

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, as authorized by RSMO 610.021(1) (2) (3) (12) (13), will conduct a Closed Session on Friday, October 27, 2023, at 9:00 a.m. The meeting will be held 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, 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 Minutes of August 17, 2023, Closed Session (**action**)
3. Office of the General Counsel – Status Update
4. Contractual Matters (**information/action**)
5. Property Matters (information/**action**)
6. Personnel Matters
7. Other
8. Adjourn

Notice is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on Friday, October 27, 2023, in Union 237B on the main campus of the University of Central Missouri, Warrensburg, Missouri and be livestreamed at ucmo.edu/boglive. The meeting times, locations and agendas are listed below:

<u>Board Committee</u>	<u>Time</u>	<u>Location</u>	<u>Agenda</u>
Student Engagement & University Advancement	10:00 a.m.	UN 237B	<ol style="list-style-type: none">1. Approval of Minutes2. UCM Alumni Foundation Update3. December Committee Items4. Other
Finance and Administration	10:30 a.m.	UN 237B	<ol style="list-style-type: none">1. Approval of Minutes2. Print, Copy, and Related Services Contract3. FY 2024 First Quarter Investment Report4. FY 204 First Quarter Statement of Revenue & Expenses5. Procurement Report6. December Committee Items7. Other

Notice is hereby given that the University of Central Missouri's Board of Governors, will convene in Work Session on Friday, October 27, 2023, at 11:00 a.m. in Union 237B on the main campus of the University of Central Missouri, Warrensburg, Missouri. The Session will be livestreamed at ucmo.edu/boglive. The tentative Plenary Session agenda is as follows:

1. Census Date Enrollment Report
2. Other

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Notice is hereby given that the University of Central Missouri's Board of Governors, will convene in Plenary Session on Friday, October 27, 2023, at 12:30 p.m. in Union 237B on the main campus of the University of Central Missouri, Warrensburg, Missouri. The Session will be livestreamed at ucmo.edu/boglive. The tentative Plenary Session agenda is as follows:

1. Call to Order
2. Remarks by the Board President
3. Remarks by the University President
4. Oath of Office – Phyllis Chase
5. Emeritus Status Requests and Recognitions **(action)**
6. Consent Agenda
 - Action**
 - Approval of Minutes of August 17 and September 1, 2023, Plenary Sessions
 - Print, Copy and Related Services
 - Information**
 - Census Date Enrollment Report
 - FY 2024 First Quarter Investment Report
 - FY 2024 First Quarter Statement of Revenues and Expenses
7. Written Governance Groups Reports
8. Legislative Update
9. University Update
10. University Metrics Report
11. Other Business
12. Request for Closed Session – October 27, 2023 **(action)**
13. Adjournment **(action)**