

Date & Time Notice Posted: April 28, 2015, 3:00 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, April 30, 2015, 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	8:30 a.m.	UN 304	<ol style="list-style-type: none">1. Approval of Minutes2. Tobacco Policy Implementation Update3. Proposed Revisions to BOG Policy 3.1.070 – Charter School Policies4. Charter Schools Contract Amendments5. Certificate Proposals<ul style="list-style-type: none">- Career and Technology Education- Spanish for Health Care Professionals- Central Missouri Police Academy- Robotics and Automation6. M.S. in Mathematics, Applied Mathematics Program Revision7. Emeritus Status Request8. Other
Finance and Administration	8:30 a.m.	UN 237A	<ol style="list-style-type: none">1. Approval of Minutes2. Consent Agenda Items<ul style="list-style-type: none">- Bowling Pinsetter Replacement- Track Resurfacing – Walton Stadium- Track Resurfacing – Multipurpose Building- Multipurpose Building Natatorium HVAC Replacement- Houts-Hosey Residence Hall HVAC System Upgrade- Lovinger Building – Parapet and Exterior Repairs3. Hail-Damaged Roof Repairs4. New Parking Lots for UCM Students & The Crossing5. Quarterly Investment Report6. Quarterly Statement of Revenues & Expenditures7. Bids & Contracts Summary8. Other
Student Engagement & University Advancement	9:00 a.m.	UN 219	<ol style="list-style-type: none">1. Approval of Minutes2. Student-Athlete Drug Education & Drug Testing Program3. Pertle Springs Outdoor Recreation Improvements (Tab 24)4. Other
Finance and Administration Committee of the Whole (Full Board)	9:30 a.m.	UN 237A	<ol style="list-style-type: none">1. FY 2016 Operating Budget & Proposed Salary Increases

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Notice is hereby given that the University of Central Missouri's (UCM) Board of Governors will hold a Work Session, on Thursday, April 30, 2015, immediately following a 9:30 a.m. Finance and Administration Committee of the Whole, in Elliott Student Union Room 237A on UCM's main campus in Warrensburg, Missouri. The tentative agenda for the Work Session is:

1. Strategic Resource Allocation Model Update
2. Other
3. Request for Closed Session – April 30, 2015 (**action**)

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 to be held immediately following a 9:30 a.m. Finance and Administration Committee of the Whole Meeting) on Thursday, April 30, 2015, 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 March 26, 2015, Closed Session Minutes (**action**)
3. Property Considerations (information/**action**)
4. Legal Affairs and Risk Management Status Update
5. Presidential Evaluation
6. Other
7. Adjourn

Notice is hereby given that the University of Central Missouri's Board of Governors will convene in Plenary Session at 1:00 p.m., on Thursday, April 30, 2015, 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. Recognition of Student Governor
5. Introduction of Byler Award Recipient
6. Introduction of Charno Award Recipients
7. Introduction of J.P. Mees Award Recipient
8. Introduction of Support Staff Award Recipient
9. Introduction of Learning to a Greater Degree Award Recipients
10. Consent Agenda (**action**)
 - Minutes of March 26, 2015, Work Session & March 27, 2015, Plenary Session
 - Proposed Revisions to BOG Policy 1.2.120.1 – Use of Tobacco Policy
 - Certificate Proposals
 - o Career and Technology Education
 - o Spanish for Health Care Professionals
 - o Central Missouri Police Academy
 - o Robotics and Automation

- M.S. in Mathematics, Applied Mathematics Program Revision
 - Emeritus Status Request
 - Bowling Pinsetters Replacement
 - Track Resurfacing – Walton Stadium
 - Indoor Track Resurfacing – Multipurpose Building
 - Multipurpose Building Natatorium HVAC Replacement
 - Houts-Hosey Residence Hall HVAC System Upgrade
 - Lovinger Building – Parapet and Exterior Repairs
11. Verbal Governance Groups Reports
 12. Legislative Update
 13. Strategic Resource Allocation Model Update
 14. Learning to a Greater Degree Student Contract for Completion Update
 15. UCM – Lee’s Summit
 16. Intercollegiate Athletics Student-Athlete Drug Education and Drug Testing Program
 17. Pertle Springs Outdoor Recreation Improvements
 18. Proposed Revisions to BOG Policy 3.1.070 – Charter School Policies **(action)**
 19. Charter Schools Contract Amendments **(action)**
 20. FY 2016 Operating Budget **(action)**
 21. Proposed FY 2016 Salary Increases **(action)**
 22. Hail-Damaged Roof Repairs **(action)**
 23. New Parking Lots for UCM Students and The Crossing **(action)**
 24. Quarterly Investment Report
 25. Quarterly Statement of Revenues & Expenditures
 26. Appointment of Nominating Committee
 27. Adjournment