

**University of Central Missouri
Board of Governors
Teleconference (Open Session)
May 22, 2012**

The University of Central (UCM) Missouri Board of Governors convened in open session via teleconference on Tuesday, May 22, 2012, at 8:30 a.m. The call originated from ADM 204 on UCM's main campus in Warrensburg, Missouri. Participating in the call from ADM 204 were Board President Walter Hicklin, Governors Mary Dandurand and Weldon Brady, University President Charles Ambrose, and Assistant Secretary to the Board Monica Huffman. Participating by conference call were Governors Marvin E. Wright, Mary Long, Gus Wetzel II, and Kyle Shell, and General Counsel Henry Setser. Governor Edward Baker was unable to participate and was excused.

Call to Order

Mr. Hicklin called the meeting to order and asked Ms. Huffman to take the roll. Mr. Hicklin determined that a quorum was present to conduct business.

Budget Update

President Ambrose stated that the purpose of the meeting was to provide the Board an update on the State's budget, which is still awaiting the Governor's approval. He discussed some of the detail and background of the budget that was submitted to the Governor by the General Assembly. The budget approved by the General Assembly maintains level funding for higher education at the FY 2012 rate and includes an additional appropriation of \$3 million dollars for distribution among seven institutions. The additional appropriation for UCM, if approved, would be \$580,377.

President Ambrose is hopeful that the Governor will approve the budget as submitted, but discussed a number of different budget scenarios and contingency plans should the approved budget be different. He also discussed possible uses of the additional \$580,377, particularly as it relates to institutional student financial aid.

It was noted that at the April Board meeting, the Board of Governors approved a salary increase (1% across-the-board or \$600 per employee, whichever is greatest) contingent upon the Missouri General Assembly and Governor approving the House of Representatives' Higher education appropriations bill that includes a 0% reduction in appropriations to higher education. Following some discussion, the Board determined that this plan would remain in place.

President Ambrose anticipates having more information concerning the FY 2013 budget available when the Board next meets on June 20.

Adjournment

There being no further business to discuss Ms. Dandurand moved for adjournment. The motion was seconded by Mr. Wright and carried with the following roll call vote:

Mary Long	aye	Mary Dandurand	aye
Marvin E. Wright	aye	Weldon Brady	aye
Gus Wetzel II	aye	Walter Hicklin	aye

The meeting adjourned at 9:00 a.m.