

University of Central Missouri
Board of Governors
Plenary Session
December 13, 2014

The University of Central Missouri (UCM) Board of Governors convened in Plenary Session on Saturday, December 13, 2014, at 11:20 a.m. in Multipurpose Building Room 207 on UCM's main campus in Warrensburg, Missouri. Presiding over the meeting was Board President Marvin E. Wright. Other Board members in attendance included Gus Wetzel II, Weldon Brady, Walter Hicklin, Mary Long, Mary Dandurand, John Collier, and Elizabeth Wood. Also present was University President Charles Ambrose; Vice President for Law, Strategy and Policy Mike Racy; Assistant Secretary to the Board Monica Huffman; Provost Deborah Curtis and Vice President for Finance John Merrigan.

Call to Order – Agenda Item No. 1

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

Flood Insurance Claim – Agenda Item No. 2

Mr. Merrigan reviewed information contained in a briefing paper under Tab 2 of the meeting materials (Attachment 1). He noted that UCM has been working with the insurance company since several University facilities sustained damage following record rains in April. Included in the information presented was a listing of buildings and estimates for repairs that were agreed to by the insurance adjusters and UCM.

Mr. Wright inquired about the upgrade to the Student Recreation and Wellness Center, noting that the facility is not very old. Mr. Merrigan stated there have been various problems with the Recreation Center Roof since it was installed and he has been working with the general contractor to resolve these matters. President Ambrose added there has been a great amount of due diligence in trying to correct the problems.

Mr. Wetzel said the briefing paper discusses mostly interior damages and noted that the exterior of buildings also suffered from the heavy rains. President Ambrose said that the majority of claims are for damages, not repairs. Mr. Merrigan stated that most of the damages in the case of Selmo Park were to the basement. Other issues in the facility were considered to be pre-existing. Mr. Wright asked that the Board be provided a more detailed account of damages that are being paid and what UCM will receive from the insurance company, prior to the February Board meeting.

Hazardous Material Facility – Agenda Item No. 3

Dr. Curtis and Mr. Merrigan reviewed information contained in a briefing paper that the Board received prior to the meeting regarding the construction of a new hazardous materials building (Attachment 2). Of particular note is since the removal of the previous UCM hazardous storage building, the University contracted with Tradebe Environmental Services to pick up UCM's hazardous materials multiple times per week in order to stay compliant with Federal EPA guidelines. Tradebe was engaged to provide the University time to reevaluate its hazardous materials process and storage needs prior to building a new facility and to determine if a third-party contract could provide this service in a more efficient manner.

Dr. Curtis said that Tradebe has shared that its corporate office in Kansas City may close, and during the bid process for a third-party hazardous materials contractor, the University learned that Tradebe is the

only environmental services firm in the Kansas City area that can meet the EPA guidelines of multiple pickups per week. Given the uncertainty of Tradebe's status, University management feels it is necessary to build a hazardous materials accumulation facility to meet a 90-day accumulation period.

Mr. Brady asked if UCM has the expertise to handle the facility. Dr. Curtis answered yes. President Ambrose said that the facility will provide a centralized place to store materials and a vendor will still make pick-ups on a 30 to 90 day basis. Different locations on campus were reviewed for the facility and the renovation of the Aviation Technology Building appeared to be the best option.

Dr. Wetzal asked if the facility would be of concern for the City of Warrensburg. President Ambrose said that UCM is required to give notice to several different public entities, and that it will be constructed according to EPA and OSHA guidelines. Mr. Brady asked how the facility would be paid for. Mr. Merrigan answered that \$176,000 is included in the Crossing Phase 1 budget for the facility. An additional \$424,000 in University reserves will be used for the remaining amount. Dr. Long asked if the proposed facility addresses expanding needs as well as current ones. Mr. Merrigan stated that it will address future needs as well.

Mr. Brady moved that the Board of Governors approve funding the design and construction of a Hazardous Waste Accumulation Facility at the south end of the Agricultural Mechanization Building, for an amount not to exceed \$600,000. The motion was seconded by Dr. Long and carried unanimously.

Other Business – Agenda Item No. 4

There was no other business to discuss.

Request for Closed Session – December 13, 2014 – Agenda Item No. 5

Dr. Long moved that pursuant to the Missouri Revised Statutes, Section 610.021, that the UCM Board of Governors meet in closed meeting, with closed record and closed vote, for the purpose of considering real estate matters, legal actions, and personnel matters. The motion was seconded by Mr. Hicklin and carried with the following roll call vote:

<i>Gus Wetzal</i>	<i>aye</i>	<i>Walter Hicklin</i>	<i>aye</i>
<i>Weldon Brady</i>	<i>aye</i>	<i>Mary Long</i>	<i>aye</i>
<i>Mary Dandurand</i>	<i>aye</i>	<i>Marvin E. Wright</i>	<i>aye</i>
<i>John Collier</i>	<i>aye</i>		

The meeting concluded at 11:45 a.m.

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November 21, 2014
Attachments Listing**

<u>Attachment 1</u>	<u>Attachment Description</u>
1	Briefing Paper – Flood Insurance Claim
2	Briefing Paper Hazardous Materials Storage Facility