

University of Central Missouri
Board of Governors
June 18, 2008
Plenary Session

The University of Central Missouri (UCM) Board of Governors convened in Plenary Session at 8:00 a.m. on Wednesday, June 18, 2008, in Union 237B on UCM's main campus located in Warrensburg, Missouri. In attendance were Board President Deleta Williams and Governors Richard Phillips, Lawrence Fick, Walter Hicklin, Weldon Brady, Edward Baker and Ryan Sanders. Governor Michelle Wimes was not available to participate and was excused. Also present were University President Aaron Podolefsky, General Counsel Judith Siminoe, and Assistant Secretary to the Board Monica Huffman.

PLENARY SESSION

Call to Order – Agenda Item No. 1

Ms. Williams called the meeting to order and determined that a quorum was present to conduct business.

Introduction of New Student Governor – Agenda Item No. 2

Ms. Williams introduced the Board's new student governor Ryan Sanders. She noted that Mr. Sanders is a junior pursuing a degree in Aviation Technology with an emphasis in Flight Operations Management. He replaces Anthony Arton and will serve through December 31, 2009. The Board welcomed him.

Oath of Office – Agenda Item No. 3

Judge Joseph Dandurand administered the Oath of Office to Mr. Sanders. After taking the oath, Mr. Sanders was presented with a special notebook for use in his work as a board member.

Remarks by the Board President – Agenda Item No. 4

Ms. Williams stated that this would be her last meeting as Board President. She thanked the Board and the staff for the support provided to her during her tenure.

Remarks by the University President – Agenda Item No. 5

President Podolefsky stated that given the length of the agenda, he would not make further remarks.

Recognition of the Employee of the Quarter – Agenda Item No. 6

Dr. Wilson introduced Employee of the Quarter Peggy Harrison. He noted that Ms. Harrison came to work for UCM in 2004 as an Office Professional II and currently works as an Accountant II for the Office of Extended Campus & Distance Learning. Ms. Harrison's nomination comes as the result of the exceptional customer service she provides to faculty, staff, and students and a strong dedication to UCM. Ms. Harrison received a plaque from President Podolefsky and received the Board's congratulations.

Team of the Quarter – Agenda Item No. 7

Dr. Helm introduced the Team of the Quarter – Active Directory Services Implementation Team. Members included Randy Beers, David Cruz, Andrew Diestel, Jim Graham, Melanie Gross, Derrick Krieger, and Samuel Tittes. Dr. Helm said these individuals were part of a core implementation team whose primary purpose was to replace the older, no longer supported Microsoft NT directory services with Microsoft's up-to-date Windows Active Directory Services network management architecture. For several months, team members invested a significant number of evening and weekend hours outside of their regular work schedules to complete the project. Their selection as Team of the Quarter is a commendation of their dedication and commitment. President Podolefsky presented each team member with a certificate of appreciation, and the Board extended its congratulations.

GENERAL SESSION

Minutes of the April 9, May 9, and June 5, 2008, Board of Governors Meetings – Agenda Item No. 8

Mr. Phillips moved that the Board of Governors approve the minutes of the April 9, May 9, and June 5, 2008, Board of Governors meetings. The motion was seconded by Mr. Hicklin and carried unanimously.

Master Plan Update – Agenda Item No. 9

Dr. Roberts stated members of Gould Evans, the consulting firm for UCM's Master Plan and the Health and Human Performance/Student Recreation & Wellness Center, were introduced at the March 2008 Board meeting. Two of the members, Alan Resnick and Dennis Straight, were present at the meeting to provide updates on both projects. Mr. Resnick, a principle with the firm, thanked the Board of Governors for the opportunity to share the current status of the Master Plan.

Mr. Resnick reminded the Board that the Master Plan is organized into three phases – Phase 1: Analysis and Synthesis, Phase 2A: Master Plan Alternatives and Evaluations, and Phase 2B: Master Plan Refinements. A Phase I update was presented to the Board during its March 2008 meeting. Mr. Resnick explained that the presentation of Phase 2A is conceptual and should be considered an interim draft review of the Master Plan. He added that the Board's input is

necessary at this point to ensure that everyone is moving in the same direction, particularly as the final phase (Phase 2B) of the Master Plan is entered into.

