: **Action**

Objective: To obtain Board of Governors approval to remove the grain shed at the Mitchell Street Farm and award a contract to Cale Seymour in the amount of \$3,500 to provide all labor, materials, equipment, supplies, insurance, permits fees, and all other items necessary to remove the grain shed.

Background of Issue: The grain shed is damaged beyond the point of repair and needs to be removed for safety and additional space.

Four contractors were invited to bid on the project, and two provided written estimates. The cost to tear down and remove the building and its concrete is \$3,500.

Florida Excavation	\$10,000
Cale Seymour	\$3,500

Funding Source: UCM Farms revenue.

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

Recommendation: The grain shed is damaged from windstorms and no longer serves an academic purpose on the farm. Removal of the shed opens space for parking at the proposed new Mitchell Street greenhouse. This proposal aligns with UCM Strategic Plan Goal 3 – Organizational Excellence, Objective 1, “Align university resources with strategic priorities.” This proposal is being brought forward at this time in preparation for the Mitchell Street greenhouse project.

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 removal of the grain shed at the Mitchell Street Farm and approve the award of contract to Cale Seymour in the amount of \$3,500 to provide all labor, materials,

equipment, supplies, insurance, permits fees, and all other items necessary to remove the grain shed.





Date: June 13, 2025
From: Dr. Roger J. Best, President
Prepared by: Mr. Chris Holland, Interim Airport Manager
Presented by: Mr. Bill Hawley, Vice President for Finance and Operations
 Dr. Douglas Davenport, Interim Dean, Harmon College of Business and Professional Studies
Presented at: **Finance and Administration Committee/Plenary Session (Consent)**
Subject: Purchase of Aviation Program Aircraft
Disposition: **Action**

Objective: To obtain 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.

Background of Issue: The flight school has been utilizing 19 single-engine aircraft for the Professional Pilot training program, and ten of the aircraft are now 25 years old. The primary training fleet has now accumulated an average of 11,424 flight hours per plane. The purchase of new aircraft will allow for the replacement of the aging aircraft. Student interest and program enrollments have also increased significantly over the past two years, increasing demand for available aircraft.

Funding Source: Purchase to be funded by Flight Operations funds generated by student fees.

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

Recommendation: The purchase of new aircraft will allow for increased availability and reduced maintenance-related downtime. As new aircraft are delivered, the high airframe time aircraft can be removed from service and sold to support the purchase of additional new aircraft. This request aligns with the university's commitment to replace the aging fleet and is part of an ongoing plan approved in 2022 by university administration and the Board of Governors. Following the plan to purchase a new aircraft annually over the next ten years allows us to replace the oldest aircraft that will be 30 years old and will have accumulated approximately 15,000 hours at the time of replacement. In addition, the Bachelor of Science in Professional Pilot program realized a 20% increase in enrollment year over year from 2023 to 2024. With a 28% increase in admitted students and a yield rate of approximately 50%, the program expects another substantial increase in enrollment for Fall 2025. This proposal aligns with UCM 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: The current lead time for a new Cessna 172 Aircraft is approximately three years from the time of order. Funds for the purchase will need to be allocated to an account that will be utilized for this purpose only.

Management Recommendation: Management recommends that the UCM Board of Governors approve up to \$725,000 for the purchase of a new Cessna 172 for the purpose of flight training. The purchase agreement must be completed no later than August 4, 2025.



Date: June 13, 2025
From: Dr. Roger J. Best, President
Prepared by: Dr. Matt Howdeshell, Vice President, Intercollegiate Athletics – Athletic Director
Presented by: Mr. Bill Hawley, Vice President for Finance and Operations
 Dr. Matt Howdeshell, Vice President, Intercollegiate Athletics – Athletic Director
Presented at: **Finance and Administration Committee/Plenary Session (Consent)**
Subject: Walton Stadium Lighting Replacement
Disposition: **Action**

Objective: To obtain Board of Governors approval to award a contract to Musco Sports Lighting, LLC in the amount of \$430,958 to provide all labor, materials, installation, and all other items necessary to install and complete the upgrade.

Background of Issue: The current lighting system in Walton Stadium was installed in June 1995, making it 30 years old. The current lighting system is well beyond its warranty and expected lifespan. Because of the age of the current system, when the current ballast fails, UCM can no longer secure replacement ballasts. As ballasts continue to fail, our ability to light the field properly continues to diminish, and UCM risks not meeting NCAA lighting standards for competition and broadcast.

The project consists of retrofitting the current electrical and lighting standards to LED.

The project was bid through a cooperative purchasing agreement with Sourcewell. Cooperative purchasing agreements, like Sourcewell, develop RFPs for national, competitive solicitations that meet UCM requirements. By leveraging the buying power of hundreds of educational institutions and the federal government, Sourcewell can negotiate discounted competitive pricing, usually lower than a single institution, with nationally reputable companies.

In total, five companies were invited to bid on this project; however, only two were able to meet the specifications required: Musco Sports Lighting and Shinetoo. Shinetoo's quote came in at \$395,629.59. Musco Sports Lighting's quote was \$430,958. Management makes the recommendation to award the contract to Musco Sports Lighting in order to match existing lighting equipment, maintain continuity of operations, and align with industry best standards.

