

Date & Time Notice Posted: March 24, 2015

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, March 26, 2015, 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>
<b>Academic Affairs</b>	12:00 noon	UN 233	<ol style="list-style-type: none"><li>1. Approval of Minutes (Tab 1)</li><li>2. Proposed Revised Faculty Categories Concept</li><li>3. M.S. of Science in Behavioral Analysis &amp; Therapy</li><li>4. B.S. in Business Administration in International Business Degree</li><li>5. Minor - Computer Aided Drafting/Design (CADD)</li><li>6. Certificate - Academic Advising in Higher Ed</li><li>7. Certificate - Community College Leadership</li><li>8. Certificate – Diversity/Inclusion in Higher Ed</li><li>9. Proposed Title Change – Safety Management Degree and Addition of Option Areas</li><li>10. Spring Census and Enrollment Update</li><li>11. Other</li></ol>
<b>Finance and Administration</b>	12:00 noon	UN 231	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. 2015 Capital Projects</li><li>3. Fitzgerald Residence Hall Fire Alarm System</li><li>4. Foster Knox Child Care Center Sprinkler System</li><li>5. Parking Lots Improvement Plan</li><li>6. Bids and Contracts Summary</li><li>7. Other</li></ol>
<b>Student Engagement &amp; University Advancement</b>	12:00 noon	UN 219	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. Room &amp; Board Rates for AY 2015-16</li><li>3. Career Development Services Report</li><li>4. UCM Foundation Governance &amp; Strategic Planning</li><li>5. Emeriti Status Request</li><li>6. Other</li></ol>

**Notice is hereby given that the University of Central Missouri's (UCM) Board of Governors will hold a Work Session, on Thursday, March 26, 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. UCM Foundation Governance and Strategic Planning
2. Repurposing Selmo Park
3. Marketing & Branding of UCM-Lee's Summit
4. Other
5. Request for Closed Session – March 26, 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, March 26, 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 February 12, 2015, Closed Session Minutes (**action**)
3. Legal Affairs & Risk Management Status Update (information/**action**)
4. Property Considerations (information/**action**)
5. Personnel (information/**action**)
6. Other (information/**action**)
7. 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, March 27, 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. Introduction of Governor's Excellence in Education Award Recipient
5. Approval of the February 12, 2015, Work Session and February 13, 2015, Plenary Session Minutes **(action)**
6. Written Governance Groups Reports
7. Legislative Update
8. The Crossing-South at Holden Facility Update
9. Learning to a Greater Degree Contract for Completion Update
10. UCM – Lee's Summit
11. Room and Board Rates for AY 2015-16 **(action)**
12. Emeriti Status Request **(action)**
13. Career Development Services Report
14. Proposed Revised Faculty Categories Concept **(action)**
15. Master of Science in Behavioral Analysis and Therapy **(action)**
16. Bachelor of Science in Business Administration in International Business Degree **(action)**
17. Minor in Computer Aided Drafting & Design (CADD) **(action)**
18. Certificate in Academic Advising in Higher Education **(action)**
19. Certificate in Community College Leadership **(action)**
20. Certificate in Diversity and Inclusion in Higher Education **(action)**
21. Proposed Title Change – Safety Management Program **(action)**
22. Spring Census and Enrollment Update
23. 2015 Capital Projects (action)Fitzgerald Residence Hall Fire Alarm System **(action)**
24. Foster Knox Child Care Center Sprinkler System **(action)**
25. Special Honors & Awards – Posthumous Degree **(action)**
26. Adjournment **(action)**