

Date & Time Notice Posted: June 12, 2014, 10:00 pm

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
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Notice of Meetings

Notice is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on Thursday, June 19, 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>
Finance and Administration	1:00 p.m.	UN 231	<ol style="list-style-type: none">1. Approval of Minutes2. Annual Banner Software Maintenance and Support Approval3. FY 2016 Capital Appropriations Request4. FY 2016 State Operating Appropriation Request5. On-Call Mechanical Services6. Annual Bond Compliance Checklist7. Investment Report8. Statement of Revenues & Expenses9. Parking Lot Improvements Update10. Bids and Contracts Summary11. Other
Student Engagement & University Advancement	1:30 p.m.	UN 219	<ol style="list-style-type: none">1. Approval of Minutes2. Advancement Update3. Student Experience & Engagement Updates4. Other
Academic Affairs	1:30 p.m.	UN 233	<ol style="list-style-type: none">1. Approval of Minutes2. New Minor in Statistics3. Elimination of Speech Communication Minor4. Enrollment Update5. Other

Notice is hereby given that the University of Central Missouri's (UCM) Board of Governors will hold a Work Session, on Thursday, June 19, 2014, at 2:00 p.m. in Elliott Student Union Room 237A on UCM's main campus in Warrensburg, Missouri. The tentative agenda for the business portion of the Work Session is:

1. Call to Order
2. Strategic Resource Model Update
3. Other
4. Request for Closed Session – June 19, 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 the Board's Work Session (which is scheduled for 2:00 p.m.) on Thursday, June 19, 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 May 9 and 19, 2014, Closed Session Minutes **(action)**
3. Litigation Update (information/**action**)
4. Property Considerations (information/**action**)
5. Personnel (information/**action**)
6. Other (information/**action**)
7. 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, June 20, 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 May 9, 2014, Plenary Session Minutes
5. Verbal Governance Groups' Reports
6. Legislative Update
7. Missouri Innovation Campus Update
8. Learning to a Greater Degree Contract – The Crossing
9. New Minor in Statistics **(action)**
10. Elimination of Speech Communication Minor
11. Enrollment Management Report
12. Annual Banner Software Maintenance and Support Approval **(action)**
13. FY 2016 Capital Appropriations Request **(action)**
14. FY 2016 State Operating Appropriations Request **(action)**
15. On-Call Mechanical Services **(action)**
16. Annual Bond Compliance Checklist
17. Investment Report
18. Statement of Revenues & Expenses
19. Parking Lot Improvements Update
20. Report of the Nominating Committee **(action)**
21. Adjournment