Funding Source: Facility Enhancement Fund

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

Recommendation: The lighting system conversion at Walton Stadium to Musco Sports Lighting provides several benefits for UCM aligning with the strategic plan, including but not limited to:

- **Goal 1: Student Access and Success:** Upgrading the lighting system in Walton Stadium to current industry standards ensures UCM Athletics can continue to provide more opportunities to host home events in the stadium. Hosting these events enhances the student engagement on campus and the student-athlete experience.
- **Goal 3: Organizational Excellence:** The conversion to an LED lighting system is expected to save UCM over \$100,000 in maintenance and energy costs over the 10-year warranty life of the new lighting system. Additionally, providing Musco Sports Lighting with the contract for lighting maintains continuity of operations as it matches existing lighting equipment at Crane Stadium and Campus Recreation facilities. Musco Sports Lighting's base bid provides a 10-year warranty and support 24 hours/day, 7 days/week. Musco Sports Lighting also monitors the lighting systems' performance, provides usage reports, and proactively communicates issues they notice.
- **Goal 5: External Relations and Development, and Goal 6: Institutional Excellence and Enhanced Reputation:** Upgrading the lighting system to current industry standards in Walton Stadium enhances the fan experience for events hosted there.

Potential Concerns Arising from the Recommendation and Steps Needed to Address

Them: The first home football game is scheduled for Thursday, September 11, 2025. As part of Musco Sports Lighting's scope of work, they have ensured they can meet this deadline. Other quotes have indicated that typically a project of this magnitude has a 16-20 week lead time. However, this specific scope of work would entail only a 6-8 week lead time (if approved), thus making it possible for the lighting to be completed and ready for the first home football game. To meet this deadline, it will take swift action and diligence from the project team.

Management Recommendation: Management recommends that the UCM Board of Governors approve the award of contract to Musco Sports Lighting, LLC in the amount of the base bid and allowances of \$430,958 to provide all labor, materials, installation, and all other items necessary to install and complete the upgrade.



Date: June 13, 2025
From: Dr. Roger J. Best, President
Prepared by: Dr. Janette Klein, University Librarian
Presented by: Bill Hawley, Vice President for Finance and Operations
 Dr. Janette Klein, University Librarian
Presented at: **Finance and Administration Committee/Plenary Session (Consent)**
Subject: Library Subscription Services - EBSCO
Disposition: **Action**

Objective: To obtain Board of Governors approval to award a contract for library subscription services to EBSCO Information Services for an additional three-year contract period commencing July 1, 2025, through June 30, 2028, with a three-year cost of \$660,670. This cost includes subscriptions to aggregated collections of journal and reference content (proprietary and third-party databases brokered by EBSCO), and 260+ single-title journal subscriptions from third-party publishers, brokered by EBSCO.

Background of Issue: UCM has utilized these subscription services for over 16 years. The university benefits from the use of these services by supporting academic programs and services for all faculty, students, and staff of UCM. EBSCO Information Services is the only vendor that can provide the range of integrated solutions, including EBSCONET® Subscription Management, EBSCOhost® Databases, Access and Management Tools, and the capability to interface with integrated library systems.

Subscription periods served by this contract for proprietary subscription databases and brokered third-party databases are as follows: January 1 – December 31, July 1 – June 30, and September 1 – August 31 for Fiscal Year (FY) 2026. Beginning FY 2027 and continuing through FY 2028, the database subscription period begins July 1 through June 30. Most brokered single-title journal subscriptions are contracted from January 1 to December 31 and are renewed annually.

Funding Source: This contract will be funded by the UCM Library Materials fund.

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

Recommendation: UCM's current contract for library subscription services ends on June 30, 2025. UCM students, faculty, and staff will lose access to EBSCO databases if this contract is not renewed, which will negatively impact courses and programs offered by UCM. The James C. Kirkpatrick Library (JCKL) does not have adequate personnel to directly manage 260+ single-title journal subscriptions from 65+ individual publishers/content providers. This purchase aligns with UCM Strategic Plan Goal 1 – Student Access and Success, Objective 2,

“Enhance student success, retention and graduation rates by providing a caring community, support and resources needed.”

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 award of a contract for library subscription services to EBSCO Information Services for a three-year period from July 1, 2025, through June 30, 2028, at a three-year cost of \$660,670.



Date: June 13, 2025
From: Dr. Roger J. Best, President
Prepared by: Dr. Janette Klein, University Librarian
Presented by: Mr. Bill Hawley, Vice President for Finance and Operations
 Dr. Janette Klein, University Librarian
Presented at: **Finance and Administration Committee/Plenary Session (Consent)**
Subject: Library Subscription Services - ProQuest
Disposition: **Action**

Objective: To obtain Board of Governors approval to award a contract for library subscription services to ProQuest for a three-year contract period commencing July 1, 2025, through June 30, 2028, with a three-year cost of \$610,735. This cost includes subscriptions to aggregated collections of journal and reference content (proprietary and third-party databases brokered by ProQuest).

Background of Issue: UCM has utilized these subscription services for over 15 years. The university benefits from the use of these services by supporting academic programs and services for all faculty, students, and staff of UCM. ProQuest, a part of Clarivate, is the only vendor that can provide the range of integrated solutions, including ProQuest Subscription Management, ProQuest Databases, Access and Management Tools, Web of Science™, Ex Libris™, and Rialto™ marketplace, and the capability to interface with integrated library systems.

