

University of Central Missouri
Board of Governors
Plenary Session
June 21, 2019

The University of Central Missouri (UCM) Board of Governors convened in Plenary Session on Friday, June 21, 2019, at 9:30 a.m. in Union 237B on UCM's main campus in Warrensburg, Missouri. Presiding over the meeting was Board President John Collier. Board members present included Governors Gus Wetzel II, Stephen Abney, Mary Long, Mary Dandurand, Walter Hicklin and Casey Short. Governor Marvin E. Wright was unable to attend the meeting and was excused. Also in attendance were University President Roger Best, General Counsel Lindsay Chapman, and Assistant Board Secretary Monica Huffman.

Note: Preceding the meeting, the Board of Governors toured UCM's Human Performance Lab located in the Morrow Building at 8:30 a.m.

Call to Order – Agenda Item No. 1

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

Remarks by the Board President – Agenda Item No. 2

Mr. Collier thanked those present for attending the meeting. He shared Board members had an opportunity prior to the Plenary Session to tour UCM's Human Performance Lab. Mr. Abney and Ms. Dandurand made positive comments about the lab and the program, specifically about the passion and pride of faculty and the impressive technology used to help facilitate the program. Mr. Collier closed by highlighting Missouri Boys State event on campus this week, and Missouri Girls State who visits next week.

Remarks by the University President – Agenda Item No. 3

President Best and Ms. Chapman recently participated in a summit with other university presidents and general counsels. President Best said it was an opportunity to learn new benchmarking information and to gain additional insight for what higher education can anticipate over the next 20 to 25 years. President Best acknowledged the long-term impact past decisions can have well into the future and expressed appreciation to the Board for the careful thought and consideration it gives to the decisions it makes. In closing, President Best remarked on the high quality of UCM's programs and the importance of ensuring others outside of the University are aware of this.

Introduction of J.P. Mees Award Recipient – Agenda Item No. 4

Ms. Rutt provided background information about the J.P. Mees Award and introduced 2019 recipient Michelle Taylor. The Board extended congratulations and Ms. Taylor was photographed with President Best and Mr. Collier.

Introduction of Outstanding Staff Award –Agenda Item No. 5

Ms. Rutt provided background information about the Outstanding Staff Award and introduced 2019 recipient Kristie Brinkley, who was unable to attend the meeting. The Board asked Ms. Rutt to convey its congratulations to Ms. Brinkley.

Plenary Session

Consent Agenda – Agenda Item No. 6

Mr. Collier noted committee members of the Finance and Administration Committee voted the previous day to move *Agenda items 9 and 10* to the Plenary Session's Consent Agenda. Below are the items presented to the Board for approval as part of the Consent Agenda's action items:

- Approval of the April 25, 2019, Finance and Administration Committee of the Whole minutes and April 26, 2019, Plenary Session minutes.
- Emeritus Status for Drs. Gary Krizanich, Zinna Bland, Julie Clawson, Linda Regliski, Kerry Henson, and Linda Mulligan (Attachment 1)
- Award of contract to Walz Tetrick Advertising of Mission, KS for an initial one-year period of July 1, 2019, through June 30, 2020, with two (2) additional one-year renewal options for media planning and buying services (Attachment 2)
- Award of contract to EBSCO Information Services for an initial one-year period of July 1, 2019, through June 30, 2020, at a cost of \$435,000 for library subscription services. This cost includes subscriptions to aggregated collections of journal and reference content (\$210,000), and 300 single-title journal subscriptions from third-party publishers, brokered by EBSCO (\$225,000) (Attachment 3)
- Submission of UCM's Fiscal Year 2021 Capital Appropriations Request to the Missouri Department of Higher Education, contingent upon MDHE released guidelines for FY 2021 (Attachment 4)
- Submission of the FY 2021 State Operating Appropriations Request to the Missouri Department of Higher Education in the amount of \$60,219,879, contingent upon MDHE released guidelines for FY 2021 (Attachment 5)

Dr. Wetzel moved that the Board of Governors approve the action items listed above. The motion was seconded by Dr. Long and carried unanimously.

Mr. Collier noted the following items were included as Consent Agenda information items:

- Written Governance Groups Reports (Attachment 6)
- Enrollment and Scholarship Updates (Attachment 7)
- Annual Compliance Checklists (Attachment 8)

Reports/Updates

University Update – Agenda Item No. 7

President Best stated Missouri Boys State is conducting its 88th Session on campus this week, noting UCM has hosted the event since 1953. UCM has served as host to Missouri Girls State since the mid-1980s and will return to campus next week. Serving as host to Missouri Boys and Missouri Girls State has been positive for UCM's enrollment. President Best said he was happy the Board had an opportunity to tour the Human Performance Lab and to learn more about the Kinesiology Program earlier in the morning.

President Best announced that Associate Professor Dianna Bryant brought national attention to UCM when she was recently featured by *Newsy*, a news organization in Washington, D.C., as an expert source on wildfire risk for a documentary *Newsy* produced related to the use of the Federal Emergency Management Agency's Integrated Public Alert and Warning System during wildfires.

Legislative Update – Agenda Item No. 8

President Best reported Missouri's Governor signed House Bill No. 3 without restrictions. UCM will receive an additional \$1 million for deferred maintenance, as well as \$674,500 in MO Excel dollars. As in past years, UCM anticipates the State will withhold 3% from UCM's state appropriation.

In regard to other legislative matters, Title IX legislation did not make it to the floor for a full vote, and Missouri's Returning Heroes Act was expanded to include graduate education. Qualifying individuals will have up to 20 years to take graduate level coursework at the reduced rate. Changes are being made to Charter School legislation and Dr. Vici Hughes will provide a complete update as part of her Charter Schools Update this fall.

Board Committee on Student Engagement & University Advancement

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

Board Committee on Academic Affairs

Dr. Long, Chair of the Board Committee on Academic Affairs, reported the Committee met the preceding day to discuss a number of items that were included in the Consent Agenda.

Board Committee on Finance & Administration

Mr. Abney, member of the Board Committee on Finance & Administration, reported the Committee met the preceding day and had robust discussion on a number of matters. Additionally, the Committee identified several items to discuss at August's meeting.

Board Business

Report of the Nominating Committee – Agenda Item No. 11

Nominating Committee members, Mr. Hicklin and Dr. Wetzel, recommended the following slate of officers for FY 2020:

President	John Collier
Vice President	Stephen Abney
Secretary	Mary Dandurand
Assistant Secretary	Monica Huffman
Treasurer	Susan Brockhaus

Mr. Collier asked for nominations from the floor. There were none. *Mr. Hicklin moved that the Board of Governors accept the Nominating Committee's recommendation for FY 2020 Board Officers. The motion was seconded by Ms. Dandurand and carried unanimously.*

Other Business – Agenda Item No. 12

There was no other business to discuss

Adjournment – Agenda Item No. 13

Ms. Dandurand moved that the meeting adjourn. The motion was seconded by Mr. Hicklin and carried unanimously. The meeting adjourned at 9:50 a.m.

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Attachment Listing**

<u>Attachment No.</u>	<u>Attachment Description</u>
1	Emeritus Status Requests
2	Media Planning and Buying Services
3	Library Subscription Services
4	FY 2021 Capital Appropriations Request
5	FY 2021 State Operating Appropriations Request
6	Written Governance Groups Reports
7	Enrollment and Scholarship Updates
8	Annual Compliance Checklist