

Date & Time Notice Posted: 3:45 p.m. 11/18/2014

Posted by: Jeff Murphy

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, November 20, 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	12:30 p.m.	UN 231	<ol style="list-style-type: none">1. Approval of Minutes2. Television Service for Main Campus & Residential Housing3. Keth Memorial Golf Course Renovation4. GASB 68- Reporting of MOSER's Unfunded Liability5. Annual Report of Human Resources6. Bids and Contracts Summary7. Other
Academic Affairs	12:45 p.m.	UN 233	<ol style="list-style-type: none">1. Approval of Minutes2. Out of State Fee Waiver for Missouri Deferred Action for Childhood Arrivals3. Grant Applications & Award Activity4. Research Integrity Activities5. Student Financial Assistance Update6. Other

Notice is hereby given that the University of Central Missouri's (UCM) Board of Governors will hold a Work Session, on Thursday, November 20, 2014, at 1:30 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. Selmo Park Update
2. Strategic Resource Allocation Model Update
3. Other
4. Request for Closed Session – November 20, 2014

Date & Time Notice Posted: 3:45 p.m. 11/18/2014

Posted by: Jeff Murphy

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) (13), will conduct a Closed Session immediately following the Board's Work Session (which is scheduled for 1:30 p.m.) on Thursday, November 20, 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 October 16, 2014, Closed Session Minutes (**action**)
3. Litigation Update (information/**action**)
4. Property Considerations (**action**)
5. Personnel Matter (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, November 21, 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. Learning to a Greater Degree Award Recipient(s)
5. Approval of the October 16, 2014, Finance & Administration Committee of the Whole meeting; October 16, 2014, Work Session; and October 17, 2014, Plenary Session (**action**)
6. Verbal Governance Groups' Reports
7. Legislative Update
8. The Crossing-South at Holden Facility Update
9. Learning to a Greater Degree Contract for Completion Update
10. UCM – Lee's Summit
11. Out-of-State Fee Waiver for Missouri Deferred Action for Childhood Arrivals (**action**)
12. Grant Applications & Award Activity
13. Research Integrity Activities
14. Student Financial Assistance Update
15. Television Service for Main Campus and Residential Housing (**action**)
16. Keth Memorial Golf Course Renovation (**action**)
17. GASB 68 – Reporting of MOSER's Unfunded Liability
18. Annual Report of Human Resources
19. Adjournment