Subscription periods served by this contract for proprietary subscription databases and brokered third-party databases are as follows: July 1 – June 30, September 1 – August 31, and October 1 – September 30.

Funding Source: This contract will be funded by the UCM Library Materials fund.

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

Recommendation: UCM's current contract for library subscription services ends on June 30, 2025. UCM students, faculty, and staff will lose access to ProQuest databases if this contract is not renewed, which will negatively impact courses and programs offered by UCM. The James C. Kirkpatrick Library (JCKL) does not have adequate personnel to directly acquire or manage the journal, video, and academic resource content from the thousands of individual publishers/content providers aggregated as part of ProQuest databases. This purchase aligns with UCM Strategic Plan Goal 1 - Student Access and Success, Objective 2, "Enhance student success, retention and graduation rates by providing a caring community, support and resources needed."

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 award of a contract for library subscription services to ProQuest for a three-year period from July 1, 2025, through June 30, 2028, for a three-year cost of \$610,735.



Date: June 13, 2025
From: Dr. Roger J. Best, University President
Prepared by: Mr. Bill Hawley, Vice President for Finance and Operations
Presented by: Mr. Bill Hawley, Vice President for Finance and Operations
Presented at: **Finance and Administration Committee/Plenary Session (Consent)**
Subject: Annual Bonds Compliance Checklist
Disposition: **Information**

Objective: To provide an update on compliance reporting for the university's tax-exempt financing.

Background of Issue: The University of Central Missouri (UCM) has issued qualified tax-exempt bonds to finance facilities construction and improvements and other capital projects. Issuers of tax-exempt bonds are required to comply with federal tax rules governing qualified use of proceeds and financed property requirements, as well as arbitrage yield restriction and rebate requirements. In order to comply with these and other applicable requirements, the university has implemented procedures to aid in enabling safeguards against post-issuance violations that could result in loss of the tax-exempt status of its bonds.

Annual compliance checklists are completed for each of the university's tax-exempt bonds to help identify any potential matters that may need to be further analyzed or referred to counsel.

Supporting Reasons, Alignment with Strategic Plan, and Timing for the Recommendation: Compliance checks are completed each year and used throughout the entire lifetime of the financing. This aligns with UCM Strategic Plan Goal 3 – Organizational Excellence.

TAX COMPLIANCE CERTIFICATE AND AGREEMENT

of the
UNIVERSITY OF CENTRAL MISSOURI

Related to:
\$35,143,886.44
FIRST AMENDMENT TO ESCO LEASE

FORM OF ANNUAL COMPLIANCE CHECKLIST

Name of tax-exempt bonds or lease financing the Financed Property	University of Central Missouri – First Amendment to Lease with Banc of America Public Capital Corp
Closing Date of Lease	February 16, 2012
Financed Property and Benefitted Buildings	Energy Conservation Improvements for the University Buildings listed in the attachment to this checklist
Placed in service date of Financed Property	Various (See Exhibit D to the Tax Certificate for the Final Allocation of Bond Proceeds with Placed in Service Dates)
Name of Compliance Officer	Mr. Bill Hawley, VP for Finance & Operations
Period covered by request (“Annual Period”):	February 1, 2024 – January 31, 2025

Item	Question	Response
1 Ownership – Financed Tangible Property	Were all of the buildings benefitting from the Financed Tangible Property owned by the University during the entire Annual Period?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	If answer above was “No,” was an Opinion of Special Tax Counsel obtained prior to the transfer?	<input type="checkbox"/> Yes <input type="checkbox"/> No
	If Yes, include a copy of the Opinion in the Tax-Exempt Bond Tax Compliance File.	
	If No, contact Special Tax Counsel and include description of resolution in the Tax Compliance File.	
2 Leases & Other Rights to Possession – Financed Tangible Property	During the Annual Period, were any portions of the buildings benefitting from the Financed Tangible Property leased at any time pursuant to an agreement for more than 50 days?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	If the answer above was “Yes,” was an Opinion of Special Tax Counsel obtained prior to entering into the lease or other arrangement?	<input type="checkbox"/> Yes <input type="checkbox"/> No
	If Yes, include a copy of the Opinion in the Tax Compliance File.	
	If No, contact Special Tax Counsel and include description of resolution in the Tax Compliance File.	

Item	Question	Response
3 Management or Service Agreements – Financed Tangible Property	<p>During the Annual Period, has the management of all or any part of the operations of the buildings benefitting from the Financed Tangible Property (e.g., cafeteria, concessions, gift shop, book store, etc.) been assumed by or transferred to another entity?</p> <p><i>Note: As of the Issue Date of the Bonds, Special Tax Counsel was aware of the University's food service contract with Sodexo. Because of the Sodexo agreement, answer "Yes" to this question. The University should keep all versions and amendments to the Sodexo agreement together with this Annual Compliance Checklist.</i></p>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<p>If the answer above was "Yes," was the advice of Special Tax Counsel obtained prior to entering into or amending the management agreement?</p> <p><i>Note: Answer "Yes" to this question unless the University has changed the terms of the Sodexo agreement, or increased the square feet used by Sodexo in any of the benefitted buildings. If any of these actions has taken place, the University should contact Special Tax Counsel.</i></p> <p>If Yes, include a description of the advice in the Tax Compliance File.</p> <p>If No, contact Special Tax Counsel and include description of resolution in the Tax Compliance File.</p>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4 Other – Financed Tangible Property	<p>During the Annual Period, were any other agreements entered into with an individual or entity (other than a Qualified User) that grants special legal rights to any of the buildings benefitting from the Financed Tangible Property?</p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	<p>If answer above was "Yes," was an Opinion of Special Tax Counsel obtained prior to entering into the agreement?</p> <p>If Yes, include a copy of the Opinion in the Tax Compliance File.</p> <p>If No, contact Special Tax Counsel and include description of resolution in the Tax Compliance File.</p>	<input type="checkbox"/> Yes <input type="checkbox"/> No
5 Use of Financed Intangible Property	<p>Does the University still lease and use the Financed Intangible Property?</p> <p>If the University no longer leases and uses the Financed Intangible Property, was an Opinion of Special Tax Counsel obtained prior to discontinuing the lease or use of the Financed Intangible Property?</p> <p>If No, contact Special Tax Counsel and include a description of the resolution in the Tax Compliance File.</p>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No

