

Date & Time Notice Posted: November 19, 2013, 8:00 pm

Posted by: Gwyn Aych

Representatives of the news media may obtain copies of this notice by contacting:

Jeff Murphy, University Relations
University of Central Missouri, ADM 302
Warrensburg, MO 64093
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Notice of Meetings

Notice is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on Thursday, November 21, 2013, on the main campus of the University of Central Missouri, Warrensburg, Missouri. The meeting times, locations and agendas are listed below:

<u>Board Committee</u>	<u>Time</u>	<u>Location</u>	<u>Agenda</u>
Academic Affairs	1:00 p.m.	UN 233	<ol style="list-style-type: none">1. Approval of Minutes2. Student Financial Assistance Update3. FY 13 Sponsored Program & Research Integrity Activities4. Emeritus Status Recommendations5. Enrollment Update5. Other
Finance and Administration	1:00 p.m.	UN 231	<ol style="list-style-type: none">1. Approval of Minutes2. Life Safety System Testing & Inspection Contract3. SciQuest Electronic Procurement Software Contract4. Sodexo Contract5. Bids and Contracts Summary6. Other

Notice is hereby given that the University of Central Missouri's (UCM) Board of Governors will hold a Work Session (open) on Thursday, November 21, 2013, at 2:00 p.m. in Union 237A on UCM's main campus in Warrensburg, Missouri. The tentative agenda is as follows:

1. Call to Order
2. Mixed-Use Facility Update
3. Higher Learning Commission Update
4. Other
5. Request for Closed Session – November 21, 2013

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Notice is hereby given that the University of Central Missouri's Board of Governors, as authorized by RSMO 610.021(1) (2) (3) (13), will conduct a Closed Session immediately following its 2:00 p.m. Work Session on Thursday, November 21, 2013, in Union 237A on the main campus of the University of Central Missouri, Warrensburg, Missouri for the purpose of considering real estate matters, legal actions, and personnel matters. The tentative agenda is as follows:

1. Call to Order
2. Approval of the October 25, 2013, Closed Session Minutes (**action**)
3. Litigation Update (information/**action**)
4. Contractual Matters (information/**action**)
5. Property Considerations (information/**action**)
6. Other (information/**action**)
7. Adjournment (**action**)

Notice is hereby given that the University of Central Missouri's Board of Governors will convene in Plenary Session at 8:30 a.m., on Friday, November 22, 2013, in Union 237B on the main campus of the University of Central Missouri, Warrensburg, Missouri. The tentative agenda is as follows:

1. Call to Order
2. Remarks by the Board President
3. Remarks by the University President
4. Introduction of Learning to a Greater Degree Award Recipient(s)
5. Approval of the Minutes (**action**)
6. Verbal Governance Groups' Reports
7. Legislative Update
8. Missouri Innovation Campus Update
9. Learning to a Greater Degree Contract Update
10. Mixed-Use Facility Update (information/**action**)
11. Student Financial Assistance Update
12. FY 13 Sponsored Program and Research Integrity Activities
13. Emeritus Status Recommendations (action)
14. Enrollment Update
15. Life Safety System Testing and Inspection Contract (**action**)
16. SciQuest Electronic Procurement Software Contract (**action**)
17. Sodexo Contract (**action**)
18. Naming Opportunity (action)
19. Adjournment (**action**)