

University of Central Missouri
Board of Governors
Plenary Session
April 30, 2015

The University of Central Missouri (UCM) Board of Governors convened in Plenary Session on Thursday, April 30, 2015, at 1:00 p.m. in UN 237B on UCM's main campus in Warrensburg, Missouri. Presiding over the meeting was Board President Marvin E. Wright. In attendance were Governors Gus Wetzel II, Weldon Brady, Mary Long, Mary Dandurand, Walter Hicklin, John Collier, and Elizabeth Wood. Also present was University President Charles Ambrose; Vice President for Law, Policy and Strategy Mike Racy; and Assistant Secretary to the Board Monica Huffman.

Plenary Session

Call to Order – Agenda Item No. 1

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

Remarks by the Board President – Agenda Item No. 2

Mr. Wright expressed appreciation for UCM faculty and staff and the many things they do for the University and its students. He shared that some Board members recently attended the Association of Governing Boards National Conference on Trusteeship and were very pleased to learn that UCM is doing much better than many higher education institutions across the U.S. He closed by saying that Board members are participating in the May 8-9, 2015, Commencement ceremonies and look forward to celebrating our students' successes.

Remarks by the University President – Agenda Item No. 3

President Ambrose expressed excitement for this time of year, when celebrations are being held across campus in recognition of the many good things people are doing that are aligned with *Learning to a Greater Degree*. He noted that he and Provost Curtis participated in an online discussion with online faculty earlier in the week, and that he continues to be amazed with all that technology allows us to do in service to our students.

He recounted recent campus activities that included a memorial service for faculty and students who have passed away during this academic year, and noted the tragic death of Dylan Austin over the weekend. Dylan was a model student who had a very bright future ahead. He will be greatly missed by many people.

Recognition of Student Governor – Agenda Item No. 4

Mr. Wright shared with the Board that Student Governor Elizabeth Wood will graduate on May 9, 2015, and plans to pursue a Master's degree at Ft. Hays State University in the fall.

Board of Governor Policy 1.1.060 – Emeritus Status for Members of the Board of Governors, permits the Board to bestow emeritus status upon Board members who have successfully completed their appointed term; or leave their position as a Board member in good standing, having served the University faithfully and honorably (Attachment 1). On behalf of the Board, Mr. Wright commended Ms. Wood on the outstanding representation she provided on behalf of the student body during her tenure as Student Governor. *Mr. Hicklin moved that the Board of Governors grant Elizabeth Wood emeritus status. The motion was seconded by Mr. Collier and carried unanimously.* Mr. Wright and President Ambrose presented Ms. Wood with a Certificate of Appreciation and a photograph was taken.

Introduction of Byler Award Recipient – Agenda Item No. 5

Provost Curtis explained that the Byler Distinguished Faculty Award is the highest award presented to a UCM faculty member. The recipient is selected by a committee of faculty peers that consider excellence in teaching, contributions to the academic discipline, and service to the University. Provost Curtis introduced the 2015 Byler Award recipient Dr. Patricia Antrim, Chair for the Department of Educational Leadership and Human Development. Mr. Wright and President Ambrose presented Dr. Antrim the Byler Distinguished Faculty Award and a photograph was taken.

Introduction of the Charno Award Recipients - Agenda Item No. 6

Dr. Bax provided the history of the Charno Award, noting that 2015 is the 75th Anniversary of the Award. She then introduced the 2015 Charno Award recipients, Aubrey Winn, a public relations major from Columbia, Missouri, and Tyler Shepard, an elementary education major from Sedalia, Missouri. Ms. Winn and Mr. Shepard were in attendance at the Board meeting and received the Board's congratulations. Both will be recognized during the May 9, 2015, Commencement ceremonies.

Introduction of the J.P. Mees Award Recipient – Agenda Item No. 7

Mr. Bill Runyon, President of the Professional Staff Council, shared information about the J.P. Mees Award and introduced the 2015 recipient of the award, Mr. Jeff Murphy, Assistant Director of Media Relations. Following the introduction, Mr. Murphy was photographed with Mr. Wright and President Ambrose, and the Board extended its congratulations.

