

Date & Time Notice Posted: December 7, 2015

Posted by: Gwyn Aych

Representatives of the news media may obtain copies of this notice by contacting:

Jeff Murphy, University Relations
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Warrensburg, MO 64093
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Notice is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on Friday, December 11, 2015, on the main campus of the University of Central Missouri, Warrensburg, Missouri. The meeting times, locations and agendas are listed below:

Academic Affairs	9:00 a.m.	UN 304	<ol style="list-style-type: none">1. Approval of Minutes2. Hope Leadership Academy Charter Renewal3. Cybersecurity Minor Program Proposal4. Cybersecurity & Information Assurance Master of Science Program5. Emeritus Status Request6. FY15 Office of Sponsored Programs & Research Compliance Report7. Financial Aid Report8. Other
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Finance and Administration	9:00 a.m.	UN 219	<ol style="list-style-type: none">1. Approval of Minutes2. Unified Communications3. FCC Spectrum Auction4. Demolition of University-Owned Houses5. Construction Manager for Morris Science Building Renovation6. On-Call Architectural & Engineering Services7. Contingency Funds for Crane Stadium – Tompkins Field Improvements8. Bids and Contracts Summary9. Other
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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 Friday, December 11, 2015, at 10:00 a.m., in Elliott Student Union Room 237A on UCM's main campus in Warrensburg, Missouri. The tentative agenda for the Work Session is:

1. Update on Campus Climate and Culture
2. Missouri Innovation Campus Facility Design
3. Aviation Program Update
4. Other
5. Request for Closed Session – December 11, 2015 (**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 the 10:00 a.m. Board of Governors Work Session on Friday, December 11, 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 October 15, 2015, Closed Session Minutes (**action**)
3. Legal Affairs and Risk Management Status Update (information/**action**)
4. Personnel (information/**action**)
5. Other (information/**action**)
6. 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 Friday, December 11, 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. Learning to a Greater Degree Award Recipients
5. Minutes of October 15, 2015, Finance & Administration Committee of the Whole and Work Session; and October 16, 2015, Plenary Session (**action**)
6. Verbal Governance Groups Reports
7. Updates
 - UCM – Lee's Summit
 - Learning to a Greater Degree Contract for Completion
 - Strategic Resource Allocation Model
 - Legislative Update
8. Hope Leadership Academy Charter Renewal (**action**)
9. New Cybersecurity Minor for Bachelor's Degree (**action**)
10. New Master of Science Program in Cybersecurity and Information Assurance (**action**)
11. Emeriti Status Requests (**action**)
12. FY15 Activities of the Office of Sponsored Programs & Research Compliance
13. Financial Aid Report
14. FCC Spectrum Auction (**action**)
15. Demolition of Structures (**action**)
16. Construction Manager for Morris Science Building Renovation (**action**)
17. On-Call Architectural & Engineering Services (**action**)
18. Contingency Funds for Crane Stadium – Tompkins Field Improvements (**action**)
19. Update on PeopleWorks
20. Adjournment (**action**)