

Date & Time Notice Posted: September 16, 2014, 10:30 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**  
**(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, September 18, 2014, on the main campus of the University of Central Missouri, Warrensburg, Missouri. The meeting times, locations and agendas are listed below:**

<b><u>Board Committee</u></b>	<b><u>Time</u></b>	<b><u>Location</u></b>	<b><u>Agenda</u></b>
Student Engagement & University Advancement	12:00 noon	UN 219	1. Approval of Minutes 2. University Advancement Division 3. Student Experience & Engagement Updates - General - Fitness Equipment - Bowling Center 4. Other
Academic Affairs	12:00 noon	UN 233	1. Approval of Minutes 2. Enhanced Search Services - RuffaloCODY 3. Status of Faculty Report 4. Emeritus Status for Retiree – Dr. Richard Sluder 5. International Recruitment & Admissions System 6. Census Date Enrollment Update 7. Other
Finance and Administration	12:15 p.m.	UN 231	1. Approval of Minutes (Tab 1) 2. Enhanced Search Services - RuffaloCODY 3. Fitzgerald Hall Masonry Wall Repairs 4. Lovinger Building Exterior Repairs 5. Annual Investment Report 6. Annual Debt Service Report 7. Tuition Update 8. Bids and Contracts Summary (Tab 1) 9. Other

**Notice is hereby given that the University of Central Missouri's (UCM) Board of Governors will hold a Work Session, on Thursday, September 18, 2014, at 1:00 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. Brief Update on 2015 Employee Health Insurance
3. Lee's Summit Facility
4. Request for Closed Session – September 18, 2014 (**action**)

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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 1:00 p.m. Work Session on Thursday, September 18, 2014, in Elliott Student Union, Room 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 August 21, 2014, Closed Session Minutes (**action**)
3. Litigation Update (information/**action**)
4. Property Considerations (information/**action**)
5. Other (information/**action**)
6. Adjournment (**action**)

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**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, September 19, 2014, in Elliott Student Union, Room 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 – August 21, 2014
5. Written Governance Groups Reports
6. The Crossing-South at Holden Facility
7. Legislative Update
8. Learning to a Greater Degree Contract for Completion Update
9. UCM – Lee's Summit
10. Intercollegiate Athletics Update
11. Advancement Division Update
12. Emeritus Status for Retiree – Dr. Richard Sluder (**action**)
13. Status of Faculty Report
14. Census Date Enrollment Report
15. Purchase of Additional Qualification and Enhanced Search Strategies (**action**)
16. Fitzgerald Hall Masonry Wall Repairs (**action**)
17. Lovinger Building Exterior Repairs (**action**)
18. Annual Investment Report
19. Annual Debt Service Report
20. Tuition Update
21. Amendment to BOG Policy 1.1.010 – Board of Governors Bylaws
22. Amendment to BOG Policy 1.2.150 – Nondiscrimination/Equal Opportunity Statement (**action**)
23. Selmo Park – Designation of Individual(s) to Inventory for Historical Relevance and Preservation (information/**action**)
24. Adjournment (**action**)