

Date & Time Notice Posted: August 20, 2014, 12:30 am

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 Finance & Administration Committee will meet on Thursday, August 21, 2014, in Elliott Student Union Room 219, on the main campus of the University of Central Missouri, Warrensburg, Missouri, at 12:30 p.m. The tentative agenda:

1. Approval of Minutes
2. Contract Award – Media Services
3. Contract Award – Constituent Management Solution and Website Development
4. Training Aircraft Sale and Purchase
5. Renovation of Keth Memorial Golf Course
6. The Crossing South at Holden Project - Contingency Fund Expenditures
7. Change Orders to Contracts
8. Central Summit Center Site
9. Bids and Contracts Summary
10. Other

Notice is hereby given that the University of Central Missouri's Board of Governors will convene in Plenary Session at 2:00 p.m. on Thursday, August 21, 2014, 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 and Oath of Office for New Student Governor
3. Remarks by the Board President
4. Remarks by the University President
5. Approval of the Open Minutes **(action)**
6. Written Governance Groups Reports
7. Legislative Update
8. The Crossing-South at Holden Facility Update
9. Missouri Innovation Campus Update
10. Emeritus Status for Retiring Faculty and Staff **(action)**
11. Contract Award – Media Services **(action)**
12. Contract Award – Constituent Management Solution and Website Development Increase **(action)**
13. Training Aircraft Sale and Purchase **(action)**
14. Renovation of Keth Memorial Golf Course **(action)**
15. The Crossing South at Holden Project - Contingency Fund Expenditures **(action)**
16. Selmo Park Residence (information/**action**)
17. Award of Posthumous Degree **(action)**
18. 2015 Board Meeting Schedule **(action)**
19. Board Committee Appointments
20. Request for Closed Session – August 21, 2014 **(action)**

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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 Board's Plenary Session (which is scheduled for 2:00 p.m.) on Thursday, August 21, 2014, 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, and personnel matters. The tentative agenda is as follows:

1. Call to Order
2. Approval of Closed Session Minutes (action)
3. Litigation Update (information/action)
4. Property Considerations (information/action)
5. Other (information/action)
6. Adjournment (action)