

Date & Time Notice Posted

Posted by

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
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Notice is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on Thursday, August 18, 2016, on the main campus of the University of Central Missouri, Warrensburg, Missouri. The meeting times, locations and agendas are listed below:

Finance and Administration	10:00 a.m.	UN 219	<ol style="list-style-type: none">1. Approval of Minutes2. Facilities Planning and Operations3. Transportation for UCM Athletics (Tab 11)4. Adoption of Wage Agreement w/MEW-Local 1 (Tab 12)5. Humphreys Building Project Update6. Annual Investment Report (Tab 13)7. Annual Debt Service Report (Tab 14)8. Bids and Contracts Summary10. Other
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Notice is hereby given that the University of Central Missouri's Board of Governors will convene in Work Session on Thursday, August 18, 2016, in Union 237A on the main campus of the University of Central Missouri, Warrensburg, Missouri. The tentative agenda is as follows:

1. Fair Labor Standards Act Update
2. Other
3. Request for Closed Session – August 18, 2016 (**action**)

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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 11:00 a.m. Work Session on Thursday, August 18, 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 June 16 and July 8, 2016, Closed Session Minutes **(action)**
3. Property Considerations (information/**action**)
4. Legal Affairs and Risk Management Status Update (information/**action**)
5. Other (information/**action**)
6. Adjourn

Notice is hereby given that the University of Central Missouri's Board of Governors will convene in Plenary Session at 1:30 p.m. on Thursday, August 18, 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. Minutes of June 16, 2016, Work Session and June 17, 2016, Plenary Session and July 8 and August 5, 2016, Special Plenary Sessions **(action)**
5. Written Governance Groups Reports
6. Updates
 - UCM-Lee's Summit
 - Learning to a Greater Degree Contract for Completion
 - Legislative Update
7. Humphreys Building Update
8. Requests for Emeritus Status **(action)**
9. Facilities Planning and Operations
10. Transportation for UCM Athletics **(action)**
11. Adoption of Wage Agreement with Employees of Missouri Educational Workers **(action)**
12. Annual Investment Report
13. Annual Debt Service Report
14. Board Policies (information/**action**)
15. Naming the UCM Center for Multiculturalism and Inclusivity **(action)**
16. Special Honors and Awards – Posthumous Degree **(action)**
17. 2017 Board of Governors Meeting Schedule **(action)**
18. Adjournment **(action)**