

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, April 27, 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:

Board Committee

Time

Location

Agenda

**Student Engagement &
University Advancement**

8:30 a.m.

**UN 237B/
Multipurpose Building**

**Tour of Mules Wrestling Center and Mules Basketball
Locker Room**

Finance and Administration

9:45 a.m.

UN 237B

1. Approval of Minutes
2. Emeritus Status Request
3. Elliott Student Union Floor Replacement & Related Service Projects
4. FY 2023 Third Quarter Investment Report
5. FY 2023 Third Quarter Statement of Revenues & Expenses
6. Procurement Report
7. Proposed Deletion of BOG Policy 2.3.050 – Compensatory Time Off for Non-Exempt Employees
8. June Agenda Items
9. 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, April 27, 2023, at 1:00 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. Introductions and Recognitions –
 - Byler Award Recipient
 - Charno Award Recipients
 - Education for Service Award Recipients
5. Emeritus Status Request and Recognition
6. Consent Agenda
 - Action**
 - Approval of Minutes of March 23, 2023, Plenary Session
 - Elliott Student Union Floor Replacement & Related Services Project
 - Information**
 - FY 2023 Third Quarter Investment Report
 - FY 2023 Third Quarter Statement of Revenues and Expenses
7. Verbal Governance Groups Reports
8. Legislative Update
9. University Update
10. FY 2024 Operating Budget (**action**)
11. Master Plan (**action**)
12. Naming of Space (**action**)
13. Proposed Deletion of BOG Policy 2.3.050 – Compensatory Time Off for Non-Exempt Employees (**action**)
14. Appointment of Nominating Committee
15. Other Business
16. Request for Closed Session – April 27, 2023 (**action**)
17. 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, April 27, 2023, immediately following the conclusion of the 1:00 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 Minutes of March 23, 2023, Closed Session (**action**)
3. Office of the General Counsel – Status Update
4. Property Matters (information/**action**)
5. Personnel Matters (information/**action**)
6. Other
7. Adjourn