

Date & Time Notice Posted

Posted by

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Notice is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on Thursday, September 28, 2017, on the main campus of the University of Central Missouri, Warrensburg, Missouri. The meeting times, locations and agendas are listed below:

Student Engagement & University Advancement
Union 235 -- 10:00 a.m.

Committee Members – Mary Dandurand (Chair), Walter Hicklin, Marvin E. Wright, and Mathew Martinez

1. University Advancement – Initial Process Development
2. Planning for Future Committee Meetings
 - Template for Room & Board Rates
 - Faculty Activity Involvement with Student Engagement
 - Other
3. Reports (attachment 1)
4. October 2017 Committee Agenda
5. Possible Merger of Student Engagement & University Advancement and Academic Affairs Committees*

Academic Affairs Committee
Union 237A – 11:30 a.m.

Committee Members – Mary Long (Chair), Walter Hicklin, and Mary Dandurand

1. Planning for Future Committee Meetings
 - Accreditation & Quality Instruction
 - Program Approval
 - Other
2. Reports (attachment 1)
3. October 2017 Committee Agenda
4. Possible Merger of Student Engagement & University Advancement and Academic Affairs Committees*

*** Note: The Student Experience and University Advancement Committee will meet jointly with the Academic Affairs Committee to discuss a possible merger of the two committees. The estimated time for this discussion is 12:10 p.m. in Union 237A.**

Finance & Administration Committee
Union 237A – 1:30 p.m.

Committee Members – John Collier (Chair), Weldon Brady and Marvin E. Wright

1. Vice President Update
2. Information Items
 - Debt Service Report (attachment 2)
 - Investment Report (attachment 3)
 - Bid Summary Report (attachment 4)
 - Future Action Items
3. Discussion Items
 - President's Spending Authority
 - Investment Advisory Services
 - Capital Projects Contingencies
 - Other
4. October 2017 Committee Agenda