

Date & Time Notice Posted

Posted by

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 is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on Thursday, March 24, 2022, in Union 237B on the main campus of the University of Central Missouri, Warrensburg, Missouri and be livestreamed at ucmo.edu/boglive. The meeting times, locations and agendas are listed below:

<u>Board Committee</u>	<u>Time</u>	<u>Location</u>	<u>Agenda</u>
Student Engagement & University Advancement	9:00 a.m.	UN 237B	<ol style="list-style-type: none">1. Approval of Minutes2. Academic Competitive Teams Student Panel3. April Committee Agenda4. Other
Academic Affairs	9:40 a.m.	UN 237B	<ol style="list-style-type: none">1. Approval of Minutes2. Spring 2022 Census Enrollment Report & Fall 2021 Enrollment Update3. Promotions and Tenure4. April Committee Agenda Items5. Other
Finance & Administration	10:15 a.m.	UN 237B	<ol style="list-style-type: none">1. Approval of Minutes2. FY 2023 Student Instructional and General Fees3. AY 2022-2023 Room and Board Rates4. Wrestling Room Project5. On-Call Engineering Services6. On-Call Architectural Services7. Revisions to BOG Policy 1.2.221 – Animals on Campus8. Personnel Report9. Procurement Report10. April Committee Agenda Items11. Other

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Notice is hereby given that the University of Central Missouri's Board of Governors, will convene in Plenary Session on Thursday, March 24, 2022, at 12:30 p.m. in Union 237B on the main campus of the University of Central Missouri, Warrensburg, and be livestreamed at ucmo.edu/boglive. The tentative Plenary Session agenda is as follows:

1. Call to Order
2. Remarks by the Board President
3. Remarks by the University President
4. Recognition of Governor's Excellence in Education Award Recipient
5. Consent Agenda

Action

- Approval of Minutes of January 27, 2022, Work Session and Special Plenary Session
- Wrestling Room Construction Project
- On-Call Engineering Services
- On-Call Architectural Services

Information

- Spring 2022 Census Enrollment Report & Fall 2021 Enrollment Update
 - Promotions and Tenure
 - Personnel Report
6. Written Governance Groups Reports
 7. Legislative Update
 8. University Update
 9. University Metrics Report
 10. FY 2023 Student Instructional and General Fees (**action**)
 11. AY 2022-2023 Room and Board Rates (**action**)
 12. Revisions to BOG Policy 1.2.221 – Animals on Campus (**action**)
 13. Other Business
 14. Request for Closed Session – March 24, 2022
 15. Adjournment (**action**)

Notice is hereby given that the University of Central Missouri's Board of Governors, as authorized by RSMO 610.021(1) (2) (3) (12) (13), will conduct a Closed Session on Thursday, March 24, 2022, immediately following the conclusion of the 12:30 p.m. Plenary Session. The meeting will be held in Union 237B on the main campus of the University of Central Missouri, Warrensburg, Missouri for the purpose of considering real estate matters, legal actions, personnel matters, contractual matters, and other matters falling within the provisions of RSMO 610.021. The tentative agenda is as follows:

1. Call to Order
2. Approval of Closed Session Minutes of January 27, 2022, and January 27, 2021, Academic Affairs Closed Session (**action**)
3. Office of the General Counsel – Status Update
4. Property Matters (information/**action**)
5. Contractual Matters (information/**action**)
6. Personnel Matters (information/**action**)
7. Other
8. Adjourn