

*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**

**Notice is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on Thursday, March 16, 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>
<b>Student Engagement &amp; University Advancement</b>	<b>8:30 a.m.</b>	<b>UN 231</b>	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. FY 2017-2018 Room and Board Rates</li><li>3. Career Services Annual Report</li><li>4. Other</li></ol>
<b>Academic Affairs</b>	<b>9:00 a.m.</b>	<b>UN 233</b>	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. Request for Emeritus Status</li><li>3. New Program – BSBA Big Data and Business Analytics Degree</li><li>4. Optional Practical Training (OPT)/OPT Stem Application Fee</li><li>5. Proposed Name – Hart Recital Hall Stage</li><li>6. Hendricks Hall Renovation – Phase II Proposal</li><li>7. Spring Census Enrollment Report</li><li>8. Other</li></ol>
<b>Finance and Administration</b>	<b>9:45 a.m.</b>	<b>UN 219</b>	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. <b>FY 17 Instructional Rate Change</b></li><li>3. Aviation Flight Fees</li><li>4. Optional Practical Training (OPT)/OPT Stem Application Fee</li><li>5. Financial Audit Services</li><li>6. Banking Depository Services</li><li>7. On-Call Architectural &amp; Engineering Services</li><li>8. Foster Knox Fire Alarm System Replacement</li><li>9. Fuel Contract</li><li>10. Bids and Contracts Summary</li><li>11. Other</li></ol>

**Notice is hereby given that the University of Central Missouri's Board of Governors will convene in Work Session on Thursday, March 16, 2017, at 10:30 a.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. Missouri Higher Education
3. Other
4. Request for Closed Session – March 16, 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 10:30 a.m. Work Session on Thursday, March 16, 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 February 9, 2017, and March 1, 2017, Closed Session Minutes (**action**)
3. General Counsel Status Update (information/**action**)
4. Contractual Matter (information/**action**)
5. Board Policies (information/**action**)
6. Personnel (information/**action**)
7. Other (information/**action**)
8. Adjourn

***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, March 17, 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. Recognition of Governor's Excellence in Education Award Recipient
5. Minutes of February 9, 2017, Work Session and February 10, 2017, and March 1, 2017, Plenary Sessions (**action**)
6. Written Governance Groups Reports
7. Updates
  - UCM – Lee's Summit
  - Learning to a Greater Degree Contract for Completion
  - Legislative Update
8. FY 2017-2018 Room and Board Rates
9. Career Services Annual Report
10. Emeritus Status Requests (**action**)
11. New Program – BSBA Big Data and Business Analytics Degree (**action**)
12. Spring Census Enrollment Report
13. **FY 17 Instructional Rate Change (action)**
14. Aviation Flight Fees (**action**)
15. Optional Practical Training (OPT)/OPT Stem Application Fee (**action**)
16. Financial Audit Services (**action**)
17. Banking Depository Services (**action**)
18. On-Call Architectural & Engineering Services (**action**)
19. Foster Knox Fire Alarm System Replacement (**action**)
20. Fuel Contract (**action**)
21. Merging of Professional and Support Staff Councils (**action**)
22. Special Honors and Awards (**action**)
23. Adjournment (**action**)