

Date & Time Notice Posted: March 12, 2013, 12:00 a.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, March 21, 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	8:00 a.m.	UN 229	<ol style="list-style-type: none">1. Approval of Minutes2. Spring Enrollment Report3. Secondary Education/Curriculum Instruction MSE Program Deletion4. Sociology MA Program Deletion5. Other
Finance & Administration	8:00 a.m.	UN 306	<ol style="list-style-type: none">1. Approval of Minutes2. Nickerson and Houts-Hosey Window Replacement3. Architectural Engineering Services for Skyhaven Airport Projects4. Annual Compliance Checklist5. Quarterly Investment Report6. Quarterly Statement of Revenues & Expenses7. Bids & Contracts Summary8. Other
Student Engagement & University Advancement	8:00 a.m.	UN 219	<ol style="list-style-type: none">1. Approval of Minutes2. FY 14 Room and Board Rates Proposal3. Nickerson and Houts-Hosey Window Replacement4. University Advancement Update<ul style="list-style-type: none">- Upcoming Alumni events- Distinguished Alumni Award recipients/International DA/Outstanding Recent Alumni- Alumni Clubs- Overview of Foundation Activities5. 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, March 21, 2013, at 9:00 a.m. in Union 237A on UCM's main campus in Warrensburg, Missouri. The tentative agenda is as follows:

1. Call to Order
2. Learning to a Greater Degree Contract
3. Institutional Metrics/Program Viability Update
4. Other
5. Request for Closed Session – March 21, 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, March 21, 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 February 22, 2013, Closed Session Minutes **(action)**
3. Property Considerations (information/**action**)
4. Litigation Update (information/**action**)
5. Contractual Negotiation (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 1:00 p.m., on Thursday, March 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. Recognition of the Governor's Excellence in Education Award Recipient
5. Approval of the Minutes of the January 24, 2013, Work Session; January 25, 2013, Plenary Session; and February 22, 2013, Teleconference (open) **(action)**
6. Written Governance Groups' Reports
7. Learning to a Greater Degree Contract for Completion
8. Missouri Innovation Campus Update
9. Legislative Update
10. FY 14 Room and Board Rates Proposal **(action)**
11. Secondary Education/Curriculum Instruction MSE Program Deletion
12. Sociology MA Program Deletion
13. Spring Enrollment Report
14. Nickerson and Houts/Hosey Window Replacement **(action)**
15. Architectural Engineering Services for Skyhaven Airport Projects **(action)**
16. Annual Compliance Checklist
17. Quarterly Investment Report
18. Quarterly Statement of Revenues & Expenses
19. Adjournment