

**University of Central Missouri
Board of Governors Meeting
Wednesday, April 18, 2007**

The University of Central Missouri's (UCM) Board of Governors convened in Plenary Session on Wednesday, April 18, 2007, at 9:00 a.m. in Union 237B on the campus of the University of Central Missouri, Warrensburg, Missouri. Presiding over the meeting was Board President Lawrence Fick. Other Board members present were Deleta Williams, Jennifer Nixon, Palmer Nichols II, Delores Hudson, Richard Phillips, Michelle Wimes, and Anthony Arton. Also in attendance were University President Aaron Podolefsky and Assistant Secretary to the Board Monica Huffman.

Plenary Session

Call to Order – Agenda Item No. 1

Board President called the meeting to order at 9:00 a.m.

Remarks by the Board President – Agenda Item No. 2

Mr. Fick opened his remarks by acknowledging the tragic events that occurred earlier in the week at Virginia Tech. He asked for a moment of silence for the faculty and students whose lives were lost, and for their families.

Mr. Fick congratulated Governor Michelle Wimes for being selected as one of Kansas City's 2007 Legal Leaders of the Year.

Remarks by the University President – Agenda Item No.3

President Podolefsky announced that the Coordinating Board for Higher Education has convened a task force that includes members of the Governor's Office, legislative staff, Presidents from two-year and four-year colleges and universities, and others to work on a funding formula for higher education across the state. In addition to reviewing how the funds are distributed, President Podolefsky is urging the task force to consider what the proper funding should be and to create a target to fully fund public higher education.

Introduction of the Mules Basketball Team – Agenda Item No. 4

Mr. Hughes asked Shawn Jones to present members of the Mules Basketball Team. Before introducing the team, Mr. Jones stated that 2006-2007 was a historic season for the Mules Basketball Team. The team won 31 games, a school record, and finished with a record of 31-4. The Mules won 19 straight games, also a record, to open the season and finished the year as co-champions of the MIAA with a 15-3 mark. The team went to Kansas City and won its second MIAA tournament title in the last three years at the historic Municipal Auditorium, the same building the 1937-1938 Mules won the NAIB National titles. For the first time since 1991, the

Mules hosted the South Central Regional Tournament, where 15,700 Mules fans came out to watch the team win UCM's first regional title at home since 1984. This earned the team a spot in the NCAA Division II Elite 8 Games in Springfield, Massachusetts. The Mules beat the University of Montevallo of Alabama and advanced to the final four. The team then played on national television in the semi-finals against the defending champs from Winona State University of Minnesota, who won by only a few points. Mr. Jones noted that Mules' success is not limited to the court, and that four Mules players made the MIAA Commissioner's Academic Honor Role. The Mules tied for the most number of honor roll players in the league.

Mr. Jones introduced Head Coach Kim Anderson and Assistant Coaches Brad Loos, Nelson Haggerty, and Paul Rorvig; players Theo Jones, Wadale Williams, Darryl Sommerset, Alonzo Brooks, Tyler Richardson, Nathan Frazier, Victor Lee, Kevin Wollbrinck, Fred Dudley, Paul Banister, Kyle Weymuth, and Tyler Declue. Mr. Jones stated Zack Wright, voted most valuable player, was in Ohio participating in a college basketball all star game, and was unable to attend today's meeting. Also, players Charles Stoker and Michael Taylor were unable to attend due to class conflicts. Mr. Jones introduced other members of the team including Athletic Trainer Brian Curless; and Student Assistants Brett Cochran, Brandon Smith, and Corey Brown.

The team received the Board's congratulations.

NCAA Division II Female Athlete of the Year

Mr. Jones reported that last year approximately 82,000 student athletes participated at the NCAA Division II level. From that group one male and one female were selected as the NCAA Division II National Scholar Athletes of the Year. Mr. Jones introduced Kristen Anderson, who was selected as the 2006 NCAA Division II Female National Scholar Athlete of the Year.

