

Date & Time Notice Posted: February 3, 2016, 10:00 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, February 11, 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	12:30 p.m.	UN 231	<ol style="list-style-type: none">1. Approval of Minutes2. FY 2017 Student Instructional & General Fees3. Aviation Flight Fees4. Beverage Pouring Rights5. KMOS-TV Master Control Equipment Purchase6. West Campus Parking Additions Contract Award7. Nattinger-Bradshaw/Ellis Residence Hall Partial Bathroom Upgrades8. Request for Emeritus Status9. Quarterly Investment Report10. Quarterly Statement of Revenues & Expenses11. Bids and Contracts Summary12. Other
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Academic Affairs	1:00 p.m.	UN 233	<ol style="list-style-type: none">1. Approval of Minutes2. New Program Proposals<ul style="list-style-type: none">- Minor in Hospitality Management- Minor in Big Data and Business Analytics- Education Specialist Degree in Educational Technology- Bachelor of Science in Anthropology- Master of Business and Science in Aviation Technology and Operations Management- Master of Science in Ethical Strategic Leadership3. Program Revisions<ul style="list-style-type: none">- Bachelor of Science in Chemistry w/New Options- Bachelor of Science in Computer Science- Bachelor of Science in Medical Technology Title Change4. 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, February 11, 2016, at 2:00 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. Update on Foundation Strategic Planning Process
2. Legislative Update
3. Other
4. Request for Closed Session – February 11, 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 2:00 p.m. Board of Governors Work Session on Thursday, February 11, 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 December 11, 2015, 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 8:30 a.m. on Friday, February 12, 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 December 11, 2015, Work and Plenary Sessions **(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. New Program Proposals **(action)**
 - Minor in Hospitality Management
 - Minor in Big Data and Business Analytics
 - Education Specialist Degree in Educational Technology
 - Bachelor of Science in Anthropology
 - Master of Business and Science in Aviation Technology and Operations Management
 - Master of Science in Ethical Strategic Leadership
8. Program Revisions **(action)**
 - Bachelor of Science in Chemistry with Options
 - Bachelor of Science in Computer Science
 - Bachelor of Science in Medical Technology Change
9. FY 2017 Student Instructional & General Fees **(action)**
10. Aviation Flight Fees **(action)**
11. Beverage Pouring Rights **(action)**
12. KMOS-TV Master Control Equipment Purchase **(action)**
13. West Campus Parking Additions Contract Award **(action)**
14. Nattinger-Bradshaw and Ellis Residence Halls Partial Bathroom Upgrades **(action)**
15. Request for Emeritus Status **(action)**
16. Quarterly Investment Report
17. Quarterly Statement of Revenues & Expenses

18. Proposed Revisions to BOG Policy 1.2.160 – Public Speech Policy (**action**)
19. Adjournment (**action**)