Item	Question	Response
	Does the University license the right to use the Financed Intangible Property to any entity other than an agency of the University or a political subdivision of the University?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	If the University licenses the right to use the Financed Intangible Property was an Opinion of Special Tax Counsel obtained prior to entering into the agreement?	<input type="checkbox"/> Yes <input type="checkbox"/> No
	If No, contact Special Tax Counsel and include a description of the resolution in the Tax Compliance File.	
6 Arbitrage Compliance	Other than the General Fund, has the University established a fund or account to make lease payments on the Amended Lease or has the University established a segregated portion of investments in the General Fund to make lease payments on the Amended Lease?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	If answer above was "Yes," was an Opinion of Special Tax Counsel obtained prior to the establishment of the fund or segregation of investments?	<input type="checkbox"/> Yes <input type="checkbox"/> No
	If Yes, include a copy of the Opinion in the Tax Compliance File.	
	If No, contact Special Tax Counsel and include description of resolution in the Tax Compliance File	

University Bond Compliance Officer:

Bell H. H.

Date Completed:

5/14/25

TAX COMPLIANCE CERTIFICATE AND AGREEMENT
of the
UNIVERSITY OF CENTRAL MISSOURI
Related to:
EDUCATIONAL FACILITIES REVENUE BONDS (SERIES 2018A)

ANNUAL COMPLIANCE CHECKLIST FOR THE
ELLIOTT STUDENT UNION PROJECT

Name of tax-exempt bonds ("Bonds) financing Financed Facility:	Educational Facilities Revenue Bonds (University of Central Missouri Project) Series 2018A
Issue Date of Bonds:	September 1, 2018
Placed in Service Date of Financed Assets:	
Description of Financed Assets and Buildings Benefitted from the Financed Facility:	Elliott Student Union Project
Name of Compliance Officer	Mr. Bill Hawley, VP for Finance & Operations
Period covered by request ("Annual Period"):	September 1, 2024 – April 30, 2025

Item	Question	Response
1 Ownership	Was the entire Financed Facility owned by the University during the entire Annual Period?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	If answer above was "No," was an Opinion of Bond Counsel obtained prior to the transfer?	<input type="checkbox"/> Yes <input type="checkbox"/> No
	If Yes, include a copy of the Opinion in the Tax-Exempt Bond File.	
	If No, contact Bond Counsel and include description of resolution in the Tax-Exempt Bond File.	
2 Leases & Other Rights to Possession	During the Annual Period, was any part of the Financed Facility leased at any time pursuant to a lease or similar agreement for more than 50 days?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	If the answer above was "Yes," was an Opinion of Bond Counsel obtained prior to entering into the lease or other arrangement?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	If Yes, include a copy of the Opinion in the Tax-Exempt Bond File.	
	If No, contact Bond Counsel and include description of resolution in the Tax-Exempt Bond File.	

3 Management or Service Agreements	<p>During the Annual Period, has the management of all or any part of the operations of the buildings benefitting from the Financed Tangible Property (e.g., cafeteria, concessions, gift shop, book store, etc.) been assumed by or transferred to another entity?</p> <p><i>Note: As of the Issue Date of the Bonds, Special Tax Counsel was aware of the University's food service contract with Sodexo. Because of the Sodexo agreement, answer "Yes" to this question. The University should keep all versions and amendments to the Sodexo agreement together with this Annual Compliance Checklist.</i></p>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<p>If the answer above was "Yes," was the advice of Special Tax Counsel obtained prior to entering into or amending the management agreement?</p> <p><i>Note: Answer "Yes" to this question unless the University has changed the terms of the Sodexo agreement, or increased the square feet used by Sodexo in any of the benefitted buildings. If any of these actions has taken place, the University should contact Special Tax Counsel.</i></p> <p>If Yes, include a description of the advice in the Tax Compliance File.</p> <p>If No, contact Special Tax Counsel and include description of resolution in the Tax Compliance File.</p>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4 Other Use	<p>Was any other agreement entered into with an individual or entity that grants special legal rights to the Financed Facility?</p> <p>If answer above was "Yes," was an Opinion of Bond Counsel obtained prior to entering into the agreement?</p> <p>If Yes, include a copy of the Opinion in the Tax-Exempt Bond File.</p> <p>If No, contact Bond Counsel and include description of resolution in the Tax-Exempt Bond File.</p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No
5 Arbitrage & Rebate	<p>Have all rebate and yield reduction calculations mandated in the Tax Compliance Agreement been prepared for the current year?</p> <p>If No, contact Rebate Analyst and incorporate report or include description of resolution in the Tax-Exempt Bond File.</p>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

