

Date & Time Notice Posted: June 12, 2013, 5:00 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 of Meetings

Notice is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on Thursday, June 20, 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 | 12:00 noon | UN 233 | <ol style="list-style-type: none">1. Approval of Minutes2. Placement of Dale Carnegie Bust3. Status of Faculty Report4. Enrollment Update5. Campus Technology Report6. Other |
| Finance and Administration Request | 12:00 noon | UN 231 | <ol style="list-style-type: none">1. FY 2015 Capital Appropriations Request2. FY 2015 State Operating Appropriation3. Mechanical Services Contract<ol style="list-style-type: none">4. Third Party Administration for Student Medical Claims Processing5. Quarterly Investment Report6. Quarterly Statement of Revenues & Expenses7. Bids and Contracts Summary8. Other |
| Student Engagement & University Advancement | 11:30 a.m. | UN 219 | <ol style="list-style-type: none">1. Approval of Minutes2. Student Experience & Engagement Update3. University Advancement Update4. Other |

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Notice is hereby given that the University of Central Missouri's (UCM) Board of Governors will hold a Work Session (open) on Thursday, June 20, 2013, at 1:00 p.m. in Union 237A on UCM's main campus in Warrensburg, Missouri. The tentative agenda is as follows:

1. Call to Order
2. Tour of Skyhaven Airport and Presentation of Business Plan*
3. Health Insurance Update
4. Mixed-Use Facility Update
5. Institutional Metrics/Program Viability Update
6. Other
7. Request for Closed Session – June 20, 2013 (**action**)

* Tour of Skyhaven Airport will be at the start of the meeting. Following the tour, the Board will return to UN 237A where the meeting will resume.

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 Work Session on Thursday, June 20, 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 April 18, 2013, Closed Session Minutes (**action**)
3. Contract Negotiation (information/**action**)
4. Litigation Update (information/**action**)
5. Property Considerations (information/**action**)
6. Personnel Matters (information/**action**)
7. Other (information/**action**)
8. Adjournment (**action**)

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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, June 21, 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. Approval of Minutes (**action**)
 - April 18, 2013, Finance & Administration Committee of the Whole Meeting
 - April 18, 2013, Work Session
 - April 19, 2013, Plenary Session
 - May 15, 2013, Special Teleconference (Open)
5. University Advancement Division Update
6. Written Governance Groups' Reports
7. Legislative Update
8. Mixed-Use Facility Update
9. Missouri Innovation Campus Update
10. Learning to a Greater Degree Contract Update
11. Placement of Dale Carnegie Bust (**action**)
12. Institutional Metrics/Program Viability Update
13. Status of Faculty Report
14. Campus Technology Report
15. Enrollment Update
16. FY 2015 Capital Appropriations Request (**action**)
17. FY 2015 State Operating Appropriations Request (**action**)
18. Mechanical Services Contract (**action**)
19. Third-Party Administration for Student Medical Claims Processing (**action**)
20. Quarterly Investment Report
21. Quarterly Statement of Revenue & Expenses
22. Faculty Emeritus Recommendations (**action**)
23. Modification to Ed Elliott Union Name
24. Report of the Nominating Committee (**action**)
25. Adjournment (**action**)