Introduction of the Support Staff Award Recipient – Agenda Item No. 8

Ms. Annette Charles, President of the Support Staff Council, introduced and shared background information about the 2015 Outstanding Support Staff recipient, Ms. Marcia Clemens. Following the introduction, Ms. Clemens was photographed with Mr. Wright and President Ambrose, and the Board extended its congratulations.

Learning to a Greater Degree Award Recipient - Agenda Item No. 9

Ms. Kelly Waldram provided information about the Learning to a Greater Degree Award, explaining that each semester the award is presented to one student and one faculty/staff person that have demonstrated through their actions the essence of UCM and Learning to a Greater Degree. She then introduced the Spring 2015 semester recipients – student Jonathan Ellis and faculty member Dr. Adriatik Likcani. The Board extended its congratulations, and Mr. Wright and President Ambrose were photographed with each of the recipients.

General Session

Consent Agenda Items – Agenda Item No. 10

Mr. Wright explained that Board of Governors Policy 1.1.010, Article VII – Board Bylaws, states, “Items shown on the established agenda for a meeting of the Board of Governors may be placed upon a consent agenda whereby all items placed thereon are approved by summary action of the Board of Governors. Items may be placed on the consent agenda by the president of the university, the president of the board, or the chairperson of any committee of the Board of Governors electing to place such item on the consent agenda. . . [and] any member of the Board of Governors may remove any item from the consent agenda by notifying the president of the board . . . at any time prior to a vote being taken on the consent agenda. . .” Mr. Wright stated that items listed on the consent agenda are vetted in respective Committee meetings and do not require discussion of the Board at the Plenary Session. Use of the consent agenda is intended to create efficiencies in the Board’s meetings and free up additional time that is needed to discuss items that require greater attention.

Mr. Wright said that Dr. Wetzel, Chair of the Academic Affairs Committee requested that the Certificate items be removed from the consent agenda and presented during the Committee’s report; and Mr. Brady made the same request for the Lovinger Building-Parapet and Exterior Repairs item. Following Mr. Wright’s explanation of the consent agenda, *Mr. Collier moved for approval of the following consent agenda items:*

- *Minutes of the March 26, 2015, Work Session and March 27, 2015, Plenary Session;*
- *Proposed Revisions to BOG Policy 1.2.120.1-Use of Tobacco Policy (Attachment 2);*
- *Title change of the Applied Mathematics option of the M.S. degree in Applied Mathematics to Actuarial Science and Statistics contingent upon approval of the Coordinating Board for Higher Education(Attachment 3);*
- *Emeritus status for Ms. Ginny McTighe and Ms. Wanda McKinnis (Attachment 4);*
- *Contract with Nouveau Construction and Technology Services for the bid amount of \$370,125, for the replacement of the bowling pinsetters located in the Elliott Student Union (Attachment 5);*

- *Contract with Beynon Sports Surfaces, Inc. for the resurfacing of the outdoor track of Walton Stadium for the bid amount of \$250,570 (Attachment 6);*
- *Contract with Kiefer Specialty Flooring, Inc. for the resurfacing of the indoor track of the Multipurpose Building for the bid amount of \$488,395 (Attachment 7);*
- *Proposal to install heating, ventilating and air conditioning (HVAC) make-up air units and exhaust fan system in the Houts-Hosey Residence Hall, and delegate final authorization to the Board of Governors' Finance and Administration Committee (Attachment 8).*

The motion was seconded by Ms. Dandurand and carried unanimously.

Originally listed on the Consent Agenda was "Multipurpose Building Natatorium HVAC Replacement." This item resulted in a bid price of \$198,978 and fell within the President's authorization threshold of \$200,000. An informational briefing paper was provided to the Board (Attachment 9).

Verbal Governance Groups Reports – Agenda Item No. 11

Mr. Wright called on the leaders of the governance groups to give verbal reports of their respective groups' activities. Reports given included:

Faculty Senate – Ms. Cheryl Riley reported that information was provided at the April 1 Faculty Senate meeting related to capital improvements and an update was provided on The Crossing. Additionally, three editorial changes were made to the charges of committees. Election of Officers were held resulting in the election of Dr. Gene Loch as the new Faculty Senate President. The Board thanked Ms. Riley for her service and leadership.

