

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
(660) 543-4640

Notice is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on Thursday, October 13, 2016, on the main campus of the University of Central Missouri, Warrensburg, Missouri. The meeting times, locations and agendas are listed below:

| | | | |
|--|------------|---------|---|
| Finance & Administration | 11:30 a.m. | UN 219 | <ol style="list-style-type: none">1. Approval of Minutes2. Constituent Relations Management System3. Constituent Education Management System4. Morris Science Building Project Budget Update5. Indoor Golf Training Facility6. Web Strategy and Redesign Consultant7. Bids and Contracts Summary8. Other |
| Academic Affairs Committee | 12:15 p.m. | UN 233 | <ol style="list-style-type: none">1. Approval of Minutes2. Request for Emeritus Status3. 2016 Charter Schools Update4. Charter Renewal – Guadalupe Educational Systems, Inc.5. Charter Renewal – Crossroads Charter Schools Inc.6. Graphics Technologies Program Inactive Status7. Campus Technology Update8. Census Date Enrollment Update9. Other |
| Finance & Administration Committee of the Whole | 1:15 p.m. | UN 237A | External Audit Report |

Notice is hereby given that the University of Central Missouri's Board of Governors will convene in Work Session on Thursday, October 13, 2016, at 2:00 p.m. in Union 237A on the main campus of the University of Central Missouri, Warrensburg, Missouri. The tentative agenda is as follows:

1. Update on Missouri Innovation Campus Facility
2. Census Date Enrollment Update
3. Other
4. Request for Closed Session – October 13, 2016 (**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 2:00 p.m. Work Session on Thursday, October 13, 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 September 15 and 30, 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

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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 Friday, October 14, 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 September 15, 2016, Work Session and September 16 and 30, 2016, 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. Requests for Emeritus Status **(action)**
8. Charter Schools
 - 2016 Charter Schools Update (information)
 - Charter Renewal for Guadalupe Educational Systems Inc. **(action)**
 - Charter Renewal for Crossroads Charter Schools Inc. **(action)**
9. Campus Technology Update (information)
10. Census Date Enrollment Update (Information)
11. W.C. Morris Science Building Renovation Update (information)
12. External Audit Report **(action)**
13. Constituent Relations Management System **(action)**
14. Continuing Education Management System **(action)**
15. Indoor Golf Training Facility **(action)**
16. Web Strategy and Redesign Consultant **(action)**
17. Adjournment **(action)**