Mr. Resnick provided an update of Phase 2A of the Master Plan using a Power Point presentation (Attachment 1). Copies of the presentation were distributed, and Mr. Resnick asked if the Board had any questions.

Mr. Baker asked if there is a need to incorporate married housing into the plan. Mr. Resnick said there is existing housing available for married students; however, the demand is low. There are no provisions in the Master Plan for this housing category.

Mr. Brady noted the recommendation to dispose of the Mitchell Street Farm, and said that money from the sale of any university-owned land would have to be returned to the State. Mr. Resnick stated there was considerable discussion regarding the need for and cost of maintaining different university-owned parcels of land. Gould Evans is recommending that the focus of the Master Plan be centered on the core campus and core academic and student life missions; no major initiatives will be recommended for the non-contiguous parcels of land. If in the future, it is determined that there is no use for certain land parcels, and if legislation would permit UCM to retain the proceeds from the sale of any land, then it would be the recommendation of Gould Evans that the funds be used to acquire properties that are important to the university's core mission. President Podolefsky stated that this is a possibility and that such legislation was recently passed allowing another higher education institution in the state to do just that.

Mr. Phillips thanked Gould Evans and the campus committee for the work they have done to date. President Podolefsky encouraged the Board of Governors to review the handout more thoroughly and to contact him should they have questions, concerns, or suggestions. He added the Board's input is important to the work of the consultant and the committee as they move forward into Phase 2B of the Master Plan. A review of the final Master Plan will be presented to the Board at its September 2008 meeting for approval.

Morrow Garrison/Student Recreation & Wellness Center Update – Agenda Item No. 10

Mr. Straight provided a Power Point presentation of the progress Gould Evans and the campus committee has made in its work on the Health and Human Performance/Student Recreation & Wellness Center (Attachment 1). He stated that the goal is to have the facility completed and available for student use by fall 2010.

Mr. Hicklin asked what segments of the project would be paid from student fees. Mr. Straight said that student fees would be used to pay for any area that is included as part of the student recreation facility. This includes the new addition and the renovation/augmentation of major parts of the existing facility that would be used for the student recreation program. Mr. Straight stated that if the university was to only construct the addition for the student recreation program, amenities would be limited. He said there are some cost savings in renovating some of the existing space, and that by doing so the program will increase its space and amenities. Mr. Straight said that during the course of their work, they discovered that Morrow-Garrison offers

much more space than what is needed for Health and Human Performance Center (HHPC), and that much of the extra space could be used for student recreation.

Ms. Williams asked if the areas shown in gold in the Power Point diagrams were exclusively for student recreation use. Mr. Straight said yes, these areas are specifically for student recreation. Additionally, the areas shown in dark blue will be available for student recreation use after academic hours. Ms. Williams asked how much extra space the student recreation program will gain by renovating some of the existing space in Morrow-Garrison. Mr. Straight said 35,000 to 40,000 square feet would be added. Ms. Williams asked if this would mean a reduction in the amount of space for the addition. Mr. Straight said no reduction would be made to the addition, and reiterated that the student recreation program will gain space.

Mr. Brady commented that the building design is very attractive and visible from Highway 13. This should serve well as a recruiting tool for students. He commended Gould Evans and those who provided input into the design.

Mr. Phillips noted that most athletic functions are held on the west side of campus and asked if there is any advantage to relocating athletic training to the west side rather than the east side. Mr. Straight said this was discussed. Because HHPC staffs the companion program to athletic training, locating the training in the HHPC is desirable. Mr. Phillips also asked how the heating and cooling would be controlled in the facility. Mr. Straight said it will be a multi-zone system controlled by whichever part of the building is in use. The goal is to provide intelligent controls that allow the heating and cooling system to operate efficiently.

