

Date & Time Notice Posted: February 13, 2014, 10:00 p.m.

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 Committees (open) will meet on Thursday, February 13, 2014, on the main campus of the University of Central Missouri, Warrensburg, Missouri. The meeting times, locations and agendas are listed below:

<u>Board Committee</u>	<u>Time</u>	<u>Location</u>	<u>Agenda</u>
Academic Affairs	1:15 p.m.	UN 233	1. Approval of Minutes 2. Proposed Title Change for MS in Rural Nursing 3. Career Services Annual Report 4. Spring Enrollment Report 5. Other
Finance and Administration <i>Weldon Brady, Chair</i> <i>John Collier, Member</i>	1:30 p.m.	UN 231	1. Approval of Minutes 2. FY 2015 Instructional & General Fees 3. Quarterly Investment Report 4. Quarterly Statement of Revenues & Expenses 6. Bids and Contracts Summary 7. Other

Notice is hereby given that the University of Central Missouri's (UCM) Board of Governors will hold a Work Session (open) on Thursday, February 13, 2014, at 2:00 p.m. in Union 237A on UCM's main campus in Warrensburg, Missouri. The tentative agenda is as follows:

1. Call to Order
2. Presentation of Potential Project at Pertle Springs
3. Update on The Crossing Project
4. Missouri Innovation Campus Update
5. HLC Update
6. Other
7. Request for Closed Session – February 13, 2014

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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 its 2:00 p.m. Work Session on Thursday, February 13, 2014, in Union 237A 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 the November 22, 2013, Closed Session Minutes (**action**)
3. Litigation Update (information/**action**)
4. Contractual Matters (information/**action**)
5. Other (information/**action**)
6. Adjournment (**action**)

Notice is hereby given that the University of Central Missouri's Board of Governors will convene in Plenary Session at 8:30 a.m., on Friday, February 14, 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. Remarks by the Board President
3. Remarks by the University President
4. Approval of the Minutes (**action**)
5. Written Governance Groups' Reports
6. Legislative Update
7. Missouri Innovation Campus Update
8. Learning to a Greater Degree Contract Update
9. The Crossing Project Update
10. FY 2015 Instructional & General Fees (**action**)
11. Quarterly Investment Report
12. Quarterly Statement of Revenues & Expenses
13. Proposed Title Change for Master of Science in Rural Nursing (**action**)
14. Career Services Annual Report
15. Spring Enrollment Update
16. Special Honors & Awards (**action**)
17. Governor Jay Nixon Remarks
18. Adjournment (**action**)