

University of Central Missouri
Board of Governors
Special Plenary Session
January 21, 2020

The University of Central Missouri (UCM) Board of Governors convened in Special Plenary Session on Tuesday, January 21, 2020, at 11:00 a.m. in the Elliott Student Union, Room 237A on UCM's main campus in Warrensburg, Missouri. Presiding over the meeting was Board President John Collier. Other Board members present included Governors Stephen Abney, Mary Long, Mary Dandurand, Gus Wetzel II, Casey Short, and incoming Board member Kenneth Weymuth. Participating in the meeting by phone was Governor Marvin E. Wright. Others in attendance were University President Roger Best, General Counsel Lindsay Chapman, Assistant Board Secretary Monica Huffman, Associate Circuit Court Judge Brent Teichman, and outgoing Board member Walter Hicklin.

Call to Order – Agenda Item No. 1

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

Oath of Office – New Board Member – Agenda Item No. 2

Associate Circuit Court Judge Brent Teichman administered the Oath of Office to newly appointed Board member Kenneth Weymuth.

Recognition of Outgoing Board Member Walter Hicklin and Award of Emeritus Status
– Agenda Item No. 3

The Board of Governors recognized outgoing Board member Walter Hicklin for his years of service on UCM's Board. Mr. Collier read and presented Mr. Hicklin with a proclamation summarizing the many contributions Mr. Hicklin made to the Board's work and to the University during his tenure as a Board member.

Following Mr. Hicklin's brief remarks, *Ms. Dandurand made a motion to grant Mr. Hicklin Governor Emeritus status. The motion was seconded by Mr. Abney and carried unanimously.*

Consent Agenda – Agenda Item No. 4

Mr. Collier called for a vote to approve the following Consent Agenda items:

- Minutes for December 13, 2019, Plenary Session Minutes;
- Establishment of a new minor in Art History through the School of Visual and Performing Arts (Attachment 1);
- Establishment of a new Health minor in the Health Studies degree program (Attachment 2);

- Contract award to Southtown Glass Inc. in the amount of \$447,335 for the Panhellenic Rooftop Unit Replacement (Attachment 3);
- Contract award to Weatherproofing Technologies, Inc. for the roof replacements for Humphreys, Lovinger, Marshall, and Ward Edwards Buildings (Attachment 4);
- Entering into an On-Call Construction Services Agreement with services provided under the cooperative contracting agencies with Nouveau Construction and Technology Services, Inc. of Carrollton, TX and Reasbeck Construction, Inc. of Warrensburg, MO (Attachment 5).

Dr. Wetzel moved to accept the recommendations for all action items listed under the Consent Agenda. The motion was seconded by Dr. Long and carried unanimously.

Mr. Collier noted the FY 2020 Second Quarter Statement of Revenues & Expenses (Attachment 6) and FY 2020 Second Quarter Investment Report (Attachment 7) were included as information items under the Consent Agenda and reviewed during the Finance and Administration Committee meeting.

Committee Appointment – Agenda Item No. 5

Mr. Collier announced the appointment of Mr. Weymuth to the Academic Affairs and Student Engagement and University Advancement Committees.

Adjournment – Agenda Item No. 6

There being no further business to discuss, Mr. Abney made a motion and seconded by Dr. Long for the meeting to adjourn. The meeting concluded at 11:10 a.m.

**University of Central Missouri
Board of Governors
Special Plenary Session
January 21, 2020
Attachment Listing**

<u>Attachment No.</u>	<u>Attachment Description</u>
1	New Minor – Art History
2	New option in BS in Engineering
3	Panhellenic Mechanical Systems
4	Roof Replacements and Repairs
5	On-Call Construction Services
6	FY 2020 Second Quarter Statement of Revenues and Expenses
7	FY 2020 Second Quarter Investment Report