Mr. Jones said that Ms. Anderson had a 3.97 undergraduate cumulative g.p.a. while pursuing a marketing degree. She is the recipient of a NCAA post-graduate scholarship and is currently pursuing a Masters degree at UCM with a perfect 4.0 g.p.a. Mr. Jones provided an overview of Ms. Anderson's athletic achievements throughout her college career and her volunteer activities in a number of community service organizations and projects.

Ms. Anderson received the Board's congratulations.

Introduction of the 2007 Byler Distinguished Faculty – Agenda Item No. 5

Provost Wilson stated that each year UCM faculty select one individual whom they consider to be an outstanding faculty member based on teaching, scholarship and service. This is the highest award given to faculty. Dr. Wilson said that this year's recipient has far exceeded the criteria in all areas and is well respected not only by his colleagues but by his students as well. Dr. Wilson introduced the 2007 Byler Distinguished Faculty, Dr. Joseph Ryan, Chair of the Department of Psychology and Professor of Psychology. The Board congratulated Dr. Ryan for this outstanding achievement.

Introduction of the J.P. Mees Professional Award – Agenda Item No. 6

Ms. Hendricks, President of the Professional Staff Council, stated that since 2003, the Professional Staff Council has recognized an outstanding Professional staff member who demonstrates a commitment to UCM, to their community, to professional activities, and service to students. The award was named for Dr. John Paul Mees, former Provost and Vice President for Academic Affairs. Dr. Mees was a person who exemplified all of the above noted attributes. Ms. Hendricks introduced the 2007 recipient of the J.P. Mees Professional Award, Mr. Dale Carder, Associate Vice President for University Advancement. The Board congratulated Mr. Carder.

Introduction of the 2007 Charno Award Recipients – Agenda Item No. 7

Dr. Morrell stated that the Charno Award is the highest recognition that UCM gives to two graduating seniors each year – one male and one female. These students are selected based on a demonstrated high level of involvement in academics and service to the university and to the community. Dr. Morrell introduced the 2007 Charno Award recipients James Freese and Anna Boone. The Board congratulated Mr. Freese and Ms. Boone.

Recognition of the Employee of the Quarter – Agenda Item No. 8

Dr. Wilson introduced the Employee of the Quarter, Ms. Colette Tilden, Office Professional for the Theatre Department, and noted that she is well regarded by her colleagues for her unprecedented dedication to the faculty and students that she works with. Ms. Tilden received the Board's congratulations and was presented a plaque by President Podolefsky.

Recognition of the Team of the Quarter – Agenda Item No. 9

Dr. Page introduced the Team of the Quarter - *Rx for Survival Coalition*. Team members included Sarah Bailey, Mary Clevenger, Sandra Kelley, Karen O'Keefe, Michael O'Keefe, Rosemary Olas, and Paige Walters from KMOS-TV, and Judy Schache of Johnson County Community Health Services and Debbie Robledo of Western Johnson County Health Clinic. Dr. Page said the coalition was formed to explore ways to promote healthy lifestyles for children. As a result of the partnership, KMOS-TV was nominated for and received the Media Award from the Missouri Public Health Association, recognizing the impact and commitment to providing educational resources and services for the citizens of Missouri by UCM's public television station.

Members of the team received the Board's congratulations and President Podolefsky presented each team member with a certificate of appreciation by President Podolefsky.

General Session

Minutes of the February 21, 2007 and March 27, 2007, Board of Governors Meetings – Agenda Item No. 10

Ms. Hudson moved that the Board of Governors approve the minutes of the February 21, 2007, and March 27, 2007, Board of Governors meetings. The motion was seconded by Ms. Wimes and carried unanimously.

Reports

Governance Groups Verbal Reports – Agenda Item No. 11

The following verbal reports were provided by the governance groups:

Faculty Senate – Dr. Odin Jurkowski, President of the Faculty Senate, reported it is the tradition of the Senate to involve people from across campus to share information and invite discussion. Debbie Gerhardt presented the technical aspects of Technical Guardian and GroupWise 7, and Barb Carder discussed online course evaluation. The Evaluation of Information Services Committee gave its final report to the Senate. Dr. Jurkowski noted that this was an initiative requested by the Faculty Senate last year.

