

University of Central Missouri
Board of Governors
Plenary Session (Via Conference Call)
July 3, 2013

The University of Central Missouri Board of Governors convened in Plenary Session via teleconference on Wednesday, July 3, 2013, at 11:00 a.m. The call originated from ADM 202 on the University of Central Missouri's (UCM) main campus in Warrensburg, Missouri. Participating by phone were Board President Marvin E. Wright; Board members Gus Wetzel II, Mary Long, John Collier, Walter Hicklin, and Kyle Shell; President Charles Ambrose; and consultant Dennis Strait of Gould Evans Architects. Participating in the meeting from ADM 204 were Governors Weldon Brady and Mary Dandurand; General Counsel Henry Setser; Assistant Secretary to the Board Monica Huffman; Provost Deborah Curtis; Vice President for Finance John Merrigan; staff members Chris Bamman, Lisa Butler, Tony Monetti, Rick Dixon, and Mike Greife; and consultants Jim Schraeder of Gould Evans Architects and Bob Charlesworth of Charlesworth and Associates, L.C.

Call to Order

Mr. Wright asked Ms. Huffman to take the roll and determined that a quorum was present to conduct business.

Before addressing the agenda items, President Ambrose shared that much has happened over the past week. Governor Nixon vetoed a tax cut bill (Senate Bill 253) sponsored by Senator Will Krause. Additionally, he announced that he would withhold \$400 million in state appropriations, pending the outcome of the bill. This amounts to \$2 million for UCM in FY 2014, or \$175,000 per month, and takes effect immediately. This will impact many state agencies and employees. President Ambrose said there is a good chance that the Senate will override the Governor's veto of the bill. However, it would take every Republican in the House to override the veto. President Ambrose said that staff will begin working on a contingency plan in the event the bill passes and the withholdings continue.

President Ambrose said we will remain prudent in our spending, and will present a contingency plan to the Board in August for the balance of the year in the event that withholdings continue throughout the remainder of the year. Board President Wright thanked President Ambrose and concurred that it is best to exercise prudence until August when budget planning can be discussed in greater depth. Mr. Hicklin asked if this should be considered before the Board takes action on the following two agenda items. President Ambrose said that while the Governor has asked state agencies to be conscious of their spending for now and asked higher education to continue keeping students' cost down, these items need the Board's consideration and action today.

It was noted that the majority of funding for the runway repavement project will come from the Missouri Department of Transportation (MoDOT), with only a very minimal cost to UCM.

Contract for Runway Maintenance Project – Agenda Item No. 1

Provost Curtis asked Mr. Monetti to present this item. Mr. Monetti reviewed information contained in a briefing paper that asks for Board approval to award a contract to McConnell and Associates Corp. for the seal coat project on Runway 18/36, Runway 13/31, parallel taxiways, connecting taxiways, and apron. Cost of the contract is anticipated to be \$400,000, and will be 90% funded by MoDOT’s Non-Primary Entitlement funds. The remaining 10% (\$30,991.78 match) will be paid by UCM. This project needs to be completed prior to the start of fall classes so that students are able to use the runway. Mr. Monetti noted that MoDOT’s Non-Primary Entitlement Fund is federal dollars and would not be impacted by the Governor’s recent action.

Ms. Dandurand moved that the Board of Governors approve the award of contract to McConnell and Associates for the runway maintenance project outlined above for \$309,917.76, subject to MoDOT’s written authorization of the firm. The motion was seconded by Mr. Collier and carried with the following roll call vote:

<i>Walter Hicklin</i>	<i>aye</i>	<i>Weldon Brady</i>	<i>aye</i>
<i>John Collier</i>	<i>aye</i>	<i>Mary Long</i>	<i>aye</i>
<i>Mary Dandurand</i>	<i>aye</i>	<i>Marvin E. Wright</i>	<i>aye</i>
<i>Gus Wetzel II</i>	<i>aye</i>		

Phase 2 – Mixed-Use Facility – Design Builders RFQ – Agenda Item No. 2

Mr. Merrigan reviewed information contained in a briefing paper related to the selection of three pre-qualified Design Builders to compete for the University’s RFP for Phase 2 of the Mixed-Use Facility Project (Attachment 2). He noted that while not part of the construction budget at this time, Phase 2 also includes conceptual design for improvements to the east side of the stadium – new bleachers, new fencing, and minimum restroom and concession improvements. These components are being included in the RFP for pricing, but will only be able to be added as part of the design-build contract as funding allows. He also noted that \$25,000 each, for a total of \$50,000, would be offered to the two unsuccessful Design Build teams who allow UCM to retain their plans. The source of funding would come from the General Fund.

Mr. Collier moved that the Board of Governors approve (1) Clayco, Inc. with Forum Studio (architect of record) and KWK Architects; McCownGordon Construction with Treanor Architects; and the Whiting-Turner Contracting Company with Mackey Mitchell Architects as the three best qualified Design Build teams to submit RFPs for the Mixed-Use Facility's Phase 2 construction project; and (2) compensation of \$25,000 each to the two unsuccessful Design Build teams who allow UCM to retain their plans. The motion was seconded by Mr. Hicklin and carried with the following roll call vote:

<i>Walter Hicklin</i>	<i>aye</i>	<i>Weldon Brady</i>	<i>aye</i>
<i>John Collier</i>	<i>aye</i>	<i>Mary Long</i>	<i>aye</i>
<i>Mary Dandurand</i>	<i>aye</i>	<i>Marvin E. Wright</i>	<i>aye</i>
<i>Gus Wetzel II</i>	<i>aye</i>		

Health Insurance Update – Agenda Item No. 3

Mr. Dixon and Mr. Charlesworth provided an update on the health insurance bid. Morning news announced that as part of the Affordable Care Act, employers that employing 50 or more employees will have another year to implement provisions of the Act. Also, employers will be required to provide health insurance to any employee working 30 hours or more per week. Currently, UCM’s adjunct faculty and part-time staff work less than 30 hours per week. As more information becomes available on how the Affordable Care Act will impact UCM employee health care, it will be shared with the Board.

Mr. Dixon reported that the health insurance Request for Proposals (RFP) is on schedule, noting that the out-of-pocket rules have changed to allow individuals to reach their deductible sooner. They will ensure that vendors responding to the RFP include this change. Five vendors have been selected for interviews on July 17. Mr. Wright asked if a recommendation will be made to the Board at its August meeting. Mr. Dixon said the intent is to bring a recommendation to the Board in August.

Other – Agenda Item No. 4

President Ambrose announced that the Governor will come to campus in the next couple of weeks to sign Senate Bill 381. He also announced that on November 13, the Lumina and Kauffman Foundations will sponsor a national convening related to the Missouri Innovation Campus.

Adjournment

There being no further business to discuss, *Mr. Collier moved that the meeting adjourn. The motion was seconded by Mr. Brady and carried with the following roll call vote:*

<i>Walter Hicklin</i>	<i>aye</i>	<i>Weldon Brady</i>	<i>aye</i>
<i>John Collier</i>	<i>aye</i>	<i>Mary Long</i>	<i>aye</i>
<i>Mary Dandurand</i>	<i>aye</i>	<i>Marvin E. Wright</i>	<i>aye</i>
<i>Gus Wetzel II</i>	<i>aye</i>		

The meeting concluded at 11:30 a.m.

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Attachments Listing*

Attachment No.

Attachment Description

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| 1. | <i>Briefing Paper – Contract for Runway Maintenance Project</i> |
| 2. | <i>Briefing Paper – Phase 2 – Mixed-Use Facility – Design Builders RFQ</i> |