University Bond Compliance Officer: Bill H

Date Completed: 5/14/25

TAX COMPLIANCE CERTIFICATE AND AGREEMENT
of the
UNIVERSITY OF CENTRAL MISSOURI
Related to:
EDUCATIONAL FACILITIES REVENUE BONDS (SERIES 2018B)

ANNUAL COMPLIANCE CHECKLIST FOR THE
STADIUM PROJECT (REFINANCE)

Name of tax-exempt bonds ("Bonds") financing Financed Facility:	Educational Facilities Revenue Bonds (University of Central Missouri Project) Series 2018B
Issue Date of Bonds:	September 1, 2018
Placed in Service Date of Financed Assets:	
Description of Financed Assets and Buildings Benefitted from the Financed Facility:	Stadium Project Refinance
Name of Compliance Officer	Mr. Bill Hawley, VP for Finance & Operations
Period covered by request ("Annual Period"):	September 1, 2024 – April 30, 2025

Item	Question	Response
1 Ownership	Was the entire Financed Facility owned by the University during the entire Annual Period?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	If answer above was "No," was an Opinion of Bond Counsel obtained prior to the transfer?	<input type="checkbox"/> Yes <input type="checkbox"/> No
	If Yes, include a copy of the Opinion in the Tax-Exempt Bond File.	
	If No, contact Bond Counsel and include description of resolution in the Tax-Exempt Bond File.	
2 Leases & Other Rights to Possession	During the Annual Period, was any part of the Financed Facility leased at any time pursuant to a lease or similar agreement for more than 50 days?	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
	If the answer above was "Yes," was an Opinion of Bond Counsel obtained prior to entering into the lease or other arrangement?	<input type="checkbox"/> Yes <input type="checkbox"/> No
	If Yes, include a copy of the Opinion in the Tax-Exempt Bond File.	
	If No, contact Bond Counsel and include description of resolution in the Tax-Exempt Bond File.	

3 Management or Service Agreements	<p>During the Annual Period, has the management of all or any part of the operations of the buildings benefitting from the Financed Tangible Property (c.g., cafeteria, concessions, gift shop, book store, etc.) been assumed by or transferred to another entity?</p> <p><i>Note: As of the Issue Date of the Bonds, Special Tax Counsel was aware of the University's food service contract with Sodexo. Because of the Sodexo agreement, answer "Yes" to this question. The University should keep all versions and amendments to the Sodexo agreement together with this Annual Compliance Checklist.</i></p>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<p>If the answer above was "Yes," was the advice of Special Tax Counsel obtained prior to entering into or amending the management agreement?</p> <p><i>Note: Answer "Yes" to this question unless the University has changed the terms of the Sodexo agreement, or increased the square feet used by Sodexo in any of the benefitted buildings. If any of these actions has taken place, the University should contact Special Tax Counsel.</i></p> <p>If Yes, include a description of the advice in the Tax Compliance File.</p> <p>If No, contact Special Tax Counsel and include description of resolution in the Tax Compliance File.</p>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4 Other Use	<p>Was any other agreement entered into with an individual or entity that grants special legal rights to the Financed Facility?</p> <p>If answer above was "Yes," was an Opinion of Bond Counsel obtained prior to entering into the agreement?</p> <p>If Yes, include a copy of the Opinion in the Tax-Exempt Bond File.</p> <p>If No, contact Bond Counsel and include description of resolution in the Tax-Exempt Bond File.</p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No
5 Arbitrage & Rebate	<p>Have all rebate and yield reduction calculations mandated in the Tax Compliance Agreement been prepared for the current year?</p> <p>If No, contact Rebate Analyst and incorporate report or include description of resolution in the Tax-Exempt Bond File.</p>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

University Bond Compliance Officer: Bell H

Date Completed: 5/14/25

TAX COMPLIANCE CERTIFICATE AND AGREEMENT
of the
UNIVERSITY OF CENTRAL MISSOURI
Related to:
EDUCATIONAL FACILITIES REVENUE BONDS (SERIES 2023)

ANNUAL COMPLIANCE CHECKLIST FOR THE
CROSSING (REFINANCE)

Name of tax-exempt bonds ("Bonds) financing Financed Facility:	Educational Facilities Revenue Bonds (University of Central Missouri Project) Series 2023
Issue Date of Bonds:	October 1, 2023
Placed in Service Date of Financed Assets:	
Description of Financed Assets and Buildings Benefitted from the Financed Facility:	Stadium Project Refinance
Name of Compliance Officer	Mr. Bill Hawley, VP for Finance & Operations
Period covered by request ("Annual Period"):	October 1, 2024 – April 30, 2025

Item	Question	Response
1 Ownership	Was the entire Financed Facility owned by the University during the entire Annual Period?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	If answer above was "No," was an Opinion of Bond Counsel obtained prior to the transfer?	<input type="checkbox"/> Yes <input type="checkbox"/> No
	If Yes, include a copy of the Opinion in the Tax-Exempt Bond File. If No, contact Bond Counsel and include description of resolution in the Tax-Exempt Bond File.	
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	If the answer above was "Yes," was an Opinion of Bond Counsel obtained prior to entering into the lease or other arrangement?	<input type="checkbox"/> Yes <input type="checkbox"/> No
	If Yes, include a copy of the Opinion in the Tax-Exempt Bond File. If No, contact Bond Counsel and include description of resolution in the Tax-Exempt Bond File.	