The Committee on Evaluating Academic Support Services, Committee on Merit Pay, and several other standing Faculty Senate Committees continue to make steady progress in their work. The Faculty Senate hosted the Spring General Faculty meeting where President Podolefsky provided a detailed overview of the financial picture of UCM and higher education across Missouri.

Dr. Jurkowski stated that Faculty Senate passed a motion on Domestic Partners at its last meeting. He said the Senate is hopeful that after legal consultation and further discussion with the Administration, that there will be policies to improve diversity on the campus and reflect the values of a quality that it espouses.

General education will be discussed at this afternoon's Faculty Senate meeting and will likely be a major initiative in the coming year. Dr. Jurkowski noted the year has been busy with the name change, the reorganization of the colleges, continued concerns about state funding, and much more. In all, the faculty feels that President Podolefsky and Provost Wilson are working closely with the faculty and are helping them to grow and thrive.

Dr. Jurkowski thanked Ms. Hendricks and Ms. Hicks, presidents for the Professional Staff Council and Support Staff Council respectively for working with the Senate to initiate a foundation for a new form of shared governance that will hopefully continue to grow over time.

Dr. Jurkowski noted that today's Faculty Senate meeting is the last one for the 2006-2007 academic year. New members will be seated and elections will occur for next year's officers at

the meeting. He stated it has been an honor to serve as the Faculty Senate President this year and expressed appreciation for the opportunity to serve.

Professional Staff Council – Ms. Hendricks, President of the Professional Staff Council, stated that during her mid-year report to the Board, she shared that the Council’s primary goal this year was to promote effective participation and shared governance. The Council has done a number of significant things towards the goal including contributing to all of the major initiatives to assist in charting a successful course for the institution. There have been some observable successes this semester as well, including completing a thorough review of the Council bylaws, which were approved at the Council’s April meeting. Also, 36 candidates applied for 11 open Council positions, which demonstrates professional staff’s willingness to engage in the shared governance process.

The Council heard updates on major initiatives from the Student Affairs Division, University Advancement, Enrollment Management, as well as the Strategic Planning and Resource Council. Council members had the opportunity to ask questions and make suggestions and recommendations. These updates increased the Council’s knowledge on important issues and allowed members to share that knowledge with their constituents.

Ms. Hendricks stated that she shared Dr. Jurkowski’s sentiments regarding the importance of having the Faculty Senate, Professional Staff Council, and Support Staff Council continue working together and noted that each of the outgoing presidents will recommend to their successors that they continue to do so.

Support Staff Council – Ms. Hicks, President of the Support Staff Council, stated today would be her last meeting to present to the Board as the Support Staff Council President. She introduced incoming president Debbie Combs. Ms. Hicks expressed appreciation to the Board of Governors and President Podolefsky for providing the Council an opportunity to share information.

At the Council’s March meeting, outgoing members were recognized and incoming members were introduced. Ms. Hicks stated that the *Bowling for the Green* event held in partnership with the Professional Staff Council for the Survival House in Warrensburg raised over \$400 this year. The deadline for Support Staff Scholarship applications was extended to May 1. Two scholarships will be awarded this Fall.

Ms. Hicks joined Dr. Jurkowski and Ms. Hendricks in saying how beneficial it has been for the leadership of the governance groups to regularly meet to discuss common issues.

Board officer elections were held at the April meeting and resulted in Debbie Combs being elected Support Staff Council President; Belva Farnsworth, Vice President; Kathy Mahan, Secretary; and Susan Malott, Treasurer. Additionally, three outstanding support staff were given the *Solid Gold Achievement Award* – Sandy Christ, Sammi Babrakzai, and Mary Brinkley.

Ms. Wimes asked what the Support Staff Scholarship includes. Ms. Hicks stated although the university pays for an employee to take as many as 15 credit hours per year, the cost of textbooks is not covered. This scholarship was established to help pay for this type of expense.

Student Government Association – Mr. Carey, President of the Student Government Association (SGA), reported this has been a successful year for the student organization. He noted the SGA had one of the largest turnouts ever in a Spring election history. Over 1,400 students logged on to UCM’s website to cast their votes over a two-day period between the hours of 8:00 a.m. to 6:00 p.m. This is a much improved process from past years and allowed results to be known in real time. The elections included the new executive board and a referendum asking if the academic campus of the University of Central Missouri should become smoke-free.

