

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, October 26, 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>
Academic Affairs	9:30 a.m.	UN 233	<ol style="list-style-type: none">1. Approval of Minutes2. Request for Emeritus Status3. Curriculum Update on MDHE Review Process4. Delegated Authority for Academic Matters5. Status of Faculty Report6. December Committee Agenda7. Other
Student Engagement & University Advancement	10:15 a.m.	UN 231	<ol style="list-style-type: none">1. Approval of Minutes2. Union Master Plan Update3. Pertle Springs Update4. December Committee Agenda5. Other
Finance and Administration	11:00 a.m.	UN 219	<ol style="list-style-type: none">1. Approval of Minutes2. MBA Tuition Equity3. Spending Authority4. Project Contingencies5. Signatory Authority6. EAB Contract Renewal7. Concrete Repair and Construction8. Environmental Testing and Consulting Services9. On-Call Plumbing & Excavation Services10. 2018 Employee Insurance Update11. Investment Advisory Services12. FY 2018 First Quarter Statement of Revenues & Expenses13. FY 2018 First Quarter Investment Report14. Bids and Contract Summary15. December Committee Agenda16. Other

Notice is hereby given that the University of Central Missouri's Board of Governors will convene in Work Session at 1:00 p.m. on Thursday, October 26, 2017, 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. External Audit Report
3. Census Enrollment Update
4. Charter Schools Update/Charter Renewals
5. Campus Safety
6. Immigration Law Update
7. Other

Notice is hereby given that the University of Central Missouri (UCM) Board of Governors will attend the October 26, 2017, State of the University Address at 3:30 p.m. in UTT 104 on UCM's main campus in Warrensburg, Missouri.

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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 convene in Closed Session at 8:30 a.m. on Friday, October 27, 2017, in Union 231 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 24, 2017, Closed Session Minutes (**action**)
3. Office of the General Counsel – Status Update (information/**action**)
4. BOG Policy 1.2.160 – Public Speech Activities Policy
5. Other (information/**action**)
6. Adjourn

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, October 27, 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. Consent Agenda
 - Action
 - Minutes of August 24, 2017 Work Session; August 25, 2017, Plenary Session; September 5, 2017, Board Retreat Summary; and September 19, 2017, Board Committee Chairs Meeting Summary
 - Emeritus Status Requests
 - EAB Contract Renewal
 - Concrete Repair and New Construction
 - Environmental Testing and Consulting Services
 - On-Call Plumbing and Excavation Services
 - Information
 - Written Governance Groups Reports
 - Curriculum Update on MDHE Review Process
 - Status of Faculty Report
 - FY 2018 First Quarter Statement of Revenues & Expenses
 - FY 2018 First Quarter Investment Report
5. Updates
 - UCM-Lee's Summit
 - Learning to a Greater Degree Contract for Completion
 - Legislative Update
6. Charter Schools Charter Renewals (**action**)
 - Benjamin Banneker Charter Academy of Technology
 - Gordon Parks Elementary
 - Scuola Vita Nuova
7. Acceptance of External Audit Report (**action**)
8. MBA Tuition Equity (**action**)
9. Project Contingencies
10. Board Policies – Delegation of Authority (**action**)
11. Special Honors and Awards – Posthumous Degree (**action**)
12. 2018 Board of Governor Meeting Schedule (**action**)
13. Adjournment (**action**)