

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

Notice is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on Thursday, November 17, 2016, on the main campus of the University of Central Missouri, Warrensburg, Missouri. The meeting times, locations and agendas are listed below:

Student Engagement & University Advancement	10:00 a.m.	UN 231	<ol style="list-style-type: none">1. Approval of Minutes2. Union Master Plan3. Clery Update4. Green Dot Update5. Other
Academic Affairs	10:45 a.m.	UN 233	<ol style="list-style-type: none">1. Approval of Minutes2. Request for Emeritus Status3. BSBA Events Marketing & Management4. Middle East Studies Minor5. Professional Selling Certificate Program6. FY 16 Activities of the Office of Sponsored Programs & Research7. Financial Aid Report8. Other
Finance & Administration	11:30 a.m.	UN 219	<ol style="list-style-type: none">1. Approval of Minutes2. Fraternity Housing3. Pertle Springs Road Improvement4. Walton Stadium Air Conditioning5. MIC Furniture, Fixtures & Equipment6. MIC Lease/Financing7. Max B. Swisher Skyhaven Airport Runway Project8. Quarterly Statement of Revenues & Expenses9. Quarterly Investment Report10. Bids & Contracts Summary11. Other

Notice is hereby given that the University of Central Missouri's Board of Governors will convene in Work Session on Thursday, November 17, 2016, at 1:00 p.m. in Union 237A on the main campus of the University of Central Missouri, Warrensburg, Missouri. The tentative agenda is as follows:

1. Development Assessment Recommendations
2. Key Performance Indicators Progress Report
3. Diversity and Inclusion Update
4. Other
5. Request for Closed Session – November 17, 2016 **(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 1:00 p.m. Work Session on Thursday, November 17, 2016, 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 October 13, 2016, Closed Session Minutes **(action)**
3. Legal Affairs and Risk Management Status Update **(information/action)**
4. Other **(information/action)**
5. Adjourn

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

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 18, 2016, 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. Recognition of Learning to a Greater Degree Award Recipients
5. Minutes of October 13, 2016, Work Session and October 14, 2016, Plenary Sessions **(action)**
6. Verbal Governance Groups Reports
7. Updates
 - UCM-Lee's Summit
 - Learning to a Greater Degree Contract for Completion
 - Legislative Update
8. Requests for Emeritus Status **(action)**
9. BSBA Events Marketing and Management **(action)**
10. Middle East Studies Minor **(action)**
11. Professional Selling Certificate Program **(action)**
12. FY 16 Activities Report – Office of Sponsored Programs and Research
13. Financial Aid Report
14. Pertle Springs Road Improvements **(action)**
15. Walton Stadium Air Conditioning Replacement **(action)**
16. Missouri Innovation Campus Furniture, Fixtures & Equipment **(action)**
17. Max B. Swisher Skyhaven Airport Runway Improvements
18. Quarterly Statement of Revenues and Expenses
19. Quarterly Investment Report
20. Adjournment **(action)**