3 Management or Service Agreements	<p>During the Annual Period, has the management of all or any part of the operations of the buildings benefitting from the Financed Tangible Property (e.g., cafeteria, concessions, gift shop, book store, etc.) been assumed by or transferred to another entity?</p> <p><i>Note: As of the Issue Date of the Bonds, Special Tax Counsel was aware of the University's food service contract with Sodexo. Because of the Sodexo agreement, answer "Yes" to this question. The University should keep all versions and amendments to the Sodexo agreement together with this Annual Compliance Checklist.</i></p>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
	<p>If the answer above was "Yes," was the advice of Special Tax Counsel obtained prior to entering into or amending the management agreement?</p> <p><i>Note: Answer "Yes" to this question unless the University has changed the terms of the Sodexo agreement, or increased the square feet used by Sodexo in any of the benefitted buildings. If any of these actions has taken place, the University should contact Special Tax Counsel.</i></p> <p>If Yes, include a description of the advice in the Tax Compliance File.</p> <p>If No, contact Special Tax Counsel and include description of resolution in the Tax Compliance File.</p>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
4 Other Use	<p>Was any other agreement entered into with an individual or entity that grants special legal rights to the Financed Facility?</p> <p>If answer above was "Yes," was an Opinion of Bond Counsel obtained prior to entering into the agreement?</p> <p>If Yes, include a copy of the Opinion in the Tax-Exempt Bond File.</p> <p>If No, contact Bond Counsel and include description of resolution in the Tax-Exempt Bond File.</p>	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes <input type="checkbox"/> No
5 Arbitrage & Rebate	<p>Have all rebate and yield reduction calculations mandated in the Tax Compliance Agreement been prepared for the current year?</p> <p>If No, contact Rebate Analyst and incorporate report or include description of resolution in the Tax-Exempt Bond File.</p>	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

University Bond Compliance Officer: Bill KZ

Date Completed: 5/14/25

Note: The Faculty Senate and Student Government Association had nothing to report this month.



Date: June 13, 2025
From: Staff Council
Prepared by: Rae Clements, Staff Council President
Presented by: N/A
Presented at: **Plenary Session**
Subject: Staff Council Governance Report
Disposition: **Information**

As UCM transitions from the spring semester into summer, the Staff Council has remained actively engaged in supporting and celebrating our campus community. We completed our annual elections in April, reelecting two current members. We will bid farewell to three outgoing members and welcome our new members, who will begin their terms on July 1.

In May, we hosted the annual Staff Appreciation Breakfast. With the help of the Office of Human Resources, we recognized years of service milestones and staff retirements from this past year. We honored this year's staff award recipients, who will be presented to the Board at the June meeting.

Our Professional Development Committee coordinated a campus-wide Staff Professional Development Day on May 15, featuring a "Freshly Baked Ideas" theme. The event offered interactive workshops, peer-led sessions, and opportunities for cross-departmental collaboration, all designed to enrich the professional growth of our staff. Both events were well attended and helped strengthen campus connections.

As the spring semester concluded, the Staff Council continued to serve as a resource and voice for staff across campus. At our June meeting, we will elect our new executive board, who will be ready to assume their roles on July 1. In the meantime, we are actively supporting the institution as we approach the end of the fiscal year and preparing for a successful start to fall 2025.

The Staff Council remains committed to promoting open communication, engagement, and collaboration across campus and looks forward to continuing its work in the months ahead.



Date: June 13, 2025
From: Dr. Roger J. Best, President
Prepared by: Mr. Bill Hawley, Vice President for Finance and Operations
Presented by: Mr. Bill Hawley, Vice President for Finance and Operations
Presented at: **Finance and Administration Committee/Plenary Session**
Subject: FY 2026 Operating Budget Update
Disposition: **Action**

Objective: To obtain Board of Governors approval for updates related to the Fiscal Year (FY) 2026 Operating Budget plan.

Background of Issue: The Board of Governors approved the University of Central Missouri's proposed FY 2026 Operating Budget at its April 24, 2025, Plenary Session, authorizing adjustments to be made to reflect additional changes in projected revenue.

The Missouri General Assembly has proposed an increase of 3% for the FY 2026 budget. If signed by Governor Kehoe, the appropriation bill will allot \$66.8 million in net appropriation to UCM. This represents a nearly \$1.9 million increase in expected revenue to the FY 2026 Operating Budget.

The total operating budget for FY 2026, with the anticipated additional 1.5% in State Appropriations, would be updated to \$171.2 million. Allocation changes include an increase of \$539,325 to compensation and new staff positions, a \$172,000 decrease to health insurance premiums, a \$39,554 decrease in the amount allocated to the faculty promotions and lower limit increases, an increase of \$629,229 to institutional contingency, and an increase of \$10,000 to strategic and other initiatives.

Exhibit II provides the Auxiliary Enterprises operating budget for FY 2026. There are no adjustments to the \$31.6 million approved at the April Plenary Session.

