

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

REVISED June 13, 2017

Notice is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on Thursday, June 15, 2017, at UCM-Lee's Summit, 850 NW Chipman Road, Lee's Summit, Missouri. The meeting times, locations and agendas are listed below:

<u>Board Committee</u>	<u>Time</u>	<u>Location</u>	<u>Agenda</u>
Academic Affairs	8:00 a.m.	Room 115	<ol style="list-style-type: none">1. Approval of Minutes2. Request for Emeritus Status3. Accelerated MS in Actuarial Science & Statistics Degree4. MS in Athletic Training Degree5. Undergraduate Certificate – Plant Identification6. Enrollment and Scholarships Update7. Other
Finance and Administration	9:00 a.m.	Room 117	<ol style="list-style-type: none">1. Approval of Minutes2. FY 2019 Capital Appropriations Request3. FY 2018 Operating Appropriations Request4. Reimbursement Resolution – Elliott Student Union Master Plan Project5. Annual Compliance Checklist6. Hendricks Hall Roof Replacement7. Life Safety System Testing & Inspection Contract8. Elevator Testing & Inspection Contract9. Master Service Agreements for Job Order Contracting Services10. Blackboard Management System Agreement11. Audrey J. Walton Stadium – Vernon Kennedy Field Replacement12. Bids and Contract Summary13. Other

Notice is hereby given that the University of Central Missouri's Board of Governors will convene in Work Session on Thursday, June 15, 2017, at 10:00 a.m. in Room 122-124 at UCM-Lee's Summit, 850 NW Chipman Road, Lee's Summit, MO. The tentative agenda is as follows:

1. Call to Order
2. FY 2018 Budget Update
3. Calendar Year 2018 Ancillary Insurance Benefits
4. Board Governance
5. Other
6. Request for Closed Session – June 15, 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 10:00 a.m. Work Session in Room 122-124 at UCM-Lee's Summit, 850 NW Chipman Road, Lee's Summit, MO. The tentative agenda is as follows:

1. Call to Order
2. Approval of April 27, 2017, Closed Session Minutes (**action**)
3. General Counsel Office Status Update (**information/action**)
4. Board of Governor Policy 1.2.040 – Delegation of Authority (**information/action**)
5. Personnel (**information/action**)
6. Presidential Evaluation (**information/action**)
7. Other (**information/action**)
8. Adjourn

Notice is hereby given that the University of Central Missouri's Board of Governors will tour the new Missouri Innovation Campus, 1101 NW Innovation Parkway, Lee's Summit MO 64086 at 12:30 p.m.

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REVISED June 13, 2017

Notice is hereby given that the University of Central Missouri's Board of Governors will meet in Plenary Session on Thursday, June 15, 2017, at 1:30 p.m. in Room 122-124 at UCM-Lee's Summit, 850 NW Chipman Road, Lee's Summit, Missouri. The tentative agenda is listed below:

1. Call to Order
2. Remarks by the Board President
3. Remarks by the University President
4. Minutes of April 27, 2017, Finance & Administration Committee of the Whole; April 27, 2017, Work Session; and April 28, 2017, Plenary Session **(action)**
5. Written Governance Groups Reports
6. Updates
 - UCM-Lee's Summit
 - Learning to a Greater Degree
 - Legislative Update
7. Emeritus Status Requests **(action)**
8. Accelerated MS in Actuarial Science and Statistics Degree **(action)**
9. MS in Athletic Training **(action)**
10. Undergraduate Certificate – Plant Identification **(action)**
11. Enrollment and Scholarships Update
12. FY 2019 Capital Appropriations Request **(action)**
13. FY 2019 Operating Appropriations Request **(action)**
14. Calendar Year 2018 Ancillary Insurance Benefits **(action)**
15. Reimbursement Resolution – Elliott Student Union Master Plan Project – Phase I **(action)**
16. Annual Compliance Checklist **(action)**
17. Hendricks Hall Roof Replacement **(action)**
18. Life Safety System Testing and Inspection Contract **(action)**
19. Elevator Testing and Inspection Contract **(action)**
20. Master Service Agreements for Job Order Contracting Services **(action)**
21. Blackboard Management System Agreement **(action)**
22. Audrey J. Walton Stadium – Vernon Kennedy Field Replacement **(action)**
23. Report of the Nominating Committee **(action)**
24. Adjournment **(action)**