President Podolefsky asked Mr. Straight to expand on some of the other efficiencies that are being considered. Mr. Straight said that the existing Morrow Gym originally had clear skylights around its perimeter that provided natural daylight to the gym. Because of the glare that the lights created, they were blocked off. With the reuse of the space for fitness and other activities, these will be reopened so that the natural daylight can stream in and help to minimize the amount of introduced light. Also, there is an opportunity to use the existing pool in the building as a cistern to collect water drainage from the roof and to use as gray water for non-potable use in the building, such as flushing toilets and as an irrigation source. President Podolefsky noted that the building's pool would not be rebuilt. The Multipurpose Building has a very nice pool that is more cost efficient to add staff for longer pool hours than it is to rebuild the pool in Morrow-Garrison.

President Podolefsky also noted that the wrestling facility presently located in Morrow-Garrison would be relocated adjacent to the Multipurpose Building. Here again, it is more cost efficient to build a new facility for the wrestling program than to renovate space in an academic building.

Mr. Phillips asked if the design of the facility is such that future expansions could be made. Mr. Straight said the preservation of the space to the east of Morrow Garrison and to the north of the addition will allow for expansion in future years.

Mr. Sanders asked if the tennis courts would be retained on the north side of the facility. Mr. Straight said the tennis courts would be relocated to the east side of Highway 13 in the east field area.

Governance Groups Written Reports – Agenda Item No. 11

Ms. Williams said that the governance groups' written reports were included under tab 4 of the meeting materials (Attachment 3).

Legislative Update - Agenda Item No. 12

Mr. Wright provided and reviewed the *End of Session Report* for the 2008 Legislative Session (Attachment 4).

President Podolefsky shared that he had just received word that Governor Blunt has released his three-percent withholding from the Lottery Proceeds Fund for use by Missouri's higher education institutions. The funds are to be used for economic development purposes. UCM's share of the monies will be \$149,571.

BOARD COMMITTEE ON ACADEMIC AFFAIRS

Mr. Phillips reported that the Board Committee on Academic Affairs met yesterday afternoon to discuss and review a number of items. He asked Dr. Wilson to come forward for the following reports.

Charter Schools Update – Agenda Item No. 13

Dr. Wilson introduced Dr. Mike Wright, Dean of the College of Education. Dr. Wright introduced Dr. Doug Thomas, Director and Interim Director of the Center for much of the past nine years, and Dr. J.P. Burke, Assistant Director for 2007-2008. Dean Wright said Dr. Thomas desires to return to the classroom, but will continue to lend his assistance to the Center. Dr. Burke has been named the new Director for the Center and will assume this position on July 1, 2008.

Included with the meeting materials under tabs 5 and 6 were briefing papers for *Academie Lafayette Charter School* and *Della Lamb Elementary Charter School* respectively (Attachments 5 and 6). Recommendations included in both papers were for the approval of the charter renewal for a period of 10 years.

Mr. Hicklin moved that the Board of Governors approve the charter renewals for a period of 10 years for Academie Lafayette Charter School and Della Lamb Elementary Charter School. The motion was seconded by Mr. Phillips and carried unanimously.

Dr. Thomas introduced the different representatives present from each of the schools, who expressed appreciation to UCM for its support and involvement with their respective schools. Mr. Phillips said that UCM's sponsorship of the charter schools provides an excellent platform for preparing its teacher education students to work with at-risk students.

Following the approval of the renewed charters, a general update was provided on all UCM sponsored charter schools (Attachment 7).

Speakers' Commons Proposal – Agenda Item No. 14

Dr. Wilson referred the Board to the briefing paper included under tab 8 of the meeting materials that provided the background information for this proposal (Attachment 8).

Mr. Hicklin moved that the Board of Governors approve Phase I construction of the Speakers' Commons area on the UCM campus. The motion was seconded by Mr. Fick.

Mr. Baker asked if the establishment of a speakers' commons sends a message to the campus that free speech is not permitted anywhere else on campus. Dr. Wilson said that UCM has a policy that allows for free speech anywhere on campus, and that this is only a gathering place that students or others may utilize if they so wish. Mr. Baker asked Mr. Sanders what the students' view was of the proposal.

Mr. Sanders stated that the Student Government Association (SGA) has overwhelmingly supported this initiative and are pleased that the space is being provided. It shows that the university cares about the students. He added that SGA has provided a portion of the funding for the project.

Following discussion, Ms. Williams called for a vote, which passed unanimously.

