

University of Central Missouri
Board of Governors
Plenary Session
June 16, 2016

The University of Central Missouri (UCM) Board of Governors convened in Plenary Session on Friday, June 17, 2016, at 8:30 a.m. on UCM's main campus in Warrensburg, Missouri. Presiding over the meeting was Board President Marvin E. Wright. Other Board members present included Governors Mary Dandurand, Gus Wetzel, Weldon Brady, Mary Long, Walter Hicklin, and Mathew Martinez. Governor John Collier was unable to attend and was excused. Also present were University President Charles Ambrose; Interim General Counsel Hayley Hanson [Husch Blackwell LLC]; and Assistant Secretary to the Board Monica Huffman.

Call to Order – Agenda Item No. 1

Mr. Wright 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. Wright gave remarks that included the Board's appreciation of the May Commencements and the hard work of faculty and staff over the past year that significantly contributed to our students' success. He closed by announcing the Board's endorsement of Senator David Pearce's application for the Missouri Department of Higher Education Commissioner position noting that Senator Pearce would be outstanding job in this role.

Remarks by the University President – Agenda Item No. 3

President Ambrose reviewed a number of activities that occurred during this past week including Governor Nixon's visit to campus for a bill signing event; UCM's Learning Day where Dr. Luis Cordoba served as the keynote speaker; and a vigil to show support and honor for the victims of the recent Florida shooting. He also provided updates of searches currently being conducted for the Vice President for Finance and Administration and the Associate Vice President for Human Resources. Mark Lee, a faculty member who was recently appointed to lead Human Resources on an interim basis, was introduced, and in closing, President Ambrose reported on the remediation of the Humphrey's Building and Ms. Hanson's presentation at the previous day's Work Session related to Fair Labor Standards Act changes and its impact on UCM.

General Session

Minutes of April 28, 2016, Finance and Administration Committee of the Whole Meeting and Plenary Session; and May 26, 2016, Teleconference – Agenda Item No. 4

Ms. Dandurand moved that the Board of Governors approve the minutes of the April 28, 2016, Finance and Administration Committee of the Whole Meeting and Plenary Session, and the May 26, 2016, Teleconference. The motion was seconded by Dr. Long and carried unanimously.

Reports & Updates

Written Governance Groups Reports – Agenda Item No. 5

Mr. Wright noted that the written governance groups reports were included under Tab 8 of the meeting materials (Attachment 1) and expressed appreciation to the groups for the updates they provide.

Updates – Agenda Item No. 6

President Ambrose stated that as construction of the new Missouri Innovation Campus progresses, we will continue to think about the infrastructure, program offerings and growth, and increased student needs. He noted the primary objective of the Strategic Resource Allocation Model (SRAM) is net productivity which is impacted by enrollment, persistence, and ultimately completion. The growth of UCM-Lee's Summit will contribute significantly to the Strategic Resource Allocation Mode.

Board Committee on Student Engagement & University Advancement

Ms. Dandurand, Chair of the Board Committee on Student Engagement & University Advancement, stated the Committee did not meet this month. The Student Experience and Engagement area is very busy preparing for a new school year. Additionally, there is much work being done to complete Phase 1 of the Morris Science Building renovation and remediation of the Humphreys Building before the start of the 2016-17 school year. Dr. Curtis commended Dr. Alice Greife and Mr. Chris Bamman for their leadership in these initiatives, and expressed appreciation to individuals serving on a team that meets each morning to review and discuss the Humphreys Building remediation including Scott Rhoads, Chris Bamman, Lisa Butler, Jeff Murphy, Dennis Cryder, Mike Greife, Susan Brockhaus, Toni Kreke, Ron Core and Deborah Curtis.

Board Committee on Academic Affairs

Dr. Gus Wetzal, Chair of the Board Committee on Academic Affairs, reported that the committee met the preceding day. He asked Dr. Curtis to present the following agenda items.