Exhibit III provides detailed information on projected and proposed changes to the budget for FY 2026 versus FY 2025 allocations.

The budget plan also includes:

- More than a \$1.8 million reduction in university compensation that includes the elimination of long-term vacant positions, an increase of \$610,000 due to the MOSERS contribution percent increase, and a reset of the student employee minimum wage to \$15.00 per hour effective January 1, 2026.

- \$481,446 for faculty promotions and lower limit increases.
- A reduction of \$1.4 million to investment in maintenance, repair, capital projects, and facilities enhancements through the general fund.
- An increase of \$48,383 to account for increased health insurance.
- Approximately \$343,830 in expected contractual and property insurance increases.
- \$200,000 for additional utilities expenses.
- A decrease in institutional contingency of more than \$2.2 million.
- Approximately \$3 million in further budget reductions to strategic and other initiatives.

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

Recommendation: Management believes this budget plan appropriately prioritizes the allocation of new resources in accordance with the university's mission and strategic direction. The final budget is expected to be loaded into the Banner Finance System on Thursday, June 23, 2025, to be available for the start of FY 2026.

Management Recommendation: Management recommends that the UCM Board of Governors approve the updated FY 2026 Operating Budget.

Exhibit I
**FY 2026 PROPOSED UNRESTRICTED FUNDS
 BUDGET SUMMARY**
 (in Millions)

Description	FY 2025 Adopted Budget	FY 2026 Proposed Budget
Source of Funds:		
Tuition	\$92.4	\$81.2
State Appropriations (Net)	\$64.9	\$66.8
Student Fees	\$7.8	\$6.9
Educational Activities	\$4.1	\$4.1
Grants and Contracts	\$0.6	\$0.6
Contribution Revenue	\$0.9	\$0.9
Sales and Services	\$2.2	\$2.2
Investment Income	\$1.9	\$3.9
Other Revenues	\$3.6	\$3.6
Subtotal	\$178.4	\$169.3
Reserve Spending	\$0.0	\$0.0
Total	\$178.4	\$171.2
Use of Funds:		
Education & General	\$154.4	\$149.5
Scholarships and Waivers	\$16.3	\$16.3
Debt Service	\$3.5	\$3.5
Contingencies	\$4.2	\$1.9
Total	\$178.4	\$171.2

Exhibit II
**FY 2026 PROPOSED AUXILIARY ENTERPRISES
 BUDGET SUMMARY**
 (in Millions)

Description	FY 2025 Adopted Budget	FY 2026 Proposed Budget
Source of Funds:		
Auxiliary Student Fees	\$6.3	\$5.8
Auxiliary Revenue	\$22.5	\$23.3
Sales and Services	\$0.0	\$0.0
Investment Income	\$0.8	\$1.6
Other Revenues	\$1.2	\$0.9
Total	\$30.8	\$31.6
Use of Funds:		
Compensation	\$5.9	\$5.9
Debt Service	\$6.2	\$6.2
Other Operating	\$18.7	\$19.5
Total	\$30.8	\$31.6

Exhibit III
PROPOSED CHANGES IN FY 2026
BUDGETED GENERAL FUND ALLOCATIONS FOR FY 2026

Change in Revenue Sources

Net Appropriations	\$ 1,934,000
Tuition Revenue-Enrollment	(11,240,000)
Investment Income	<u>2,000,000</u>
Subtotal	\$ (7,306,000)

Change in Expenditures

Compensation Change and New Positions	\$ (1,785,955)
Health Insurance Benefits	48,383
Faculty Promotions	481,446
Property Insurance	(261,170)
Contracts (Software Maintenance & Unified Communications)	605,000
Maintenance, Repair, Capital Projects & Facility Enhancements	(1,361,965)
Utilities	200,000
Institutional Contingency	(2,245,122)
Strategic and Other Initiatives	<u>(2,986,617)</u>
Subtotal	\$ (7,306,000)



Date: June 13, 2025
From: Dr. Roger J. Best, President
Prepared by: Mr. Bill Hawley, Vice President for Finance and Operations
Presented by: Mr. Bill Hawley, Vice President for Finance and Operations
Presented at: **Finance and Administration Committee/Plenary Session**
Subject: Fiscal Year 2027 Capital Appropriations Request
Disposition: **Action**

Objective: To obtain Board of Governors approval of deferred maintenance and capital funding priorities for submittal of UCM's Fiscal Year (FY) 2027 Capital Appropriations Request to the Missouri Department of Higher Education and Workforce Development (MDHEWD).

Background of Issue: Annually, MDHEWD directs institutions to submit capital improvement project priorities, applications for matching funds from the Higher Education Capital Fund, and other supplemental appropriations requests. These requests are used by MDHEWD to establish a list of state-wide priority capital needs. The deadline to submit the FY 2027 Capital Appropriations Request to MDHEWD is early August 2025.

Management's recommended priority for UCM deferred maintenance projects, listed in Attachment I, is intended to address critical infrastructure needs and ensure building preservation. A comprehensive list of recommended capital funding priorities is shown in Attachment II.

Projects will be submitted to the State of Missouri via the Capital Improvements Budget Request (CIBR) system based on the Board of Governors' approved priority, and in accordance with final guidelines provided by MDHEWD. The final cost figures cited for the renovation and/or construction of buildings will be adjusted using the final FY 2025 state formula based on building use (i.e., classroom, laboratory, office, etc.) and square footage. The state formula includes soft costs such as architectural and design fees.

