

**University of Central Missouri**  
**Board of Governors**  
**Plenary Session**  
**August 14, 2019**

The University of Central Missouri (UCM) Board of Governors convened in Plenary Session at 9:30 a.m. in Elliott Student Union, Room 237B on UCM's main campus, Warrensburg, Missouri, on August 14, 2019, following a tour and presentation of the Active Learning Engagement Classroom (ALEC) located in the JCK Library (Room 1268). Presiding over the meeting was Board President John Collier. Other Board members present included Governors Stephen Abney, Mary Dandurand, Walter Hicklin, and Casey Short. Governors Marvin E. Wright and Mary Long participated in the meeting by phone. Governor Gus Wetzel II was unable to attend the meeting and was excused. UCM administrators in attendance included University President Roger Best, General Counsel Lindsay Chapman, and Assistant Board Secretary Monica Huffman.

**Remarks by the Board President** – Agenda Item No. 2

Mr. Collier shared his excitement for the start of a new school year. Board members met in committees, Work Session, and Closed Session and had good discussions regarding a number of university business items the preceding day. Mr. Collier expressed appreciation to Ms. Gail Staines and Mr. Mike Jeffries for the presentation and demonstration of the ALEC's many capabilities that help further the education of UCM's students.

**Remarks by the University President** – Agenda Item No. 3

President Best thanked Board members for their flexibility in changing the Board's August meeting dates to accommodate the many activities related to the start of a new school year including the arrival of first-time students to campus. He introduced and welcomed UCM's new Provost, Dr. Phil Bridgmon.

President Best was pleased the Board had an opportunity to visit the ALEC and said this is another example of the great work faculty and staff do to improve student learning. In closing, he thanked Board members for their support and engagement throughout the development of the Strategic Plan.

**Plenary Session**

**Consent Agenda** – Agenda Item No. 4

Mr. Collier listed the items included under the Consent Agenda for *action* (see below). He noted the Finance & Administration Committee requested Adobe Systems, Inc. License Agreement be pulled from the Consent Agenda and placed under the Finance and Administration Committee report.

- Approval of Minutes of June 20, 2019, Work Session and June 21 and July 1, 2019, Plenary Session Minutes
- Emeritus Status for F. Diane McClure, effective September 30, 2019 (Attachment 1)

*Mr. Abney moved that the Board of Governors approve the Consent Agenda action items listed above. The motion was seconded by Ms. Dandurand and carried unanimously.*

Consent Agenda *information* items included –

- Career Services Annual Report (Attachment 2)
- FY 2020 Operating Budget Update (Attachment 3)
- Annual Investment Report (Attachment 4)
- Annual Debt Service Report (Attachment 5)

### **Reports/Updates**

#### **Strategic Planning Measures** – Agenda Item No. 5

Dr. Koch reviewed the information contained in the briefing paper under Tab 16 of the meeting materials (Attachment 6). The proposed Strategic Plan was presented and discussed in the Board's Work Session the preceding day.

Dr. Koch thanked committee members for their work, and the campus community and other constituents who engaged throughout the process.

*Mr. Abney moved that the Board of Governors endorse the Strategic Plan's proposed set of objectives and goals, and charge UCM's administration with developing appropriate actions plans, measures, and key performance indicators to ensure progress is made towards the attainment of the specified goals. The motion was seconded by Ms. Dandurand and carried unanimously.*

#### **University Update** – Agenda Item No. 6

President Best informed the Board the *Princeton Review* has named UCM "A Best in the Midwest College." Also, it is anticipated an internationally known publication will include UCM in its college and university rankings in an upcoming publication. When UCM is recognized in a publication, it publicizes it as a means of helping prospective and current students to understand the quality of education UCM offers and provides.

#### **Legislative Update** – Agenda Item No. 7

President Best said he will continue fostering relationships at the state and federal levels. He announced UCM will be the host campus this fall for Representative Vicky Hartzler's procurement conference.

#### **Intercollegiate Athletics Update** – Agenda Item No. 8

Mr. Hughes presented a video with highlights of UCM Athletics over the past year. He commended Katie Richardson for her good work in developing the video. Mr. Hughes announced that UCM's Athletic Literacy Team was nominated for and received a commendation from the American Association of School Librarians for their support of "the school librarian profession and the learners the profession serves." UCM's student athletes enjoy participating in the literacy program. Mr. Hughes added through private donations, \$25,000 was spent to purchase books for Warrensburg public schools.

Last week's athletic auction grossed \$200,000+ and netted approximately \$150,000. Mr. Collier expressed the Board's appreciation for Mr. Hughes' dedication to UCM and UCM athletics. Mr. Hughes credited the hard work of coaches and student athletes.

### **Board Committee on Student Engagement & University Advancement**

Mr. Abney, a member of the Board Committee on Student Engagement & University Advancement, stated the Committee met the preceding date and received an update from University Advancement and Alumni Engagement. Committee members had the opportunity to meet *Mule Nation* ambassadors. These students will do a quality job of representing UCM and engaging new students. During the Committee meeting, Dr. Bax reviewed a number of start-up activities and distributed a calendar of events.

