

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 Academic Affairs Committee will meet (open meeting) on Wednesday, April 24, 2024, at 8:30 a.m. via conference call. The call will originate from the Administration Building, Room 204 on the main campus of the University of Central Missouri, Warrensburg, Missouri. The purpose of the meeting is to review the agenda for the April 25, 2024, committee meeting.

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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) (12) (13), will conduct a Closed Session on Thursday, April 25, 2024, at 9:00 a.m. The meeting will be held in Room B108 at the Missouri Innovation Campus (MIC), 1101 NW Innovation Parkway, Lee's Summit, 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. Request for Closed Session – April 25, 2024 (**action**)
3. Approval of March 21, 2024, Closed Session Minutes (**action**)
4. Office of the General Counsel – Status Update (information/**action**)
5. Personnel Matters (information/**action**)
6. Contractual Matters (information/**action**)
7. Property Matters (information/**action**)
8. Other (information/**action**)
9. Adjourn

Notice is hereby given that the University of Central Missouri's Board of Governors will tour the Missouri Innovation Campus (MIC), 1101 NW Innovation Parkway, Lee's Summit, Missouri, on Thursday, April 25, 2024, at 10:00 a.m.

Notice is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on Thursday, April 25, 2024, in Room B108 at the Missouri Innovation Campus (MIC), 1101 NW Innovation Parkway, Lee's Summit, 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 and University Advancement	12:45 p.m.	MIC B108 Lee's Summit, MO	<ol style="list-style-type: none">1. Approval of Minutes2. UCM Alumni Foundation Update3. June Committee Agenda Items4. Other
Academic Affairs	1:15 p.m.	MIC B108 Lee's Summit, MO	<ol style="list-style-type: none">1. Approval of Minutes2. New Graduate Program – Ed.S., Special Education3. New Undergraduate Certificate – Agricultural Safety4. New Undergraduate Certificate – Agritourism5. New Undergraduate Certificate – Greenhouse Management6. New Undergraduate Certificate – Precision Agriculture7. June Committee Agenda Items8. Other
Finance and Administration	1:35 p.m.	MIC B108 Lee's Summit, MO	<ol style="list-style-type: none">1. Approval of Minutes2. Administration Building Roof Replacement3. Ellucian Talent Management Suite, Powered by NEOED4. Top-of-Funnel Recruitment Name Provider and Marketing Firm Services5. FY 2024 Third Quarter Investment Report6. FY 2024 Third Quarter Statement of Revenues and Expenses7. Procurement Report8. June Committee Agenda Items9. Other
Finance and Administration Committee of the Whole	2:15 p.m.	MIC B108 Lee's Summit, MO	<ol style="list-style-type: none">1. Fiscal Year 2025 Operating Budget

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Notice is hereby given that the University of Central Missouri's Board of Governors, will convene in Plenary Session on Thursday, April 25, 2024, at 2:45 p.m. in Room B108 at the Missouri Innovation Campus (MIC), 1101 NW Innovation Parkway, Lee's Summit, Missouri. The Plenary 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. Introductions and Recognitions
5. Emeritus Status Requests and Recognitions **(action)**
6. Consent Agenda

Action

- Approval of Minutes of March 18, 2024, Special Plenary Session and March 21, 2024, Plenary Session
- New Graduate Program – Ed.S., Special Education
- New Undergraduate Certificate – Agricultural Safety
- New Undergraduate Certificate – Agritourism
- New Undergraduate Certificate – Greenhouse Management
- New Undergraduate Certificate – Precision Agriculture
- Administration Building Roof Replacement
- Ellucian Talent Management Suite, Powered by NEOED

Information

- FY 2024 Third Quarter Investment Report
 - FY 2024 Third Quarter Statement of Revenues and Expenses
7. Verbal Governance Groups Reports
 8. Legislative Update
 9. University Update
 10. Fiscal Year 2025 Operating Budget **(action)**
 11. Appointment of Nominating Committee
 12. Other Business
 13. Request for Closed Session – April 25, 2024 **(action)**
 14. Adjournment **(action)**