Status of Faculty Report – Agenda Item No. 15

Included under tab 9 of the meeting materials was a Status of Faculty Report (Attachment 9). Mr. Phillips commended the faculty for their professional activities and contributions.

BOARD COMMITTEE ON ADMINISTRATION & FINANCE

Mr. Fick reported that the Board Committee on Administration and Finance met earlier in the morning. He called on President Podolefsky to give the next report.

Salary Increase for FY 2009 – Agenda Item No. 16

President Podolefsky reviewed the information contained in the briefing paper included under tab 10 of the meeting materials (Attachment 10).

Mr. Hicklin moved that the Board of Governors approve a \$1,000 salary increase for FY 2009 for those employees making \$25,000 or less. The motion was seconded by Mr. Fick and carried unanimously.

Mr. Fick asked Dr. Roberts to come forward for the following reports.

FY 2010 Capital Appropriations Request – Agenda Item No. 17

Dr. Roberts reviewed the briefing paper under tab 10 of the meeting materials that pertained to the FY 2010 Capital Appropriations Request (Attachment 11).

Mr. Fick moved that the Board of Governors approve UCM's 2010 Capital Appropriations Request for submittal to the Coordinating Board for Higher Education. The motion was seconded by Mr. Hicklin.

Mr. Phillips noted that during the earlier presentation of the Master Plan, it was proposed that the science building be relocated. He asked what impact this would have on the appropriations request. Dr. Roberts stated that based on the preliminary findings of the Master Plan, a future request would be in order to move towards construction of a new science building. The Capital Appropriations Request will be realigned to reflect this with the submittal of a new Master Plan. President Podolefsky explained that the Capital Appropriations Request has to be aligned with the current Master Plan. If UCM submitted a request that included the construction of a new science building now, it would likely not be approved, because the current Master Plan does not call for one. However, President Podolefsky does plan to discuss this pending change with the Commissioner on Higher Education and the potential impact and/or concerns it may have on UCM receiving funding for the science facility. Specific concerns include:

- W.C. Morris has been moving up the Capital Appropriations list for many years and has a position with CBHE relative to other institutions. President Podolefsky wants assurance that if UCM changes its request to construct rather than renovate a science facility, it will not drop off the list. More specifically, will UCM retain its place for funding if it constructs rather than renovate.
- Renovations are covered by the State of Missouri. There is a requirement for a 20-percent match for new construction, which impacts financial considerations. Can CBHE be convinced that since it costs less per square foot to construct a new building rather than renovate an old, could the match be waived?

Since UCM has moved forward to obtain an Energy Services Management Company to assist it in identifying ways to be more energy efficient, W.C. Morris would be made a more livable building while UCM awaits construction or renovation of the science facility.

Mr. Fick noted that the request is submitted each year, but in all the years he has served on the Board, no funding has been received. President Podolefsky stated that the Morrow Garrison project was listed for many years; however, since UCM received MOHELA funds to renovate the facility, it was dropped from the list. This was previously the number one priority on UCM's list.

Mr. Brady asked if the priorities would change if a large donor were to come forward. President Podolefsky said he was not certain, but would check into this. Mr. Baker asked if it's possible to obtain appropriations lists from other institutions for the last several years. He would be curious to know if other public institutions have received capital funding for any of their listed items. Mr. Hicklin stated that UCM has watched this very closely over the years and no capital funding has been made available to any institution. UCM finds itself in the same position as other schools.

Ms. Williams called for a vote on the motion following the discussion. The vote was taken and passed unanimously.

FY 2010 Appropriations Budget Request – Agenda Item No. 18

Dr. Roberts referred the Board to tab 11 of the meeting materials, which contained the proposed FY 2010 Appropriations Budget Request (Attachment 12).

Mr. Fick moved that the Board of Governors approve the submittal of UCM's FY 2010 Appropriations Budget Request to the Coordinating Board for Higher Education. The motion was seconded by Mr. Brady.

Mr. Hicklin asked what the \$13,962,886 represents at the bottom of page two of the briefing paper. Dr. Roberts said this is the projected cost increase. The vote was taken and passed unanimously.

