

Date & Time Notice Posted: September 9, 2015, 7:30 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 is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on Thursday, September 17, 2015, on the main campus of the University of Central Missouri, Warrensburg, Missouri. The meeting times, locations and agendas are listed below:**

|  |            |        |  |
|--|------------|--------|--|
| <b>Student Engagement &amp; University Advancement</b> | 10:00 a.m. | UN 219 | <ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. Advancement Update</li><li>3. Student Experience &amp; Engagement Activities</li><li>4. Other</li></ol>  |
| <b>Academic Affairs</b>                                | 10:15 a.m. | UN 233 | <ol style="list-style-type: none"><li>1. Approval of Minutes (Tab 1)</li><li>2. New Minor in Leadership Studies (Tab 9)</li><li>3. Academic Transcript Fee Increase (Tab 10)</li><li>4. Status of Faculty Report (Tab 11)</li><li>5. Census Date 12:30 p.m.</li></ol>  |
| <b>Finance and Administration</b>                      | 10:15 a.m. | UN 231 | <ol style="list-style-type: none"><li>1. Approval of Minutes (Tab 1)</li><li>2. Kitchen Equipment Replacement Project (Tab13)</li><li>3. Greenwood Community Building Project (Tab 14)</li><li>4. Aviation Fuel Supplier (Tab 15)</li><li>5. Update on Facilities - Lovinger Building Repairs</li><li>6. Bids &amp; Contracts Summary (Tab 1)</li><li>7. 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, September 17, 2015, at 11:00 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. Calendar Year 2016 Employee Health Insurance
2. Update on Federal Law & Policy Changes
3. Other
4. Request for Closed Session – September 17, 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 11:00 a.m. Board of Governors Work Session on Thursday, September 17, 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 August 19, 2015, 2015, Closed Session Minutes (**action**)
3. Legal Affairs and Risk Management Status Update (**information/action**)
4. Other
5. Adjourn

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***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 Thursday, September 18, 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. Minutes of August 19, 2015, Work Session and August 20, 2015, Plenary Session **(action)**
5. Written Governance Groups Reports
6. Updates
  - UCM – Lee's Summit
  - Learning to a Greater Degree Contract for Completion
  - Strategic Resource Allocation Model
  - Legislative Update
7. Intercollegiate Athletics Update
8. Advancement Update
9. New Minor in Leadership Studies **(action)**
10. Academic Transcript Fee Increase **(action)**
11. Status of Faculty Report
12. Census Date Enrollment Report
13. Calendar Year 2016 Employee Health Insurance **(action)**
14. Kitchen Equipment Replacement Project **(action)**
15. Greenwood Park Community Building Project **(action)**
16. Aviation Fuel Contract **(action)**
17. Adjournment **(action)**