### **Board Committee on Academic Affairs**

Dr. Long, chair of the Board Committee on Academic Affairs, reported the Committee met the preceding day. There was only one agenda item requiring Board action – Request for Emeritus Status – and it was listed under the Consent Agenda. The Committee received the 2018 Career Services Report and met peer counselors to our students.

### **Board Committee on Finance & Administration**

Mr. Abney, chair of the Board Committee on Finance & Administration, stated the Committee met the preceding day and received the annual investment and debt service reports. An update was also provided on procurements. Mr. Abney asked Mr. Hawley to present the following agenda items.

#### **2020 Health Insurance Renewal Rates** – Agenda Item No. 9

Mr. Hawley reviewed information contained in a briefing paper under Tab 17 pertaining to 2020 health insurance renewal rates (Attachment 7), which were discussed with the Board at length during the preceding day's Work Session. President Best stated the 5.7% increase for the Preferred Provider Option includes a 2.6% Affordable Care Act (ACA) tax. Should Congress waive the tax, the 2.6% will not be charged to participants of the plan. UCM's administration recommended elimination of the Qualified High Deductible Plan (QHDP) and associated Health Savings Account due to the low number of participants and the costs to manage it. Participants of the QHDP will be notified if the Board approves its elimination.

*Mr. Abney moved that the Board of Governors approve 1) the proposed rate increase of 5.7% for the BlueKC PPO benefit year 2020; 2) elimination of the Qualified High Deductible Plan and associated Health Savings Account; and 3) cost share changes as proposed in Appendix A of the briefing paper. The motion was seconded by Mr. Hicklin and carried unanimously.*

**Adobe Systems, Inc. – License Agreement** – Agenda Item No. 10

Mr. Hawley reviewed information included in a briefing paper under Tab 10 of the meeting materials related to an enterprise license agreement with Adobe Systems, Inc. (Attachment 8). This is an amended agreement superseding an agreement entered into in February 2019, and moves from a 30% use of the overall total FTE calculation and licensing based on concurrent usage, to 100% usage of the enterprise agreement at a cost of \$159,500 per year for three years and includes 100 licenses of Captivate and Pro Presenter.

*Ms. Dandurand moved that the Board of Governors approve the award for an Enterprise License Agreement to Adobe Systems, Inc. for a full FTE licensing agreement for the three-year contract period of August 16, 2019, through August 15, 2022, for \$159,500 per year, or \$478,500 for the three-year contract. The motion was seconded by Mr. Abney and carried unanimously.*

**Board Business**

**Naming** – Agenda Item No. 10

President Best shared background information supporting a recommendation to name UTT 008 the Conan Castle Choral Room. Dr. Conan Castle retired from UCM in 1989 after 30 years of dedicated service to UCM’s music choral program, having taught generations of choir directors who helped shape the face of choral music education in Missouri. He was a highly regarded artist and researcher. In addition to numerous awards and recognitions Dr. Conan received throughout his career, he was the recipient of the Missouri Choral Directors Association’s Luther T. Spayde Award of Excellence and UCM’s Byler Award. President Best added an anonymous donor generously donated \$25,000 to UCM in honor of Dr. Castle.

*Mr. Abney moved that the Board of Governors approve the naming of UTT 008 the Conan Castle Choral Room. The motion was seconded by Mr. Hicklin and carried unanimously.*

**Calendar Year 2020 Board of Governors Meeting Schedule** – Agenda Item No. 11

Dr. Best reviewed the proposed 2020 Board meeting dates included in a briefing paper under Tab 19 of the meeting materials (Attachment 9). He also noted that in addition to University recognized holidays, employees would receive November 27 and December 23, 2019, as additional paid holidays to spend more time with families. Proposed 2020 Board meeting dates are:

- Tuesday, January 21 – Expanded Committee Meetings
- March 26-27 – Regular Meetings
- April 23-24 – Regular Meetings
- June 11-12 – Expanded Committee Meetings w/Regular Meetings (No Work Session)
- August 20-21 – Regular Meetings
- October 22-23 – Regular Meetings
- December 11 – Regular Meetings (No Work Session)

\*Regular Meetings indicates with Work Session (unless otherwise noted), Closed Session, Plenary Session, and regular Committee meetings (also unless otherwise noted).

*Mr. Hicklin moved that the Board of Governors approve the proposed 2020 Board meeting dates as listed above. 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

*Mr. Hicklin moved for adjournment of the Plenary Session. The motion was seconded by Ms. Dandurand and carried unanimously. The meeting adjourned at 10:10 a.m.*

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<u><b>Attachment No.</b></u>	<u><b>Attachment Description</b></u>
1	<i>Request for Emeritus Status</i>
2	<i>Career Services Annual Report</i>
3	<i>FY 2020 Operating Budget Update</i>
4	<i>Annual Investment Report</i>
5	<i>Annual Debt Service Report</i>
6	<i>Strategic Planning Measures</i>
7	<i>2020 Health Insurance Renewal Rates</i>
8	<i>Adobe Systems, Inc. – License Agreement</i>
9	<i>Calendar Year 2020 Board Meeting Schedule</i>