

**University of Central Missouri**  
**Board of Governors**  
**Work Session**  
**April 30, 2015**

The University of Central Missouri (UCM) Board of Governors convened in Work Session on Thursday, April 30, 2015, at 10:30 a.m. in UN 237A 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; administrators Deborah Curtis, Jason Drummond, Michael Wright, and Roger Best; and Rick Staisloff of rpk Group.

**Strategic Resource Allocation Model Update** – Agenda Item No. 1

President Ambrose expressed appreciation to the Board and to members of the UCM community. He also gave a special thanks to members of the Strategic Resource Allocation Model (SRAM) teams and to rpk Group for all of the time and work that has been invested throughout this process.

President Ambrose began the presentation (Attachment) by making a statement that growth is not an option in today's economy and that if the University grows in quality it will grow its resources. The key to all of this is student success, and President Ambrose stressed that it is not about driving the business model, but about driving student success. He added that the SRAM process is meant to unleash the creative energy of the campus to result in new revenue and that all of this has to be done quickly in order to yield first market opportunities.

Mr. Staisloff commended UCM for its innovation that has allowed it to be further ahead than many higher education institutions across the U.S. This was very evident to those on the Board that attended the recently held AGB National Conference on Trusteeship. It was noted that President Ambrose had several opportunities during the conference to share the work the campus has done and continues to do to move the institution forward.

Provost Curtis provided an update on KPIs by area that included state performance measures. As an aside to this, she stated that there has been some discussion among some Chief Academic Officers in the state about the unintended consequences of state performance measures. Additionally, discussion has include institutions that would like to relinquish their statewide mission and do away with selectivity measures.

Drs. Michael Wright (Team 1), Roger Best (Team 2), and Jason Drummond (Team 3) each provided updates on their respective teams' work (see attachment).

It was noted that with the implementation of a new budget model, the timelines for budget approvals will change and that it will take several years/cycles for the model to come to full

fruition. In closing the presentation Mr. Staisloff reviewed next steps, noting that findings and recommendations will be presented to the Board at its June meetings.

**Other** - Agenda Item No. 2

There was no other business to discuss.

**Request for Closed Session – April 30, 2015** – Agenda Item No. 3

*Dr. Long moved 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. Collier and carried with the following roll call vote:*

<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>Gus Wetzel</i>	<i>aye</i>	<i>Marvin E. Wright</i>	<i>aye</i>
<i>Mary Dandurand</i>	<i>aye</i>		

The meeting concluded at 11:30 a.m.