Supporting Reasons, Alignment with Strategic Plan, and Timing for the Recommendation: Board approval of deferred maintenance and capital funding priorities will allow adequate time to prepare and submit proposals prior to the state's Office of Administration deadline. This supports UCM Strategic Plan Goal 3 – Organizational Excellence.

Potential Concerns Arising from the Recommendation and Steps Needed to Address Them: MDHEWD guidelines for submittal of capital funding requests may be subject to change.

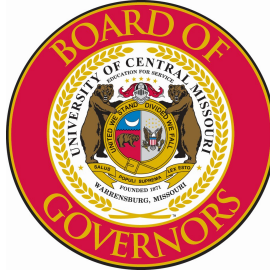
Management Recommendation: Management recommends that the UCM Board of Governors approve UCM's deferred maintenance and capital funding project priorities for submittal of the FY 2027 Capital Appropriations Request.

**ATTACHMENT I
Deferred Facility Needs**

Priority	Building	Description	Estimated Cost (\$)
1	Grinstead Building	Roof Replacement & Roof Top Package Unit HVAC System Replacement – 14 units	\$1,672,500
2	Administration Building	Façade restoration	\$2,864,400
3	Dockery Academic Building	Façade restoration	\$3,850,000
4	Ward Edwards Building	Façade restoration & drainage system	\$4,675,000
5	Hendricks Hall Auditorium	Façade restoration	\$1,650,000
7	Ellis Mechanical Building	Replace two 5,020,650 BTU fire-tube hot water boilers	\$550,000
8	Main Campus Domestic Water Line	Replace Campus Domestic Water Line	\$2,000,000

ATTACHMENT II
Capital Improvements Budget Request (CIBR)
New Construction and Renovation Projects

Priority	Building	Type	Deferred Facility Needs	Estimated Total Cost
1	Welcome Center	NC		\$19,000,000
2	Grinstead Applied Technology Building	RE		\$38,508,250
3	Hendricks Hall – Performing Arts	RE		\$16,760,700
4	Black Box Theatre	RE		\$1,500,000
5	Utt Academic Building	RE	\$1,299,266	\$10,936,200
6	Indoor Mixed-Use Facility	NC		\$45,000,000
7	Hughes Center	RE		\$25,300,000
8	T.R. Gaines Academic Building	RE		\$29,430,500
9	Stahl Academic Building	NC/RE		\$3,818,100
10	Union Mall Pavement and Exterior Lighting	RE		\$1,500,000
11	Martin Academic Building	RE		\$40,210,500
12	Campus Exterior Lighting	RE		\$2,000,000
13	Mitchell Street Farm Multipurpose Arena	NC		\$12,050,000
14	Visual Arts Center	NC/RE		\$25,900,000
15	Dockery Academic Building	RE	\$1,650,000	\$8,191,700
16	Ward Edwards Building	RE	\$4,675,000	\$28,270,000
17	Administration Building	RE	\$4,656,850	\$22,053,900
18	Ellis Mechanical Building	RE	\$550,000	\$550,000



Date: June 13, 2025
From: Dr. Roger J. Best, President
Prepared by: Mr. Bill Hawley, Vice President for Finance and Operations
Presented by: Mr. Bill Hawley, Vice President for Finance and Operations
Presented at: **Finance and Administration Committee/Plenary Session**
Subject: Fiscal Year 2027 Operating Appropriations Request
Disposition: **Action**

Objective: To obtain Board of Governors approval for the proposed Fiscal Year (FY) 2027 State Operating Appropriations Request to the Missouri Department of Higher Education and Workforce Development (MDHEWD).

Background of Issue: The MDHEWD is expected to require institutions to submit their projected funding needs by early August 2025, for preparation of a consolidated FY 2027 budget for the state's system of higher education.

While MDHEWD has not yet provided specific guidelines, it is anticipated that the submittal request should include the following:

• Existing Funding for Core Operations:	
○ Operating Appropriation Base (FY 2026 Base)	\$68,661,540
• New Funding for Core Operations:	
○ New Funding for Core Operations (3.4% Inflation)	\$2,334,492
• Debt Offset Tax Authority	\$225,000
• New Funding Decision Item Requests	<u>\$2,300,000</u>
Total University of Central Missouri Request	<u>\$73,521,032</u>

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

Recommendation: The MDHEWD requires the FY 2027 State Operating Appropriations Request to be filed in early August. This aligns with UCM Strategic Plan Goal 3 – Organizational Excellence.

Potential Concerns Arising from the Recommendation and Steps Needed to Address

Them: The MDHEWD has not yet issued recommended guidelines for submittal of the FY 2027 Operating Appropriations Request. There has been and continues to be a significant change in leadership at MDHEWD, and this may impact the approach recommended to and

approved by the Coordinating Board for Higher Education (CBHE). If released guidelines require a change to the submittal content, Board approval for the updates will be sought.

Management Recommendation: Management recommends that the UCM Board of Governors approve UCM's FY 2027 State Operating Appropriations Request of \$73,521,032, and authorization for the University Treasurer to modify this request, if needed, due to unforeseen changes in MDHEWD guidelines.