

University of Central Missouri
Board of Governors
Plenary Session
August 18, 2016

The University of Central Missouri (UCM) Board of Governors convened in Plenary Session on UCM's main campus in Warrensburg, Missouri on Thursday, August 18, 2016, at 1:30 p.m. Presiding over the meeting was Board Vice President John Collier. Other Board members in attendance included Marvin E Wright, Mary Long, Mary Dandurand, Weldon Brady, and Mathew Martinez. Governors Gus Wetzel II and Walter Hicklin were unable to attend and were excused. Also present was University President Charles Ambrose; General Counsel Hayley Hanson; and Assistant Secretary to the Board Monica Huffman.

Call to Order – Agenda Item No. 1

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

Remarks by the Board President – Agenda Item No. 2

Mr. Collier remarked on the success of several events including freshmen move-in day and Convocation. He also congratulated the Athletic Department on the success of this year's athletic auction.

On behalf of the Board of Governors, Mr. Collier expressed appreciation to Mr. Wright for his years of service as Board President. He presented him with a framed citation commemorating the four years Mr. Wright served in this role and presented him with a gift.

Remarks by the University President – Agenda Item No. 3

President Ambrose remarks included get well wishes for Tony Monetti's wife who is currently hospitalized for injuries sustained in a bike accident. He also stated that UCM hosted a very expansive number of camps and conferences this summer which brought a large number of visitors to campus. In closing, he remarked on the success of Freshmen move-in day and expressed gratitude and thanks to a community that comes together to assist students with special circumstances so that they are able to succeed in their higher education journey.

General Session

Minutes of June 16, 2016, Work Session and June 17, 2016, Plenary Session and July 8 and August 5, 2016, Special Plenary Session – Agenda Item No. 4

Dr. Long moved that the Board of Governors approve the minutes of the June 16, 2016, Work Session and June 17, 2016, Plenary Session and July 8 and August 5, 2016, Special Plenary Session. The motion was seconded by Mr. Wright and carried unanimously.

Governance Groups Reports – Agenda Item No. 5

Mr. Collier thanked the governance groups for the written reports included under Tab 9 of the meeting materials (Attachment 1).

Updates – Agenda Item No. 6

President Ambrose stated that an earlier arrival of freshmen students on campus this year has made a positive difference for them. This change to fall start-up allows these students the opportunity to acclimate to campus before classes begin, and to participate in a number of breakout sessions that provides useful information to be successful in college. Additionally, this year's Freshmen Convocation speaker, Dr. Jay Steinkruger, delivered an impactful message about what it means to be responsible in college.

With regard to enrollment, President Ambrose stated that there is a slight decrease in graduate international enrollment. Greater detail will be provided in October when the Census Date Enrollment is presented. President Ambrose concluded his remarks with a review of summer projects.

Humphreys Building Update – Agenda Item No. 7

Dr. Curtis provided an update on the progress of the Humphreys Building remediation, which is a little more than half-way done. She reviewed processes for the project that included biweekly meetings, moves, space allocation, communications, bids for services, and a number of other steps required to move the project towards completion. The work, which began in mid-May when the magnitude of the work was first defined, is progressing. Workers began on the building's fourth floor and have been working their way down. Dr. Curtis noted that the shooting range located in the basement of Humphreys, has been removed. It's anticipated that employees will be able to return to the building in early November.

Dr. Curtis expressed appreciation to everyone involved in the project, giving special thanks to Chris Bamman, Scott Rhoads, Lisa Butler, Susan Brockhaus, Toni Kreke, Dennis Cryder, Jeff Murphy, and Mike Greife for their contributions and participation in biweekly meetings. She also expressed a special appreciation to Lori Dake, Charles Vaughn, Mel Gross, Kirsti Brunsvold, Dan Ayers, Leann Blunt, Lynn Urban, Christy Mitchell, Alice Greife, Gail Staines and Library Staff, University Relations staff, and Husch Blackwell, for their contributions; and to the Board of Governors and President Ambrose for their leadership. President Ambrose noted the leadership that Dr. Curtis has provided on this project and expressed his appreciation to her.

Board Committee on Student Engagement and University Advancement

Ms. Dandurand, Chair of the Board Committee on Student Engagement and University Advancement, stated the Committee did not meet this month.

Board Committee on Academic Affairs

Dr. Long, Chair of the Board Committee on Academic Affairs, stated the Committee did not meet this month. She asked Provost Curtis to present the following agenda item.

Requests for Emeritus Status – Agenda Item No. 8

Dr. Curtis shared the names of several individuals eligible for emeritus status in accordance with Board of Governors Policy 2.1.070, Privileges Extended to Emeriti and Retired Employees (Attachment 2). *Dr. Long moved that the Board of Governors approve emeritus status for Dr. Harry Harmon, Mr. Richard Kahoe, Ms. Karin Sartwell, Ms. Karin Sartwell, Ms. Dorothy Arnett, Dr. Charles Shapiro, Dr. Stefan Cairns, Dr. Cheryl Eason, Mr. Scott Ammon, Ms. Marte Carter, Ms. Ann Nordyke, and Dr. James Gai. The motion was seconded by Mr. Brady and carried unanimously.*

Board Committee on Finance and Administration

Mr. Brady, a member of the Board Committee on Finance and Administration, introduced Dr. Doug Hawks, Vice President for Finance and Administration. Dr. Hawks presented the following agenda items.