Events and Services Certificate Program Proposal – Agenda Item No. 7

At Dr. Curtis' invitation, Dr. Scott Smith presented information contained in a briefing paper under Tab 9 (Attachment 2) of the meeting materials regarding the establishment of a new Events and Services Certificate Program. Following his delivery, *Dr. Wetzal moved that the Board of Governors approve the establishment of an Events and Services Certificate Program, pending approval of the Missouri Coordinating Board for Higher Education. The motion was seconded by Ms. Dandurand and carried unanimously.*

Request for Emeritus Status – Agenda Item No. 8

Dr. Curtis stated that Mr. Stephen Walker will retire on June 30, 2016, and Dr. Patricia Antrim will retire July 31, 2016 (Attachment 3). Both individuals qualify for emeritus status in accordance with BOG Policy 2.1.070 – Privileges Extended to Emeriti and Retired Employees. *Dr. Wetzel moved that the Board of Governors approve emeritus status for Mr. Stephen Walker and Dr. Patricia Antrim. The motion was seconded by Dr. Long and carried unanimously.*

Enrollment Update – Agenda Item No. 9

Dr. Mike Godard provided an Enrollment Update (Attachment 4). Discussion followed regarding retention and recruitment efforts that include putting more resources in place to help students be successful and working with Ruffalo Noel Levitz to obtain the names of high school students that meet UCM's moderately selective criteria to help increase our applicant pool. There was also discussion related to international students and a realignment of areas to ensure appropriate student services are provided to these students. Additionally, international student recruiting efforts are being reviewed.

Mr. Brady asked if the University monitors the test scores of those admitted. Dr. Godard answered yes, noting that ACT and g.p.a. scores are trending upward and currently the average ACT of those admitted is 22.1 – 22.2. Mr. Hicklin asked if the University is also continuing to monitor the diversification of our student body. Dr. Godard stated this is being monitored and there is an estimated 2% increase. With regard to completion rates, he stated that an increasing number of students (approximately 14%) are taking more credit hours. Dr. Curtis added that the Board will receive the first progress report on the Strategic Resource Allocation Model KPIs in November.

Board Committee on Finance and Administration

Mr. Weldon Brady, Chair of the Board Committee on Finance and Administration, stated that the Committee met the preceding day. He asked President Ambrose to present the following agenda items.

Fiscal Year 2018 Capital Appropriations Request – Agenda Item No. 10

President Ambrose provided an overview of the FY 2018 Capital Appropriations Request included under Tab 12 (Attachment 5) of the meeting materials. *Mr. Brady moved that the Board of Governors approve UCM's FY 2018 Capital Appropriations Request and subsequent cost adjustments that will be based on an expected formula modification by the State. The motion was seconded by Dr. Long and carried unanimously.* The request must be submitted to the Missouri Department of Higher Education by July 15, 2016.

Fiscal Year 2018 State Operating Appropriations Request – Agenda Item No. 11

President Ambrose provided an overview of the FY 2018 State Operating Appropriations Request included under Tab 13 (Attachment 6) of the meeting materials. *Mr. Brady moved that the Board of Governors approve UCM's FY 2018 State Operating Appropriations Request of \$74,012,480. The motion was seconded by Dr. Wetzel and carried unanimously.* The request must be submitted to the Missouri Department of Higher Education by August 1, 2016.

Annual Compliance Checklist – Agenda Item No. 12

Ms. Toni Kreke reviewed the Annual Compliance Checklist included under Tab 14 (Attachment 7) of the meeting materials. She noted that the recent change to UCM's Standards and Poor's rating from an "A" to an "A+" is a reflection of the University's annual compliance. *Mr. Brady moved that the Board of Governors approve the annual Bond Compliance Report. The motion was seconded by Ms. Dandurand and carried unanimously.*

University Accounts Receivable – International Collection Services – Agenda Item No. 13

Ms. Kreke presented information related to the collection of outstanding international student accounts receivable (Attachment 8), noting that collecting on international student outstanding accounts involves many steps. A bid solicitation for international collection services was issued and one proposal was received. The response was evaluated and deemed responsive. She noted that at yesterday's Committee meeting, Mr. Brady asked what the collection rate is for domestic students, which a response was given of 28%. Dr. Wetzel asked if outstanding student accounts include housing. Ms. Kreke answered yes; it includes all charges on their student accounts. Dr. Wetzel also asked if tuition is prepaid by our international students. She responded it is not.