As the university continues to grow towards realizing the mission statement of becoming a nationally recognized university, it is hopeful that the student voice will continue to grow. This semester, the SGA passed a resolution supporting a student governor vote on the Board of Governors. Also, the SGA continued its commitment to fulfill its responsibilities on university-wide committees. The SGA hosted several guest speakers at its meetings, including members from the Administration and outside guests to promote programs. This has allowed the membership to become better informed about issues surrounding them and have more input.

Mr. Carey reviewed upcoming SGA projects and those completed since the last report. He stated the SGA has allocated \$5,500 for a bike rental program that is to be offered through the Office of Campus Activities. Twenty bikes will be purchased for rental, allowing students the opportunity for a safe and healthy means of transportation. The SGA also created an Outstanding Student Leadership Scholarship. Yesterday, four \$250 scholarships were presented to four student leaders.

Mr. Carey said that on April 23 the SGA will host its annual memorial service for those students, faculty, and staff that lost their lives during the year, and on April 26, it will host the Excellence in Governance Award event where Secretary of State Robin Carnahan will be honored. Mr. Carey announced that the new SGA President is Darin Doherty and the new SGA Vice President is Patrick Lowell.

Mr. Carey expressed appreciation to the Board and to President Podolefsky for their continued support of the Student Government Association.

Legislative Update – Agenda Item No. 12

Ms. Pearce said that Phil Wright was participating by phone and asked him to provide an update on activity occurring in Jefferson City.

Mr. Wright said that Morgan Mundell, Executive Director for the Joint Committee on Capital Improvements recently visited UCM’s campus and met with Provost Wilson, Larry Ray, and Representative Pearce. During the visit, he was given a tour of the Morrow-Garrison Complex and the W.C. Morris Science Building. Mr. Wright explained that it is through this committee that the recommendations are made for capital improvements to any state building. No capital improvements for any university will be considered until the outcome of MOHELA is known. Mr. Mundell acknowledged the poor condition of Morrow-Garrison, which is included in the MOHELA project, and agreed that it is in need of capital improvements.

On March 21, Governor Blunt held a press conference on UCM's campus related to *Access Missouri Scholarships*. Mr. Wright noted that the scholarship is also part of Senate Bill 389 and will provide benefits to over 2,000 UCM students.

The Governor held a press conference yesterday to announce the Campus Security Task Force. Names from UCM have been submitted to the Governor's Office to serve on the task force. Mr. Wright followed up with the Governor's Office to ensure it is not overlooked when the membership is selected and noted that the university is known for specialized programs it offers in the areas of security and safety.

The Senate Appropriations Committee has finished its work. All of the appropriations bills will go to the Senate Floor and be worked through in conference. UCM will likely receive a \$2.3 million, or 4.2%, increase to its state appropriation for FY 2008. This would make UCM's FY 2008 appropriation \$57.3 million. Mr. Wright noted that in FY 2002, UCM had an appropriation of \$61.7 million.

Mr. Wright stated that discussions are still being held with the Missouri Department of Transportation regarding the airport expansion. He noted there are a number of bills related to immigration that could affect university reporting requirements, and added that he is working with Joy Stevenson on a resolution to recognize the positive benefits and impact that international students have in Missouri with regards to diversity and economic impact. Studies show that the economic impact of having international students in Missouri exceeds \$200 million.

Mr. Wright said there is a bill being referred to as promoting intellectual diversity, which stems from a student who was required by a professor at Missouri State University to do an assignment that conflicted with her religion. When the student appealed this, the professor failed to follow the appropriate grievance policy.

Mr. Wright said that yesterday the Senate Appropriations Committee addressed House Bill 16. Today, the Senate will discuss SB 389, which includes the MOHELA authorization bill. There is much controversy surrounding the bill, particularly related to the proposed tuition cap that is tied to national cpi. Assuming the bill passes the Senate, it will take approximately one week to pass in the House. The bill has an emergency clause attached to it, so once the Governor signs it, the bill will be effective immediately.

