

Date & Time Notice Posted: January 22, 2013, 12:45 p.m.

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, January 24, 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	1:00 p.m.	UN 231	<ol style="list-style-type: none">1. Approval of Minutes2. Education Advisory Board3. Program Revisions<ul style="list-style-type: none">- M.S. Speech-Language Pathology & Audiology- B.S. Computer Science4. New Program Proposal – B.S. Sports Management5. Academic Affairs Plan6. Preliminary Spring Enrollment Management Report7. Other
Student Engagement & University Advancement	1:00 p.m.	UN 219	<ol style="list-style-type: none">1. Approval of Minutes2. Chalking Procedures3. Foundation Strategic Plan Formation4. Foundation Giving Update5. Anticipated Endowment Payout6. Alumni Strategic Plan7. Alumni Award Recipients8. Other
Finance and Administration	1:00 p.m.	UN 233	<ol style="list-style-type: none">1. Approval of Minutes2. Residence Hall Furniture Contract Renewal3. Health Care Consultant Request for Proposals Update4. Nickerson/Houts/Hosey Window Replacement Project5. Quarterly Investment Report6. Quarterly Statement of Revenues & Expenditures7. Bids and Contracts Summary8. 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, January 24, 2013, at 2:00 p.m. in Union 237A on UCM's main campus in Warrensburg, Missouri. The tentative agenda is as follows:

1. Call to Order
2. Mixed-Use Facility Update
3. Institutional Metrics/Program Viability Update
4. Other
5. Request for Closed Session – January 24, 2013 **(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 its Work Session on Thursday, January 24, 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 November 9 and 15, 2012, Closed Session Minutes **(action)**
3. Contract Negotiation **(Action)**
4. Property Considerations (information/**action**)
5. Litigation Update (information/**action**)
6. Other (information/**action**)
7. 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, January 25, 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. Introduction of New Board Member and Administration of Oath
3. Remarks by the Board President
4. Remarks by the University President
5. Approval of the Plenary Session Minutes for November 9, 15 and 16, 2012, and November 15, 2012, Finance & Administration Committee of the Whole Meeting Minutes **(action)**
6. Written Governance Groups' Reports
7. Missouri Innovation Campus Update
8. Legislative Update
9. Education Advisory Board **(action)**
10. Program Revision **(action)**
 - M.S. Speech-Language Pathology
 - B.S. Computer Science
11. New Program Proposal – B.S. Sport Management **(action)**
12. Preliminary Spring Enrollment Management Report
13. Residence Hall Furniture Contract Renewal **(action)**
14. Mixed Use Facility Update
15. Health Care Consultant Request for Proposals
16. Quarterly Investment Report
17. Quarterly Statement of Revenues & Expenditures
18. Governor Emeritus Status – Ed Baker **(action)**
19. Adjournment