Professional Staff Council – Mr. Bill Runyon shared information about a joint student appreciation activity sponsored by the Professional Staff and Support Staff Councils to provide scantrons and refreshments to students during finals week. Amended language was made to the Professional Staff Council Guidelines that moves elections from paper to electronic voting. Other items reported included a \$200 donation made to the student employee reception and election of officers which resulted in Mr. Chris Beggs assuming the leadership of the Council effective May 14. Mr. Runyon expressed appreciation to Dr. Jim Graham for his service as administrative liaison. The Board thanked Mr. Runyon for his service.

Support Staff Council – Ms. Annette Charles stated that election of officers was recently held and that she will continue on as President for the next year. Additionally two new Council members were added. The Support Staff Council is continuing to review its guidelines and to establish speaking agents for the Council. Ms. Charles thanked Dr. Mike Grelle for his service as administrative liaison. The Board expressed its appreciation of Ms. Charles' leadership.

Student Government Association(SGA) – Ms. Mackenzie Martin stated that she has enjoyed the last four years of working with the Student Government Association and will graduate at the Spring Commencement in May. She noted that the incoming President is David Rogers. Ms. Martin then reviewed several SGA activities including encouraging the University to purchase recycled paper; installation of pedestrian signs, charging stations, and sound systems in the dining halls. The Board expressed congratulations and thanked Ms. Martin for her service to our students.

Legislative Update – Agenda Item No. 12

President Ambrose stated this has been a challenging legislative session and that 10 days remain before it concludes. He reported that UCM will receive an increase of 1.19% in state appropriations for FY 2016, or \$656,169. President Ambrose also discussed House Bill 19 that would appropriate funding for capital improvements. If passed, UCM would receive \$12.2 million dollars for the renovation of the W.C. Morris Science Building. Aside from the Governor’s tuition policy and state appropriations for higher education, this bill is the single most important issue for UCM that is still left to be decided during this legislative session.

President Ambrose expressed appreciation for Senator David Pearce and all that he has done in support of UCM, including allowing HBs 1, 2, and 3 to die in committee. It’s possible that the bill could still pass, and if this happens, unlawfully present students would be charged the same rate of tuition as international students. Previously passed legislation would not allow higher education institutions to charge a lesser rate of tuition for unlawfully present students than instate students.

Strategic Resource Allocation Model Update – Agenda Item No. 13

Learning to a Greater Degree Student Contract for Completion Update – Agenda Item No. 14

UCM – Lee’s Summit – Agenda Item No. 15

President Ambrose rolled all three of these agenda items into one, noting they are interrelated. He also noted that the Board received a more extended update during its morning Work Session. President Ambrose discussed UCM’s growth, student success and other factors comprising “UCM’s Story” including a model that drives student success. As part of the update, Rick Staisloff of rpk Group reviewed “KPIs by Area” and SRAM team leaders Michael Wright, Roger Best and Jason Drummond provided updates of their respective teams’ work (Attachment 10). Mr. Staisloff concluded the update with a review of “Next Steps,” noting that findings and recommendations will be presented to the Board at its June 18-19 meetings.

Board Committee on Student Engagement & University Advancement

Ms. Dandurand, Chair of the Board Committee on Student Engagement & University Advancement, stated that the Committee met that morning.

Intercollegiate Athletics Student-Athlete Drug Education – Agenda Item No. 16

Mr. Jerry Hughes provided an overview of information contained in a briefing paper under Tab 23 of the meeting materials regarding the implementation of an institutional drug testing program for student-athletes (Attachment 11). Mr. Hughes said that in addition to the testing program, which will be administered by Drug Free Sport, the Athletic Department will disseminate educational information regarding the risks associated with drug and alcohol use.

