

University of Central Missouri
Board of Governors
Special Teleconference
February 29, 2016

The University of Central Missouri (UCM) Board of Governors convened in a special Plenary Session on Monday, February 29, 2016, at 12:05 p.m. via conference call. The call originated from ADM 204 on UCM's main campus in Warrensburg, Missouri. Presiding over the meeting and participating from ADM 204 was Board President Marvin E. Wright. Other Board members participating from ADM 204 were Governors Mary Dandurand and Weldon Brady. Participating via conference all were Governors Gus Wetzels, Walter Hicklin, Mary Long, and John Collier. Also participating from ADM 204 were University President Charles Ambrose; Assistant Secretary of the Board Monica Huffman; and staff members Susan Brockhaus, Chris Bamman, Patrick Bradley, Lisa Butler, Brenda Moeder, and Jeff Murphy.

Plenary Session

Call to Order – Agenda Item No. 1

Mr. Wright asked Ms. Huffman to call the roll and determined that a quorum was present to conduct business. The meeting was called to order at 12:05 p.m.

Fitzgerald Hall Window Replacements and Brick Repair

President Ambrose introduced the item and addressed the need for a special Board meeting due to the lead time required for the ordering, receiving, and installation of windows and brick repair to Fitzgerald Hall prior to the start of a new school year. The detail of the briefing paper (Attachment) was reviewed and reflected Reasbeck Construction, Inc. as the lowest and best bid at \$1,029,400. Mr. Collier asked why Central Missouri Glass was not selected. A response was made that Central Missouri's bid response included the windows only and did not address installation; therefore, it was considered a non-responsive bid.

With regard to window replacements, it was noted that only the windows in the living/bedroom space are being replaced at this time. An assessment was done of the bathrooms and it was determined that there are no current ventilation concerns that require window replacement at this time. Mr. Brady asked who developed the specifications for the bid. Ms. Butler answered Gould Evans Associates. Dr. Wetzels stated in light of the two-year residency requirement that the University needs to make necessary upgrades.

Mr. Brady moved that the Board of Governors approve the award to contract to Reasbeck Construction, Inc. for replacement windows installation and brick repair in Fitzgerald Hall in the amount of \$1,029,400. The motion was seconded by Mr. Collier and carried with the following roll call vote:

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

Adjournment

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

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

The meeting concluded at 12:15 p.m.