Facilities Contract Extension – Agenda Item No. 19

Dr. Roberts referred the Board to tab 13 of the meeting materials, which contained a briefing paper related to the facilities contract extension (Attachment 13).

Mr. Fick moved that the Board of Governors approve the award of a one-year extension of contract to Aramark for facilities management services. The motion was seconded by Mr. Phillips.

It was noted that in a recent update to the Board provided from President Podolefsky, it was reported that UCM has engaged the services of one of the premiere food service facilities contractor to assist the university through the a competitive bid process for food and facilities services, and to ensure that UCM has conducted due diligence in querying the campus and its users on its needs. The cost of the contract was \$116,000. Mr. Fick added that UCM's consultant will likely have a number of other contacts that could potentially expand the number of responses UCM would receive to a Request for Bids for food and facilities services.

Following discussion, the vote was taken and passed unanimously.

Quarterly Statement of Revenues & Expenses – Agenda Item No. 20

Mr. Merrigan reviewed the Quarterly Statement of Revenues and Expenses included under tab 14 of the meeting materials (Attachment 14).

Quarterly Investment Report – Agenda Item No. 21

Mr. Merrigan reviewed the Quarterly Investment Report included under tab 15 of the meeting materials (Attachment 15).

BOARD COMMITTEE ON STUDENT AFFAIRS

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

BOARD BUSINESS ITEMS

Report of the Nominating Committee – Agenda Item No. 22

Mr. Fick, Chair of the Nominating Committee, presented the committee's recommended slate of officers to serve for the period of July 1, 2008 to June 30, 2009. It included:

President	Richard Phillips
Vice President	Walter Hicklin
Secretary	Weldon Brady
Assistant Secretary	Monica Huffman
Treasurer	John Merrigan

Ms. Williams asked for nominations from the floor for the office of President. There being none a motion was made and seconded that Richard Phillips be elected Board President for the period of July 1, 2008 to June 30, 2009. The motion passed unanimously.

Ms. Williams asked for nominations from the floor for the office of Vice President. There being none a motion was made and seconded that Walter Hicklin be elected Board Vice President for the period of July 1, 2008 to June 30, 2009. The motion passed unanimously.

Ms. Williams asked for nominations from the floor for the office of Secretary. There being none a motion was made and seconded that Weldon Brady be elected Board Secretary for the period of July 1, 2008 to June 30, 2009. The motion passed unanimously.

Mr. Hicklin moved that the Board of Governors elect Monica Huffman as Assistant Secretary of the Board and John Merrigan as Board Treasurer for the period of July 1, 2008 to June 30, 2009. The motion passed unanimously.

Request for Closed Session – September 17, 2008 – Agenda Item No. 23

Mr. Fick moved that pursuant to RSMO 610.021, that the UCM Board of Governors meet in closed meeting, with closed record and closed vote, following the September 17, 2008, Plenary Session for the purpose of considering real estate matters, legal actions, and personnel matters. The motion was seconded by Mr. Phillips and carried with the following roll call vote:

Walter Hicklin	aye	Edward Baker	aye
Weldon Brady	aye	Lawrence Fick	aye
Richard Phillips	aye	Deleta Williams	aye

Adjournment

There being no further business to discuss, the meeting adjourned at 11:00 a.m.

***Attachments Listing
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<u><i>Attachment No.</i></u>	<u><i>Attachment Description</i></u>
1	Power Point – Master Plan Update
2	Power Point – Health and Human Performance/Student Recreation & Wellness Center
3	Governance Groups Reports
4	2008 <i>End of Session</i> Legislative Report
5	Briefing Paper – Charter School Renewal – Academie Lafayette
6	Briefing Paper – Charter Renewal – Della Lamb Elementary Charter School
7	Briefing Paper – Charter School Update
8	Briefing Paper – Speakers’ Commons Area
9	Briefing Paper – Status of Faculty Report
10	Briefing Paper – Salary Increase for FY 2009
11	Briefing Paper - FY 2010 Capital Appropriations Request
12	Briefing Paper - FY 2010 Appropriations Budget Request
13	Briefing Paper – Facilities Contract Extension
14	Quarterly Statement of Expenditures & Transfers
15	Quarterly Investment Report