

Date & Time Notice Posted: February 8, 2015, 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
(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, February 12, 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	11:45 a.m.	UN 233	<ol style="list-style-type: none">1. Approval of Minutes2. Cybersecurity Program Proposal3. Networking Technology Program Proposal4. Innovative Technologies Program Revision5. Technology (Transfer) Program Revision6. Education Specialist, Elementary Math Specialist Program Proposal7. Education Advisory Board Contract Approval8. Emeriti Status Request9. Spring Enrollment Report10. Other
Finance and Administration	12:00 noon	UN 231	<ol style="list-style-type: none">1. Approval of Minutes2. FY 16 Instructional & General Fees3. Proposed Capital Projects List4. Quarterly Statement of Revenues & Expenditures5. Quarterly Investment Report6. Title IX Grievance Procedure7. Bids and Contracts Summary8. Other

Notice is hereby given that the University of Central Missouri's (UCM) Board of Governors will hold a Work Session, on Thursday, February 12, 2015 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. Selmo Park Final Report
2. Strategic Resource Allocation Model Update/KPIs
3. The Year Ahead – 2015
4. Faculty Classifications
5. Commencement Changes
6. Other
7. Request for Closed Session – February 12, 2015

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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 1:00 p.m.) on Thursday, February 12, 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 the November 20 and December 13, 2014, Closed Session Minutes (**action**)
3. Litigation Update (information/**action**)
4. Personnel Matter (information/**action**)
5. Other (information/**action**)
6. 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, February 13, 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. Approval of the November 20, 2014, Work Session and November 21 and December 13, 2014, Plenary Session Minutes (**action**)
5. Written Governance Groups Reports
6. Legislative Update
7. The Crossing-South at Holden Facility Update

8. Learning to a Greater Degree Contract for Completion Update
9. UCM – Lee’s Summit
10. Strategic Resource Allocation Model Update
11. Cybersecurity Program Proposal **(action)**
12. Networking Technology Program Proposal **(action)**
13. Innovative Technologies Program Revision **(action)**
14. Technology (Transfer) Program Revision **(action)**
15. Education Specialist, Elementary Math Specialist Program Proposal **(action)**
16. Education Advisory Board (EAB) Contract Approval **(action)**
17. Emeriti Status Request **(action)**
18. Spring Enrollment Report
19. FY 2016 Student Instructional & General Fees **(action)**
20. Quarterly Statement of Revenues & Expenditures
21. Quarterly Investment Report
22. Title IX Grievance Procedures
23. Adjournment (action)