Facilities Planning and Operations – Agenda Item No. 9

Dr. Hawks said recommendations from a recent assessment of Facilities Planning and Operations are still under review. This item will be placed on the agenda for a future Board meeting.

Transportation for UCM Athletics – Agenda Item No. 10

Mr. Hughes reviewed information contained in a briefing paper under Tab 11 of the meeting materials (Attachment 3) related to transportation for UCM Athletics. He noted that one of the bid requirements was the awarded contractor must be a NCAA “Go Ground Service Provider.” Of the four bids received, only two were NCAA Go Ground Service Providers. *Mr. Brady moved that the Board of Governors approve award of contract to Arrow State Lines of Kansas City, Missouri to provide transportation for UCM Athletics teams at a cost of \$219,760. The motion was seconded by Dr. Long and carried unanimously.*

Adoption of Wage Agreement with Employees of Missouri Educational Workers (MEW) Local #1 – Agenda Item No. 11

Ms. Kreke reviewed information contained in a briefing paper under Tab 12 of the meeting materials (Attachment 4) related to formal approval/adoption of the wage agreement with employees of MEW Local #1 for Fiscal Year 2017. Of particular note is the Memorandum of Understanding between UCM and MEW Local #1 requires that all wage increases for its members be approved by its members. UCM and MEW #1 engaged in the meet and confer process, and MEW Local #1 agreed to adopt the wage increases approved by the Board in April 2016. The wage increases for its members were effective July 1, 2016. *Mr. Brady moved that the Board of Governors approve/adopt the 2017 Fiscal Year wage increases for MEW Local #1 as previously approved by the Board in April 2016 and authorize President Ambrose to sign the addendum to the current MOU reflecting the same. The motion was seconded by Mr. Wright and carried unanimously.*

Annual Investment Report – Agenda Item No. 13

Ms. Kreke reviewed the Annual Investment Report included under Tab 13 of the meeting materials (Attachment 5).

Annual Debt Service Report – Agenda Item No. 14

Ms. Kreke reviewed the Annual Debt Service Report included under Tab 14 of the meeting materials (Attachment 6).

Board Business

Board Policies – Agenda Item No. 15

This item was deferred.

Naming the UCM Center for Multiculturalism and Inclusivity – Agenda Item No. 16

President Ambrose stated as part of recent discussions, staff and students agreed on the importance of having a designated place where diverse student organizations can work. Space is currently being renovated on the third floor of the University Union near the International Center for a center and Board approval is needed to name the Center. *Dr. Long moved that the Board of Governors approve naming the new center the “UCM Center for Multiculturalism and Inclusivity. The motion was seconded by Mr. Wright and carried unanimously.* (Background information for this item is included in Attachment 7.)

Special Honors and Awards – Posthumous Degree – Agenda Item No. 17

Board of Governor Policy 1.2.080 – Awards and Honorary Degrees – allows the Board of Governors to offer recognition to students, faculty, staff, alumni, and University friends through Honorary Doctorates, Distinguished Service Awards, and posthumous honorary degrees (Attachment 8). Prior to the Board meeting, Board members received information about two deceased students, who were being recommended for posthumous degrees – Sai Krishna Siddbathula and Tulemanu Ripley. Mr. Siddbathula would have completed and graduated in December 2016 with a MS degree in Computer Science. Ms. Ripley would have completed and graduated in May 2017 with a BS degree in Biology and a minor in Military Science.

Mr. Wright moved that the Board of Governors approve the award of a posthumous degree to (1) Sai Krishna Siddbathula at the December 2016 Commencement; and (2) Tulemanu Ripley at the May 2017 Commencement. The motion was seconded by Ms. Dandurand and carried unanimously.

2017 Board of Governors Meeting Schedule – Agenda Item No. 18

President Ambrose reviewed a briefing paper included under Tab 17 of the meeting materials (Attachment 9) recommending a 2017 schedule for Board of Governors meetings. *Mr. Wright moved that the Board of Governors approve the proposed 2017 Board of Governors meeting schedule. The motion was seconded by Ms. Dandurand and carried unanimously.*

Adjournment – Agenda Item No. 19

There being no further business to discuss, *Mr. Brady moved that the meeting adjourn. The motion was seconded by Mr. Wright and carried unanimously.* The meeting concluded at 2:10 p.m.

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Attachments Listing

<u>Attachment No.</u>	<u>Attachment Description</u>
1	Governance Groups Reports
2	Emeritus Status Request
3	Transportation for UCM Athletic Teams
4	Adoption of Wage Agreement w/MEW Local #1
5	Annual Investment Report
6	Annual Debt Service Report
7	Naming the UCM Center for Multiculturalism and Inclusivity
8	Special Honors and Awards – Posthumous Degree
9	2017 Board Governors Meeting Schedule