Total appropriations for higher education's operating budget is \$39 million. *Access Missouri Scholarships* appropriates \$75 million for scholarships, which is almost double the amount being put into operations. Students from both public and private universities will be eligible for the scholarship monies. Mr. Wright stated that the scholarships are need-based, which should help a larger number of low income students. Ms. Pearce pointed out that this will greatly help our students; however, it is not new money for the institution. Mr. Wright said that it combines the former Gallagher Grant with Missouri Guarantee.

President Podolefsky stated that Moody came out with a report that said tuition caps may damage institutions' bond ratings and asked if this had any impact on the legislators' action. Mr. Wright said it did not have any impact because they have not had discussions about bonds.

Mr. Nichols asked if SB 389 passes, when would UCM receive any monies. Mr. Wright said that between the life sciences issues and the Attorney General's issues surrounding the bill, the assets from the bill could potentially be tied up for a couple of years. A copy of UCM's Priority Tracked Legislation Report prepared by Madsen & Wright, Inc. was distributed to the Board (Attachment 1).

Following the legislative update, the Board took a 10-minute recess from 10:05 a.m. to 10:15 a.m.

Board Committee on Academic Affairs

Mr. Phillips, Chair of the Board Committee on Academic Affairs, said that the committee met yesterday afternoon. He was unable to attend and asked Ms. Hudson to give the Committee report.

Ms. Hudson said that Dr. Mike Grelle gave a report on the Higher Learning Commission (HLC) and indicated that the study is well underway and all of the reports are coming in from the various departments. Dr. Grelle does not anticipate any problems in meeting the deadline established by the HLC. Mr. Phil Shreves provided a scholarship update at the meeting. He advised the committee of a change in the organization that combines some units to better serve students. The Financial Assistance staff, Accounts Receivable staff, and Student Accounts staff will move into one office suite located in Ward Edwards creating a "One-stop Shop." Mr. Shreves advised the committee that UCM now provides \$70 million in financial assistance to students including scholarships, grants, and loans. Approximately \$40 million of the \$70 million represents loan money to the students. Approximately 80% of UCM students are receiving some form of financial assistance. As the cost of education increases, it becomes necessary to serve more students. It is anticipated that the Pell Grant will increase the amount it awards to students from \$4,000 to \$4,300, which is due to the increasing cost of higher education. The borrowing limit will also increase. Freshmen will now be able to borrow up to \$3,500 and a sophomore up to \$4,500.

The Committee discussed the *Access Missouri Scholarship* included in SB 389 and what it will mean for UCM students if passed. Ms. Hudson noted that a handout titled, "FY 08 Freshman Scholarship Offers as of 4/13/07" was distributed to the Board (Attachment 2). The document provides a trend in the number of scholarships offered, accepted, and awarded for fiscal years 2004 through 2007.

Ms. Hudson said the Committee also received a report on Summer and Fall Enrollment projections. A copy of the report provided to the Committee was distributed and reviewed with the Board (Attachment 3).

Ms. Wimes asked why the number of transfer students is flat. Dr. Melvin explained that this is largely a processing issue. Many of the transfer students submit their applications during the months of May, June, and July, and the number of transfers is not known until the end of the Summer session.

Ms. Hudson asked Provost Wilson to give the Charter School Update.

Charter School Update – Agenda Item No. 13

Provost Wilson expressed appreciation to the Board of Governors for its willingness to be Charter Schools sponsors. He said this is a great compliment to UCM's teacher education and other programs, and also serves a great need in the Kansas City area. Dr. Wilson said oversight of Charter Schools Program is the responsibility of the College of Education. Dean Michael Wright and Director for the Charters Schools Program Gwendolyn Cooke were both present at the meeting to assist in presenting the update.

Dr. Wilson directed the Board to the briefing paper included under Tab 4 (Attachment 4) of the meeting materials and noted a typographical error in the paper. The table included in the paper listed 212 for the number enrolled at Hogan Preparatory in 2006-2007. The number should be 312, which also changes the total number of students enrolled in UCM's Charter Schools from 2,266 to 2,366.

