

Date & Time Notice Posted: August 14, 2015, 4:00 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
(660) 543-4640

REVISED

Notice of Meetings

Notice is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on Wednesday, August 19, 2015, on the main campus of the University of Central Missouri, Warrensburg, Missouri. The meeting times, locations and agendas are listed below:

Academic Affairs Gus Wetzel, Chair Mary Long, Member	12:30 p.m.	UN 304	<ol style="list-style-type: none">1. Approval of Minutes2. Graduate Certificate Programs<ul style="list-style-type: none">- Cybersecurity- Simulation Education for Health Sciences3. Proposed New Program - M.S. in Nutrition4. Emeritus Status Requests5. Enrollment Update6. Other
---	------------	--------	---

Finance and Administration Weldon Brady, Chair John Collier, Member	1:00 p.m.	UN 219	<ol style="list-style-type: none">1. Approval of Minutes2. Oracle Support & Maintenance Contract Renewal3. Commercial Card Services4. Annual Investment Report5. Annual Debt Service Report6. Bids & Contracts Summary7. Other
--	-----------	--------	--

Notice is hereby given that the University of Central Missouri's (UCM) Board of Governors will hold a Work Session, on Wednesday, August 19, 2015, at 1:30 p.m., in Elliott Student Union Room 237A on UCM's main campus in Warrensburg, Missouri. The tentative agenda for the Work Session is:

1. PeopleWorks
2. GASB 68 Update
3. Other
4. Request for Closed Session – August 19, 2015 (**action**)

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 the 1:30 p.m. Board of Governors Work Session on Wednesday, August 19, 2015, 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 June 18, 2015, Closed Session Minutes (**action**)
3. Legal Affairs and Risk Management Status Update (information/**action**)
4. Property Considerations (information/**action**)
5. Personnel (information/**action**)
6. Other
7. Adjourn

Date & Time Notice Posted: August 14, 2015, 4:00 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
(660) 543-4640

Notice is hereby given that the University of Central Missouri's Board of Governors will convene in Plenary Session at 9:00 a.m., on Thursday, August 20, 2015, 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. Consent Agenda
 - Minutes of June 18, 2015, Work Session and June 19, 2015 Plenary Session (**action**)
 - Annual Investment Report
5. Written Governance Groups Reports
6. Updates
 - The Crossing – South at Holden
 - UCM – Lee's Summit
 - Learning to a Greater Degree Contract for Completion
 - Strategic Resource Allocation Model
 - Legislative Update
7. Graduate Certificate Programs (**action**)
 - Cybersecurity
 - Simulation Education for Health Sciences
8. Proposed New Program – M.S. in Nutrition (**action**)
9. Enrollment Update
10. Pertle Springs (information/**action**)
11. Oracle Support and Maintenance Contract – Multi-year Agreement (**action**)
12. Commercial Card Services (**action**)
13. Annual Debt Service Report (information)
14. 2016 Board Meeting Schedule (**action**)
15. Committee Appointments
16. Nominating Committee (**action**)
17. Adjournment (**action**)