Pertle Springs Outdoor Recreation Improvements – Agenda Item No. 17

Dr. Shari Bax and Ms. Beth Rutt presented information to the Board included in a briefing paper under Tab 24 of the meeting materials regarding the proposed rehabilitation and renovation of Pertle Springs outdoor recreation amenities through a Missouri Department of Conservation Community Assistance Program Grant (Attachment 12). UCM would be required to provide a 25% match. Additionally, UCM would be required to dredge Lake Cena and refill/set it at a minimum depth to satisfy criteria established by the Department of Conservation. Another important improvement for the Pertle Springs enhancement is that the roads to access Pertle Springs recreation and trail system areas would be rerouted and repaired, which could be included as part of the match.

Mr. Racy stated that he consulted with UCM's bonding agent Gilmore and Bell and Lathrop & Gage's Higher Education Council, who were in agreement that UCM could use some of the reserve funds from the Revenue Bonds generated by the student fee (approved by a student vote in 2007) for the Student Recreation Center, with a waiver from Clayton Holdings. The use of these reserve funds will allow the Recreation Center to expand its outdoor recreation programming. Approximately \$1.2 million would be used from the \$4 million Student Recreation Center reserve.

Mr. Brady asked if the \$1.2 million represents the 25% match UCM would be required to make. Ms. Rutt said that dredging Lake Cena is included in that cost and the dredging would first have to be done; however, it is not included in the match. Dr. Wetzel asked what the lake's acreage is and President Ambrose answered approximately 20 acres. The estimated cost of dredging the lake based on three estimates is anywhere from \$500,000 to \$800,000; however, the exact amount will not be known until a formal bid is made following the Board's approval to proceed.

The timetable for dredging the lake is 27 days of dry weather, which is needed to pump the lake. Road repairs would not be done until after the lake is dredged. The Department of Conservation will maintain and stock the lake each year, and individuals wishing to fish would be required to have a fishing license.

In closing the Student Engagement & University Advancement Committee Report, Dr. Bax reported results of Greek Week activities. She also shared some of the campus relief efforts being made to assist the families of UCM students from Nepal, where an earthquake has taken and affected thousands of lives.

Board Committee on Academic Affairs

Dr. Wetzel, Chair of the Board Committee on Academic Affairs, stated that the Committee met earlier in the day. He requested that the certificate programs previously listed under the Consent agenda be presented as part of the Committee's report due to the uniqueness of the programs.

Certificate Programs

Provost Curtis reviewed each of the following certificate programs:

- Career and Technology Education –will offer beginning CTE teachers documentation of successful completion of the series of courses required by the Missouri Department of Elementary and Secondary Education in the Skilled Technical Sciences and Health Sciences content areas (Attachment 13).
- Spanish for Healthcare Professionals – will address the unmet need for online courses in Spanish at the basic level, tailored to the needs of healthcare professionals. At present, no other university in Missouri or anywhere else in the region offers such a program (Attachment 14).
- Central Missouri Police Academy – UCM hopes to increase the education of matriculated undergraduate students and provide continuing education to undergraduate non-degree seeking students in a concentrated, cohesive area of study (Attachment 15).
- Robotics & Automation –will serve current students and the adult learning community seeking to improve their knowledge, skills, and marketability in automation and robotics (Attachment 16).

Dr. Wetzel moved that the Board of Governors approve the establishment of undergraduate certificate programs of study for the 1) Career and Technical Education Certificate; 2) Spanish for Healthcare Professionals; 3) Central Missouri Police Academy; and 4) Robotics & Automation, contingent upon the approval of the Coordinating Board for Higher Education. The motion was seconded by Ms. Dandurand and carried unanimously.

Proposed Revisions to BOG Policy 3.1.070 – Charter Schools Policies – Agenda Item No. 18

Dr. Vici Hughes referred the Board to Tab 25 of the meeting materials (Attachment 17) and reviewed the proposed revisions to BOG Policy 3.1.070 – Charter Schools Policies .

Dr. Wetzel moved that the Board of Governors approve the proposed revisions to BOG Policy 3.1.070 – Charter School Policies. The motion was seconded by Mr. Collier and carried unanimously.

