

*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, September 15, 2016, on the main campus of the University of Central Missouri, Warrensburg, Missouri. The meeting times, locations and agendas are listed below:***

<b>Student Engagement &amp; University Advancement</b>	10:30 a.m.	UN 219	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. Advancement Update</li><li>3. Student Experience &amp; Engagement Kick-off/Start-up</li><li>4. Other</li></ol>
<b>Finance &amp; Administration</b>	11:45 a.m.	UN 231	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. Humphreys Building</li><li>3. Steinway Piano Purchase</li><li>4. CY 2017 Employee Health Insurance</li><li>5. Bids and Contracts Summary</li><li>6. Other</li></ol>
<b>Academic Affairs</b>	12:30 p.m.	UN 233	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. Requests for Emeritus Status</li><li>3. BS in Software Engineering</li><li>4. Status of Faculty Report</li><li>5. Other</li></ol>

***Notice is hereby given that the University of Central Missouri's Board of Governors will convene in Work Session on Thursday, September 15, 2016, at 1:00 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. Commemorative Signage – Student Recreation & Wellness Center and The Crossing
3. Board Policies
4. Other
5. Request for Closed Session – September 15, 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 1:00 p.m. Work Session on Thursday, September 15, 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 August 18, 2016, Closed Session Minutes **(action)**
3. Legal Affairs and Risk Management Status Update **(information/action)**
4. Other **(information/action)**
5. 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, September 16, 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 August 18, 2016, Work Session and Plenary Session **(action)**
5. Written Governance Groups Reports
6. Updates
  - UCM-Lee's Summit
  - Learning to a Greater Degree Contract for Completion
  - Legislative Update
7. Intercollegiate Athletics Update
8. Advancement Update
9. Requests for Emeritus Status **(action)**
10. BS in Software Engineering Program Proposal **(action)**
11. Status of Faculty Report
12. Humphreys Building Project Contingency **(action)**
13. Steinway Piano Purchase **(action)**
14. Calendar Year 2017 Employee Health Insurance **(action)**
15. Board Policies **(action)**
16. AGB Statement on Climate, Inclusivity and Civility (information/**action**)
17. Adjournment **(action)**