

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 Academic Affairs Committee will meet (open meeting) on Wednesday, March 20, 2024, at 8:30 a.m. via conference call. The call will originate from the Administration Building, Room 204 on the main campus of the University of Central Missouri, Warrensburg, Missouri. The purpose of the meeting is to review the agenda for the March 21, 2024, committee meeting.

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, March 21, 2024, at 8:30 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. Request for Closed Session – March 21, 2024 **(action)**
3. Approval of January 25, 2024, Closed Session Minutes **(action)**
4. Office of the General Counsel – Status Update (information/**action**)
5. Personnel Matters (information/**action**)
6. Contractual Matters (information/**action**)
7. Property Matters (information/**action**)
8. Other
9. Adjourn

Notice is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on Thursday, March 21, 2024, 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>
Student Engagement and University Advancement	9:30 a.m.	UN 237B	<ol style="list-style-type: none">1. Approval of Minutes2. University Advancement Update3. UCM Comprehensive Campaign4. April Committee Agenda Items5. Other
Academic Affairs	10:00 a.m.	UN 237B	<ol style="list-style-type: none">1. Approval of Minutes2. Spring 2024 Census Enrollment Report3. Promotions and Tenure4. April Committee Agenda Items5. Other
Finance and Administration	10:30 a.m.	UN 237B	<ol style="list-style-type: none">1. Approval of Minutes2. Central Missouri Police Academy (CMPA) Rate Increase3. Kodály Certification Workshop Tuition Structure4. AY 2025 Student Instructional Tuition and General Fees5. AY 2024-2025 Room and Board Rates6. Expansion of UCM Bound Out-of-State Scholarship Qualifying States7. Arts Programs Fee8. Athletics Multimedia Rights and Ticket Sales9. Knowledge 2 Ideas Contract10. Procurement Report11. April Committee Agenda Items12. Other

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Notice is hereby given that the University of Central Missouri's Board of Governors will tour the Michael Hough Counseling Center and THRIVE Program area on Thursday, March 21, 2024, at 12:30 p.m. in Lovinger 2250 and 1330 on the main campus of the University of Central Missouri, Warrensburg, Missouri.

Notice is hereby given that the University of Central Missouri's Board of Governors, will convene in Plenary Session on Thursday, March 21, 2024, at 1:30 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. Recognition of Governor's Excellence in Education Award Recipient
5. Emeritus Status Requests and Recognitions **(action)**
6. Consent Agenda
 - Action**
 - Approval of Minutes of January 25, 2024, Plenary Session and March 4, 2024, Special Open Session
 - Athletics Multimedia Rights and Ticket Sales
 - Knowledge 2 Ideas Contract
 - Information**
 - Spring 2024 Census Enrollment Report
 - Promotions and Tenure
7. Written Governance Groups Reports
8. Legislative Update
9. University Update
10. University Metrics Report
11. UCM Comprehensive Campaign **(action)**
12. Central Missouri Police Academy (CMPA) Rate Increase **(action)**
13. Kodály Certification Workshop Tuition Structure **(action)**
14. AY 2025 Student Instructional Tuition and General Fees **(action)**
15. AY 2024-2025 Room and Board Rates **(action)**
16. Expansion of UCM Bound Out-of-State Scholarship Qualifying States **(action)**
17. Arts Programs Fee **(action)**
18. Appointment of Assistant Secretary to the Board **(action)**
19. Other Business
20. Request for Closed Session – March 21, 2024 **(action)**
21. Adjournment **(action)**