Ms. Hudson asked Dr. Wright and Ms. Cooke to present some of the highlights included in the briefing paper. Ms. Cooke said there are two major activities that have occurred since she assumed the director position in January. First, a study was completed by NCATE that resulted in eight recommendations that UCM has prioritized. Committees have been formed to address each of the recommendations. Second, student achievement continues to improve. Academie Lafayette was cited in a major list of 100 high performing schools by the Department of Elementary and Secondary Education. Another school that is doing exceedingly well is Scuola Vita Nuova, a multicultural school.

Ms. Hudson noted that there has been a significant drop in student enrollment in the Charter Schools and asked Ms. Cooke to explain this to the Board. Ms. Cooke said there are two reasons for this. The first relates to the socio-economic status of the parents. Four of the schools are chartered as "at-risk," which requires that the schools focus on students who skills are at below grade level and who have unusual socio-economic indicators. Parents have a tendency to move when their income status changes. As a result the parents move their children from the Charter School to a school closer to their new residence. The second reason is that two of the schools experienced floods this year and had to relocate which impacted student attendance. She noted that one of these schools was Academie Lafayette, which does not allow initial enrollment of a student above second grade because it is a language emersion school.

Dr. Wright stated that this is the first year that UCM has received oversight funding from the Missouri Department of Elementary and Secondary Education (approximately \$300,000), and that the Charter Schools are now considered Local Education Authorities (LEA), which better positions them and allows them to receive more funding than they previously did.

Ms. Hudson stated that some of the Charters Schools are not meeting Adequate Yearly Progress (AYP) standards, and again noted that some of the schools are classified as “at-risk.” When looking at other public schools within the Kansas City, Missouri School District that met the AYP, it’s noted that many of their “at-risk” students did not meet the AYP. UCM’s Charters Schools have established some very specific strategies to continue bringing these students along.

Ms. Hudson said there have been inquiries regarding sponsorship for other Charter Schools, but no applications have been submitted. She suggested that the Board consider discussing the number of Charter Schools it is willing to sponsor at its annual retreat this summer.

Dr. Wright thanked Dr. Doug Thomas for the eight years of leadership he provided in getting the Charter Schools started and, more recently, Dr. Rick Sluder for his continued support and guidance.

Board Committee on Administration and Finance

Mr. Nichols, Chair of the Board Committee on Administration and Finance, said the committee met as a Committee of the Whole this morning to discuss several items listed on the agenda. He thanked Dr. Roberts and her staff for all of the time and effort they spent in preparing the budget documents that the Board will be asked to approve. He also expressed appreciation to Ms. Nixon for serving on the committee and lending her expertise to the discussions.

FY 2008 Instructional Fees – Agenda Item No. 14

FY 2008 General Student Fees (Existing, Student Recreation, and Athletic Fees) – Agenda Item No. 15

FY 2008 Faculty & Staff Salary Increases – Agenda Item No. 16

FY 2008 Operating Budget – Agenda Item No. 17

Mr. Nichols summarized that the FY 2008 instructional fees will increase by 3.8% and that those fees listed in the briefing papers whose dollars included a cents, will be rounded up to the next dollar to make them a flat rate. During the committee meeting, Ms. Wimes, Chair of the Student Affairs Committee, made two recommendations to the committee. These include the institution of a student recreation fee and an athletics fee. Both are reflected in the proposed FY 2008 Operating Budget. Also included in the proposed budget is a 3.5% pay increase for faculty and staff.

Mr. Nichols moved that the Board of Governors approve the FY 2008 Operating Budget, which includes the FY 2008 instructional fees, general student fees (existing, student recreation, and athletics), and salary increases. The motion was seconded by Ms. Wimes. Mr. Fick asked for a roll call vote, which passed with the following:

Lawrence Fick	aye	Jennifer Nixon	aye
Deleta Williams	aye	Michelle Wimes	aye
Richard Phillips	aye	Delores Hudson	aye
Palmer Nichols II	aye		

(Note: Briefing papers for the FY 2008 Instructional Fees, FY 2008 General Fees to include the student recreation fee and athletic fee, FY 2008 Faculty and Staff Salary Increases, and FY 2008 Operating Budget are included with the minutes as Attachments , 5, 6, 7, 8, 9 and 10 respectively.)

