

*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, August 24, 2017, on the main campus of the University of Central Missouri, Warrensburg, Missouri. The meeting times, locations and agendas are listed below:***

<b><u>Board Committee</u></b>	<b><u>Time</u></b>	<b><u>Location</u></b>	<b><u>Agenda</u></b>
Student Engagement & University Advancement	10:00 a.m.	UN 231	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. Advancement Update</li><li>3. School Start-Up Activities</li><li>4. Other</li></ol>
Academic Affairs	10:30 a.m.	UN 233	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. Request for Emeritus Status</li><li>3. Proposed MS in Big Data Analytics and IT</li><li>4. Education Specialist Degree in Adult, Career, and Technical Education</li><li>5. Education Specialist Degree in Professional Counseling</li><li>6. Education Specialist Degree in School Library Leadership</li><li>7. Other</li></ol>
Finance and Administration	11:15 a.m.	UN 219	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. Skyhaven Airport Construction Project</li><li>3. Pertle Springs Recreational Project</li><li>4. Transportation for UCM Athletics</li><li>5. Blackboard Transact</li><li>6. Digital Advertising</li><li>7. Bids and Contract Summary</li><li>8. Other</li></ol>

***Notice is hereby given that the University of Central Missouri's Board of Governors will convene in Work Session on Thursday, August 24, 2017, 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. Call to Order
2. Calendar Year 2018 Health Insurance
3. Other
4. Request for Closed Session – April 27, 2017 (**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 1:00 p.m. Work Session on Thursday, August 24, 2017, 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 15, July 20, and August 9 and 10, 2017, Closed Session Minutes (**action**)
3. General Counsel Status Update (information/**action**)
4. Personnel (information/**action**)
5. Other (information/**action**)
6. Adjourn

***Notice is hereby given that the University of Central Missouri's Board of Governors will participate in an event celebrating the completion of the renovation of the W. C. Morris Science Building on the University of Central Missouri main campus, Warrensburg, Missouri at 1:00 p.m. on Friday, August 25, 2017.***

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***Notice is hereby given that the University of Central Missouri's Board of Governors will convene in Plenary Session at 9:30 a.m. on Friday, August 25, 2017, 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 15, 2017, Work and Plenary Sessions; and July 20, August 8, 9, and 10, 2017 Plenary Sessions  
**(action)**
5. Written Governance Groups Reports
6. Updates
7. Intercollegiate Athletics Update
8. Advancement Update
9. Emeritus Status Requests **(action)**
10. Proposed Master of Science Degree in Big Data Analytics and IT **(action)**
11. Education Specialist Degree in Adult, Career, and Technical Education **(action)**
12. Education Specialist Degree in Professional Counseling **(action)**
13. Education Specialist Degree in School Library Leadership **(action)**
14. Calendar Year 2018 Employee Health Insurance **(action)**
15. Skyhaven Airport Construction Project **(action)**
16. Pertle Springs Road Improvements **(action)**
17. Transportation for UCM Athletics
18. Blackboard Transact
19. Digital Advertising
20. Special Honors and Awards
21. Adjournment **(action)**