

Date & Time Notice Posted: April 21, 2016, 5:00 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 is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on Thursday, April 28, 2016, on the main campus of the University of Central Missouri, Warrensburg, Missouri. The meeting times, locations and agendas are listed below:**

<b>Finance and Administration</b>	9:00 a.m.	UN 231	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. Employee Benefits Insurance Consultant/Broker</li><li>3. Collection Services</li><li>4. Ellis Dining Hall Renovation</li><li>5. Elliott Student Union Dining Renovations</li><li>6. Pest Control Services</li><li>7. Mules National Golf Club Maintenance</li><li>8. W.C. Morris Science Building Renovations<ul style="list-style-type: none"><li>- Moving Services</li><li>- Roof Replacement</li><li>- Façade Repairs</li></ul></li><li>9. Quarterly Investment Report</li><li>10. Quarterly Summary of Revenues &amp; Expenses</li><li>11. Bids and Contracts Summary</li><li>12. Other</li></ol>
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<b>Academic Affairs</b>	9:15 a.m.	UN 233	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. Student Success Collaborative – Guide Project</li><li>3. New Program Proposals<ul style="list-style-type: none"><li>- Web Media</li><li>- Juvenile Justice Minor</li><li>- Early Childhood Special Education Minor</li></ul></li><li>4. Program Revisions<ul style="list-style-type: none"><li>- K-12 Special Education – M.S. in Education</li><li>- Career and Technology Teacher Education – B.S. in Education</li></ul></li><li>5. Emeritus Status Requests</li><li>6. Disaggregated Enrollment Update</li><li>7. Other</li></ol>
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<b>Finance and Administration Committee of the Whole</b>	10:00 a.m.	UN 237A	<ol style="list-style-type: none"><li>1. Proposed FY 2017 Salary Increases</li><li>2. Increase in Hourly Minimum Wage Rate</li><li>3. FY 2017 Operating Budget</li><li>4. Request for Closed Session – April 28, 2016 <b>(Action)</b></li></ol>
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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 Committee of Finance and Administration of the Whole on Thursday, April 28, 2016, 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 March 17, 2016, Closed Session Minutes **(action)**
3. Property Considerations **(information/action)**
4. Contractual Matter **(information/action)**
5. Legal Affairs and Risk Management Status Update **(information/action)**
6. Presidential Evaluation
7. Other **(information/action)**
8. 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 Thursday, April 28, 2016, 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. Oath of Office – Student Governor
5. Introduction of Byler Award Recipient
6. Introduction of Charno Award Recipients
7. Introduction of J.P. Mees Award Recipient
8. Introduction of Support Staff Award Recipient
9. Introduction of Learning to a Greater Degree Award Recipient
10. Minutes of March 17, 2016, Work Session and March 18, 2016, Plenary Session
11. Verbal Governance Groups Reports
12. Updates
  - UCM-Lee's Summit
  - Learning to a Greater Degree Contract for Completion
  - Strategic Resource Allocation Model
  - Legislative Update
13. Student Success Collaborative – Guide Project **(action)**
14. New Program Proposals
  - Web Media (Certificate) **(action)**
  - Juvenile Justice Minor **(action)**
  - Early Childhood Special Education Minor **(action)**
15. Program Revisions
  - K-12 Special Education – M.S. in Education **(action)**
  - Career and Technology Teacher Education – B.S. in Education **(action)**
16. Emeritus Status Requests **(action)**
17. Proposed FY 2017 Salary Increases **(action)**
18. Increase of Hourly Minimum Wage Rate **(action)**
19. FY 2017 Operating Budget **(action)**
20. Collection Services **(action)**
21. Ellis Dining Hall Renovations **(action)**
22. Elliott Student Union Dining Renovations **(action)**

23. Pest Control Services **(action)**
24. Mules National Golf Club Maintenance **(action)**
25. Asphalt Parking Lot Repair and Improvements **(action)**
26. W.C. Morris Science Building Renovation
  - Moving Services **(action)**
  - Roof Replacement **(action)**
  - Façade Structure Repairs **(action)**
  - Renovation Design Update
27. Quarterly Investment Report
28. Quarterly Summary of Revenues and Expenses
29. Appointment of Nominating Committee
30. Adjournment **(action)**