Mr. Brady moved that the Board of Governors approve the award of contract to Cedar Financial for University accounts receivable international commercial collection services. The motion was seconded by Mr. Hicklin and carried unanimously.

Contract Award for Aviation Insurance – Agenda Item No. 14

Mr. Tony Monetti presented information contained in a briefing paper under Tab 16 (Attachment 9) of the meeting materials pertaining to aviation insurance coverage for UCM's aircraft. A Request for Proposals was issued and only one agency responded. The proposal was reviewed, scored, and deemed responsive. *Mr. Brady moved that the Board of Governors approve the award of contract for aviation insurance to Gallagher Aviation of West Chicago, Illinois at an annual cost of \$67,830, effective July 1, 2016, through June 30, 2017, with an option for three additional one-year renewal periods. The motion was seconded by Mr. Hicklin and carried unanimously.*

Pertle Springs Road Improvements Project – Agenda Item No. 15

President Ambrose said the Finance and Administration Committee discussed the planned road improvements at Pertle Springs and decided to table this item until a review is completed of the different possibilities for the site’s entrance.

Master Service Agreement for Job Order Contracting Services - Agenda Item No. 16

Mr. Chris Bamman presented information contained in a briefing paper under Tab 18 (Attachment 10) of the meeting materials pertaining to a Master Service Agreement for Job Order Contracting Services. The request is to contract with Nouveau Construction and Technology Services of Carrollton, Texas and Reasbeck Construction, Inc. of Warrensburg, Missouri, with services provided under the competitively awarded contracts through Educational and Institutional Cooperative Services and National Joint Powers Alliance. The initial term of the agreement would be for one year. *Mr. Brady moved that the Board of Governors authorize UCM to enter into a Master Service Agreement for Job Order Contracting Services with Nouveau Construction and Technology Services of Carrollton, Texas, and Reasbeck Construction, Inc. of Warrensburg, Missouri for an initial term of one year. The motion was seconded by Dr. Wetzel and carried unanimously.*

Board Business

Report of the Nominating Committee – Agenda Item No. 17

Dr. Long, Chair of the Nominating Committee, presented the following recommended slate of Board Officers for FY 2017.

President	Gus Wetzel II
Vice President	John Collier
Secretary	Mary Dandurand
Assistant Secretary	Monica Huffman
Treasurer	Toni Kreke

Mr. Hicklin moved that the Board of Governors accept the recommendation of the Nominating Committee for FY 2017 Board officers, effective July 1, 2016. The motion was seconded by Mr. Brady and carried unanimously. The Board congratulated and expressed appreciation to Mr. Wright for his years of service as Board President.

Adjournment – Agenda Item No. 18

There being no further business to discuss, *Ms. Dandurand moved that the meeting adjourn. The motion was seconded by Dr. Long and carried unanimously. The meeting concluded at 9:45 a.m.*

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Attachments Listing

<u>Attachment No.</u>	<u>Attachment Description</u>
1	<i>Governance Groups Reports</i>
2	<i>Briefing Paper – Events and Services Certificate Program Proposal</i>
3	<i>Briefing Paper – Emeritus Status Requests</i>
4	<i>Enrollment Update</i>
5	<i>Briefing Paper – FY 2018 Capital Appropriations Request</i>
6	<i>FY 2018 State Operating Appropriations Request</i>
7	<i>Briefing Paper – Annual Compliance Checklist</i>
8	<i>Briefing Paper – University Accounts Receivable – International Collection Services</i>
9	<i>Briefing Paper – Contract Award for Aviation Insurance</i>
10	<i>Briefing Paper – Master Service Agreement for Job Order Contracting Services</i>