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 will convene a virtual Special Plenary Session at 11:00 a.m. on Wednesday, May 27, 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. Elliott Student Union Lower Level Food Court Renovation Project (action)
- 3. AY 2020-2021 Room and Board Rates (action)
- 4. FY 2021 Operating Budget (action)
- 5. Request for Closed Session May 27, 2020 (action)
- 6. 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 Wednesday, May 13, 2020, immediately following the 11:00 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 personnel matters and other matters falling within the provisions of RSMO 610.021. The tentative agenda is as follows:

- 1. Call to Order
- 2. Personnel (information/action)
- 3. Other (information/action)
- 4. Adjourn