

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
(660) 543-4640

REVISED

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, August 17, 2023, at 10:00 a.m. 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 Minutes of June 8, **and 30**, 2023, Closed Sessions (**action**)
3. Office of the General Counsel – Status Update
4. Contractual Matters (**information/action**)
5. Property Matters (information/**action**)
6. Other
7. Adjourn

Notice is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on Thursday, August 17, 2023, 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>
Finance and Administration	11:00 a.m.	UN 237B	<ol style="list-style-type: none">1. Approval of Minutes2. Annual Investment Report3. Annual Debt Service Report4. Standard & Poor's Annual Rating5. Authorizing Resolution – MOHEFA Debt Refinancing6. 2024 Health Insurance Renewal7. 2024 Dental Insurance Contract8. 2024 Life/AD&D and Long-term Disability Insurance Contract9. KMOS PBS Dues10. Terry Noland Football Office Remodel Project11. Procurement Report12. October Committee Agenda Items13. 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, August 17, 2023, at 12:30 p.m. in Union 237B on the main campus of the University of Central Missouri, Warrensburg, Missouri. The Session will 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. Oath of Office – Hadley Oden
5. Emeritus Status Requests and Recognitions **(action)**
6. Consent Agenda
 - Action**
 - Approval of Minutes of June 8, 2023, Plenary Session
 - KMOS PBS Dues
 - Terry Noland Football Offices Remodel Project
 - Information**
 - Annual Investment Report
 - Annual Debt Service Report
 - Standard & Poor's Annual Rating
7. Legislative Update
8. University Update
9. Intercollegiate Athletics Update
10. Authorizing Resolution – MOHEFA Debt Financing **(action)**
11. 2024 Health Insurance Renewal **(action)**
12. 2024 Dental Insurance Contract **(action)**
13. 2024 Life/AD&D and Long-term Disability Insurance Contract **(action)**
14. Proposed Naming **(action)**
15. Proposed 2024 Board Meeting Schedule **(action)**
16. Board Committee Appointments
17. Other Business
18. Request to Reconvene Closed Session – August 17, 2023 **(action)**
19. Adjournment **(action)**