

Date & Time Notice Posted: March 9, 2016, 9:00 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, March 17, 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>	1:00 p.m.	UN 231	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. Unified Communications</li><li>3. Nattinger-Bradshaw Fire Alarm Replacement/Upgrades</li><li>4. South Stadium Improvements</li><li>5. Residence Hall and Apartment Laundry Equipment/ Services</li><li>6. Lake Cena Dredging</li><li>7. 2016-17 Capital Projects</li><li>8. Student Recreation &amp; Wellness Center Fitness Equipment</li><li>9. Emeritus Status Request</li><li>10. Elliott Student Union Master Plan</li><li>11. Bids and Contracts Summary</li><li>12. Other</li></ol>
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<b>Student Engagement &amp; University Advancement</b>	1:00 p.m.	UN 219	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. 2016-17 Kick-Off</li><li>3. FY 2016 Room and Board Rates</li><li>4. Career Development Annual Report</li><li>5. Student Recreation &amp; Wellness Center Fitness Equipment Update</li><li>6. Advancement Updates<ul style="list-style-type: none"><li>- Strategic Plan</li><li>- Foundation Payout</li><li>- Alumni Engagement</li></ul></li><li>7. Other</li></ol>
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<b>Academic Affairs</b>	1:30 p.m.	UN 233	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. Accelerated BS/MS in Occupational Safety</li><li>3. Program Revision in Modern Languages – Bachelor of Arts</li><li>4. Spring Census Enrollment Report</li><li>5. Other</li></ol>
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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, March 17, 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. W.C. Morris Building Renovation – Design Update and Proposed Bid Structure
2. Strategic Resource Allocation Model Update
3. Other
4. Request for Closed Session – March 17, 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, March 17, 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 February 11, 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 8:00 a.m. on Friday, March 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. Introduction of Governor's Excellence in Education Award Recipient
5. Minutes of February 11, 2016, Work Session; February 12, 2016, Plenary Session; and February 29, 2016, Special Plenary Session **(action)**
6. Written Governance Groups Reports
7. Updates
  - UCM – Lee's Summit
  - Learning to a Greater Degree Contract for Completion
  - Strategic Resource Allocation Model
  - Legislative Update
8. 2016-17 Kick-Off
9. FY 2017 Room and Board Rates **(action)**
10. Career Development Annual Report
11. Accelerated Bachelor of Science to Master of Science Degree in Occupational Safety **(action)**
12. Program Revision – Modern Languages BA Degree **(action)**
13. Spring Census Enrollment Report
14. Unified Communications **(action)**
15. Nattinger-Bradshaw Fire Alarm Replacement and Upgrades **(action)**
16. South Stadium Improvements **(action)**
17. Residence Hall and Apartment Laundry Room Equipment and Services **(action)**
18. Lake Cena Dredging **(action)**
19. 2016-17 Capital Projects **(action)**
20. Student Recreation & Wellness Center Fitness Equipment **(action)**
21. Emeritus Status **(action)**
22. Elliott Student Union Master Plan **(action)**
23. Proposed Revisions to Board of Governor's Policy 1.2.010 **(action)**
24. Adjournment **(action)**