Notice is hereby given that the University of Central Missouri's Board of Governors will convene a virtual Plenary Session at 9:00 a.m. on Thursday, April 23, 2020. The virtual meeting will originate from ADM 204 on the main campus of the University of Central Missouri, Warrensburg, Missouri. The meeting will also be livestreamed at ucmo.edu/boglive***.   The tentative agenda is as follows:***

1. Call to Order
2. Remarks by the Board President
3. Remarks by the University President
4. Approval of March 26, 2020 Plenary Session Minutes **(action)**
5. Written Governance Groups Reports
6. University Update
7. Legislative Update
8. Emeritus Status Requests **(action)**
9. Census – Spring Enrollment Report
10. Program Data Options
11. Career Services Annual Report
12. FY 2020 Third Quarter Investment Report
13. FY 2020 Third Quarter Statement of Revenues and Expenses
14. Procurement Report
15. Appointment of Nominating Committee
16. Other Business (info/**action**)
17. Request for Closed Session – April 23, 2020 **(action)**
18. Adjournment

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 virtual Closed Session on Thursday, April 23, 2020, immediately following the 9:00 a.m. virtual Plenary Session. The virtual meeting will originate from ADM 204 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 March 26, 2020, Closed Session Minutes **(action)**
3. Office of the General Counsel – Status Update **(**information/**action)**
4. Property Considerations
5. Personnel **(**information/**action)**
6. Other (information/**action)**
7. Adjourn