Charter Schools Contract Amendments – Agenda Item No. 19

Dr. Hughes referred the Board to Tab 26 of the meeting materials (Attachment 18) and reviewed a proposed charter contract amendment for Alta Vista Charter School related to an academic performance framework that serves as an example of the format that will be used for each of the charter schools sponsored by UCM and as reviewed by UCM's Vice President for Law, Policy and Strategy. Following Dr. Hughes' presentation, *Dr. Wetzel moved that the Board of Governors approve charter contract amendments related to academic performance frameworks for each charter school sponsored by the University of Central Missouri as reviewed by UCM's Vice President for Law, Policy and Strategy. The motion was seconded by Mr. Collier and carried unanimously.*

In closing the Academic Affairs Committee report, Provost Curtis reported that Dr. Laurel Hogue has been selected for the Vice Provost of Extended Studies position, effective July 1, 2015, and that searches for the Vice Provost of Academic Programs and Services and Vice Provost for Enrollment Management are currently in progress.

Board Committee on Finance & Administration**FY 2016 Operating Budget** – Agenda Item No. 20

Dr. Ron Core presented the FY 2016 Budget (Attachment 19), which was given in greater depth during a Finance and Administration Committee of the Whole earlier in the day where all Board members were present. It was noted that at the time of the Board packet distribution, there were two possible budget scenarios being considered by the Legislature – one proposed by the Missouri House of Representatives that would provide a 1.19% core increase in performance funding for UCM and result in a net state appropriation increase of \$656,169 for UCM; and a second recommended by the Senate Appropriations Committee that would provide a 2.74% appropriation increase, equaling a \$1,509,190 increase in state funding for UCM.

UCM learned this week that UCM will receive a 1.19% core increase to state appropriations, totaling \$656.169. Mr. Brady noted that although tuition increases for the past years have been very small, the total sum of these have allowed UCM's base budget to increase, which he considers to be an important point. *Mr. Brady moved that the Board of Governors approve the proposed Fiscal Year 2016 budget based on a 1.19% increase in state appropriations. The motion was seconded by Mr. Hicklin and carried unanimously.*

Proposed FY 2016 Salary Increases – Agenda Item No. 21

Dr. Core presented a proposal for a 1.3% across-the board salary increase, or \$600 per employee, whichever is greater (Attachment 20). The proposal is based upon the 1.19% core increase that UCM will receive in state appropriations in FY 2016. *Mr. Collier moved that the Board of Governors approve a FY 2016 1.3% across-the-board salary increase, or*

\$600 per employee, whichever is greater. The motion was seconded by Mr. Brady and carried unanimously.

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Hail Damaged Roof Repairs – Agenda Item No. 22

Dr. Core referred the Board to Tab 29 of the meeting materials, which contained background information pertaining to hail-damaged roofs of the Multipurpose Building and Hendricks Hall (Attachment 21). After working with roofing consultants and insurance adjusters, repair estimates have been finalized to repair and restore the roofs of these buildings. *Mr. Brady moved that the Board of Governors approve the use of insurance settlement proceeds plus University funds as shown in Table 1 of the briefing paper to replace and upgrade the existing single-ply roofs on the Multipurpose Building and Hendricks Hall. The motion was seconded by Mr. Collier and carried unanimously.*

New Parking Lots for UCM Students and The Crossing – Agenda Item No. 23

Dr. Core referred the Board to Tab 30 of the meeting materials that provided background information related to proposed parking improvements located west of Walton Stadium (Attachment 22). The proposed improvements are projected to add 431 new parking spaces to enhance parking for The Crossing – South at Holden, and events at Walton Stadium and the Multipurpose Building. Different options were discussed. Dr. Core stated that final engineering designs were completed at the end of April and bids are expected to be received in early June, with the goal of completing parking improvements by the start of the Fall 2015 semester. Because bids will close prior to the June meeting, management requested that delegation of final authorization for contract award be made to the Finance and Administration Committee. Mr. Brady noted that the Committee has a preference for Option B.

