

*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, February 9, 2017, on the main campus of the University of Central Missouri, Warrensburg, Missouri. The meeting times, locations and agendas are listed below:**

<u>Board Committee</u>	<u>Time</u>	<u>Location</u>	<u>Agenda</u>
<b>Finance and Administration</b>	11:00 a.m.	UN 219	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. Capital Projects List</li><li>3. Airport Improvement Project Grant Application</li><li>4. Fire Alarm Replacements &amp; Upgrades<ul style="list-style-type: none"><li>- South Yeater Residence Hall</li><li>- JCK Library <b>item on hold</b></li><li>- Ward Edwards <b>item on hold</b></li></ul></li><li>5. Campus Branch Bank, ATM Services and Student Card Program</li><li>6. Houts-Hosey Residence Halls Cooling Tower and Chiller</li><li>7. Audrey J. Walton Stadium – Vernon Kennedy Field Replacement <b>item on hold</b></li><li>8. Audrey J. Walton Stadium Track Resurfacing Project</li><li>9. Quarterly Statement of Revenues and Expenditures</li><li>10. Quarterly Investment Report</li><li>11. Bids and Contracts Summary</li><li>12. 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. Request for Emeritus Status</li><li>3. Choose Red Grant for Students from Contiguous States</li><li>4. Spring Enrollment Update</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, February 9, 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. State of the University Budget Update
2. Other
3. Request for Closed Session – February 9, 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, February 9, 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 November 17, 2016, and January 11, 2017, Closed Sessions, and January 3, 2017, Special Finance and Administration Closed Session Minutes (**action**)
3. General Counsel Status Update (information/**action**)
4. Contractual Matter (information/**action**)
5. Board Governance (information/**action**)
6. Other (information/**action**)
7. Adjourn

***Notice is hereby given that the University of Central Missouri's Board of Governors will convene in Plenary Session at 9:00 a.m. on Friday, February 10, 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 November 17, 2016, Work Session, November 18, 2016, and January 11, 2017, Plenary Sessions and January 3, 2017, Special Finance and Administration Committee Meeting (**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. Choose Red Grant for Students from Contiguous States (**action**)
9. Spring Enrollment Report
10. Capital Projects List
11. Max B. Swisher Skyhaven Airport Runway Improvements (**action**)
12. Fire Alarm Replacement and Upgrades (**action**)
  - South Yeater Residence Hall
  - JCK Library (on hold)
  - Ward Edwards (on hold)
13. Campus Branch Bank, ATM Services and Student Card Program (**action**)
14. Houts-Hosey Residence Halls Cooling Tower and Chiller (**action**)
15. Audrey J. Walton Stadium – Vernon Kennedy Field Replacement (**action**) (on hold)
16. Audrey J. Walton Stadium Track Resurfacing Project (**action**) (on hold)
17. Quarterly Statement of Revenues and Expenses
18. Quarterly Investment Report
19. Special Honors & Awards (**action**)
20. Adjournment (**action**)