Board Committee on Student Affairs

Ms. Wimes, Chair of the Board Committee on Student Affairs, reported that the Committee met yesterday afternoon to discuss the proposed student recreation fee and athletic fee. These fees were also discussed during the Administration and Finance Committee meeting of the whole earlier this morning. Ms. Wimes explained that the purpose of the student recreation fee is to conduct a feasibility study to include design and proposed location of a student recreation facility. The athletic fee will be implemented to help supplement the Athletic Department’s budget, which for years has been lower than the actual cost of operation. The Committee voted yesterday to recommend to the full Board approval of the two fees.

Board Business

Intellectual Property Rights Policy – Agenda Item No. 18

Dr. Wilson referred the Board to Tab 11 of the meeting materials, which contained a briefing paper and revised Intellectual Property Rights (Attachment 11). He noted that the revisions to the policy pertain primarily to the copyright section. The proposed changes have been thoroughly discussed by the governance groups.

Mr. Richards moved that the Board of Governors approve the revisions to the Intellectual Property Rights Policy. The motion was seconded by Ms. Nixon. Mr. Fick asked for a roll call vote:

Lawrence Fick	aye	Jennifer Nixon	aye
Deleta Williams	aye	Michelle Wimes	aye
Richard Phillips	aye	Delores Hudson	aye
Palmer Nichols II	aye		

The motion passed unanimously.

Appointment of Board Ad Hoc Committee – Agenda Item No. 19

Mr. Fick asked Ms. Nixon and Mr. Phillips to serve on a Board Ad Hoc committee to determine if there is a need to establish a Board Audit Committee. He said resources were available through the Association of Governing Boards and that President Podolefsky would assign staff to work with them. Ms. Nixon and Mr. Phillips agreed to serve on the committee.

Appointment of Nominating Committee – Agenda Item No. 20

Mr. Fick asked Mr. Nichols and Ms. Hudson to serve on the Nominating Committee for 2007-2008 Board officers. Both agreed to do so and will present a recommendation at the June 13, 2007, meeting.

Request for Closed Session – April 18, 2007, and June 13, 2007 – Agenda Item No. 21

Ms. Hudson moved that pursuant to RSMO 610.021, that the Board of Governors meet in closed meeting, with closed record and closed vote, following the Plenary Session on April 18, 2007, and June 13, 2007, in Union 237B on the campus of the University of Central Missouri, Warrensburg, Missouri, for the purpose of considering:

- a. Lease, purchase, or sale of real estate pursuant to RSMO Se. 610.021 (2);
- b. Pending legal actions, litigation pursuant to RSMO Sec. 610.021 (1);
- c. Hiring, firing, disciplining, or promotion of personnel pursuant to RSMO Sec. 610.021 (3); and
- d. Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment pursuant to RSMO Sec. 610.021 (12).

The motion was seconded by Ms. Wimes and carried with the following roll call vote:

Lawrence Fick	aye	Jennifer Nixon	aye
Deleta Williams	aye	Michelle Wimes	aye
Richard Phillips	aye	Delores Hudson	aye
Palmer Nichols II	aye		

Adjournment

There being no further business to discuss, the meeting adjourned at 10:50 a.m.

Attachment Listing
April 18, 2007
Board of Governors Meeting

<u><i>Attachment No.</i></u>	<u><i>Attachment Description</i></u>
1	Madsen & Wright's UCM Priority Tracked Legislation Report
2	FY 2008 Freshman/Transfer Scholarship Reports
3	Summer Enrollment Report
4	Briefing Paper – Charter School Update
5	Briefing Paper - FY 2008 Instructional Fees
6	Briefing Paper – FY 2008 General Student Fees
7	Briefing Paper – Student Recreation Fee
8	Briefing Paper – Required Student Fee for Athletics
9	Briefing Paper – FY 2008 Salary Increases
10	Briefing Paper – FY 2008 Operating Budget Proposal
11	Briefing Paper – Proposed Revisions to the Intellectual Property Rights Policy