Mr. Brady moved that the Board of Governors approve parking improvements for The Crossing/Walton Stadium/Multipurpose Building as proposed in the briefing paper and delegate final authorization to the Finance and Administration Committee to select an option not to exceed the listed total project for either option. The motion was seconded by Mr. Hicklin and carried unanimously.

Lovinger Building Parapet and Exterior Repairs – Phase 1 (of Two Phases)

Dr. Core presented information contained in a briefing paper under Tab 22 of the meeting materials (Attachment 23) that proposed the initiation of repairs to the Lovinger Building parapet wall around the roof and repair of cracked and damaged concrete at several areas around the building exterior. The cost to complete Phase 1 of the Lovinger Education Building structural repairs is estimated at approximately \$1 million and would be paid from institutional reserves. Mr. Chris Bamman stated that an assessment of the building made in Fall 2014 identified some safety elements. A request was made for final authorization to be delegated to the Finance and Administration Committee. *Mr. Brady moved that the Board of Governors delegate final authorization to the Finance and Administration Committee to approve Phase 1 structural repairs to the Lovinger Building at a*

cost not to exceed \$1,000,000. The motion was seconded by Mr. Hicklin and carried unanimously. Mr. Brady asked that he and Mr. Collier be provided a copy of the report from the assessment made of the facility before they are asked to approve contract award to a bidder.

Quarterly Investment Report – Agenda Item No. 24

Dr. Core reviewed the Quarterly Investment Report included under Tab 31 of the meeting materials (Attachment 24).

Quarterly Statement of Revenues & Expenses – Agenda Item No. 25

Dr. Core reviewed the Quarterly Statement of Revenues & Expenses included under Tab 32 of the meeting materials (Attachment 25).

Board Business

Appointment of Nominating Committee – Agenda Item No. 26

Mr. Wright appointed Dr. Long and Mr. Brady to the Nominating Committee to recommend a slate of Board officers for Fiscal Year 2016. Dr. Long will chair the committee and a recommendation will be made to the Board at its June meeting.

Adjournment – Agenda Item No. 27

There being no further business to discuss, the meeting adjourned at 3:20 p.m.

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Attachments Listing**

<u>Attachment No.</u>	<u>Attachment Descriptions</u>
1	Briefing Paper – Governor Emeritus Status – Elizabeth Wood
2	Briefing Paper – BOG Policy 1.2.120.1 – Use of Tobacco Policy
3	Briefing Paper – M.S. in Mathematics, Applied Mathematics Program Revision
4	Briefing Paper – Emeritus Status Requests
5	Briefing Paper – Bowling Pinsetter Replacement
6	Briefing Paper – Track Resurfacing – Walton Stadium
7	Briefing Paper – Multipurpose Building Indoor Track Resurfacing
8	Briefing Paper – Houts-Hosey HVAC Improvements
9	Briefing Paper – Multipurpose Building Natatorium HVAC Replacement
10	Power Point – Strategic Resource Allocation Model Update
11	Briefing Paper – Intercollegiate Athletics Student Athlete Drug Education and Drug Testing Program
12	Briefing Paper – Pertle Springs Outdoor Recreation Improvements
13	Briefing Paper – Certificate Program – Career and Technical Education
14	Briefing Paper – Certificate Program – Spanish for Healthcare Professionals
15	Briefing Paper – Certificate Program – Central Missouri Police Academy
16	Briefing Paper – Certificate Program – Robotics and Automation
17	Briefing Paper – Proposed Revisions to Board of Governors Policy 3.1.070 – Charter Schools Policies
18	Briefing Paper – Charter Schools Contract Amendments

19	Briefing Paper – Proposed Budget for Fiscal Year 2016
20	Briefing Paper – Proposed Salary Increase for Fiscal Year 2016
21	Briefing Paper – Hail-Damaged Roof Repairs
22	Briefing Paper – New Parking Lots for UCM Students and The Crossing
23	Briefing Paper – Lovinger Building Parapet and Exterior Repairs – Phase I (of Two Phases)
24	Quarterly Investment Report
25	Quarterly Statement of Revenues & Expenses