

Date & Time Notice Posted: Friday, June 12, 2015. 8:00 am

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, June 18, 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>
Finance and Administration	12:30 p.m.	UN 231	<ol style="list-style-type: none">1. Approval of Minutes2. FY 2017 Capital Appropriations Budget Request3. FY 2017 State Operating Budget Appropriations Request4. Max B. Swisher Airport Primary Surface Grading & Obstruction Removal5. Stadium Improvement Project6. Award of Contract – Shuttle Bus Service7. WC Morris Science Building Renovation Architectural Consultant Selection8. Lovinger Building – Parapet and Exterior Repairs9. Hazardous Material Storage Building Construction Contract Award10. Pertle Springs Outdoor Recreation Improvements – Resolution11. Annual Compliance Checklist12. Insurance Recoveries – Roof Replacements13. Quarterly Investment Report14. Quarterly Statement of Revenues & Expenditures15. BOG Policy 4.1.010 – Approval of Contracts, Real Estate, and Capital Projects16. Bids & Contracts Summary17. Other
Academic Affairs <i>Gus Wetzel, Chair</i> <i>Mary Long, Member</i>	12:45 p.m.	UN 233	<ol style="list-style-type: none">1. Approval of Minutes2. M.S. Human Development & Family Science3. Emeritus Status Requests4. Enrollment and Scholarship Updates5. 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 Thursday, June 18, 2015, at 1:30 p.m., 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. UCM – Calendar Year Health Insurance Plan Update
3. Human Resources Policy -114 Background Checks and Criminal Convictions
4. Other
5. Request for Closed Session – June 18, 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 1:30 p.m. Board of Governors Work Session on Thursday, June 18, 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 April 30, 2015, Closed Session Minutes (**action**)
3. Legal Affairs and Risk Management Status Update (information/**action**)
4. Personnel (information/**action**)
5. Presidential Evaluation (information/**action**)
6. Other
7. Adjourn

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, June 19, 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. Consent Agenda (**action**)
 - Minutes of April 30, 2015, Finance & Administration Committee of the Whole and Work and Plenary Sessions
 - M.S. in Human Development and Family Science
 - Emeritus Status Requests
5. Strategic Resource Allocation Model Update
6. Written Governance Groups Reports
7. Legislative Update
8. Construction Updates – The Crossing and UCM-Lee's Summit
9. Learning to a Greater Degree Student Contract for Completion Update
10. Spring 2015 Hires in Provost Area
11. Enrollment and Scholarship Updates
12. FY 2017 Capital Appropriations Request (**action**)

13. FY 2017 State Operating Appropriations Request **(action)**
14. Max B. Swisher Airport – Primary Surface Grading & Obstruction Removal **(action)**
15. Stadium Improvement Project **(action)**
16. Award of Contract – Shuttle Bus Service **(action)**
17. WC Morris Science Building Renovation Architectural Consultant Selection **(action)**
18. Lovinger Building – Parapet and Exterior Repairs **(action)**
19. Hazardous Material Storage Building Construction Contract Award **(action)**
20. Pertle Springs Outdoor Recreation Improvements – Resolution **(action)**
21. Annual Compliance Checklist
22. Insurance Recoveries – Roof Replacements
23. Quarterly Investment Report
24. Quarterly Statement of Revenues & Expenditures
25. Report of the Nominating Committee **(action)**
26. Adjournment