The University of Central Missouri’s Board of Governors will convene in **Plenary Session** in **Union 237B** on the main campus of the University of Central Missouri, Warrensburg, Missouri, on **Thursday, February 23, 2012**, at **8:30 a.m.** The tentative agenda is as follows:

**PLENARY SESSION**

1. **Call to Order**

2. **Information** Remarks by the Board President  
   *Mr. Walter Hicklin, Board President*

3. **Information** Remarks by the President  
   *Dr. Charles Ambrose, President*

**GENERAL SESSION**

4. **Action** Approval of the Minutes for  
   - January 25, 2012, Work Session  
   - January 26, 2012, Plenary Session  
   *Mr. Walter Hicklin, Board President*

**REPORTS**

5. **Information** Written Governance Groups’ Reports  
   *(Tab 9)*

6. **Information/ Legislative Update**  
   *Dr. Charles Ambrose, President*

7. **Information** Master Plan Update  
   *Mr. John Merrigan, Vice President for Finance*  
   *Mr. Dennis Strait, Gould Evans Architects*

8. **Information** UCM Student-Centered Program-Missouri Innovation Campus Update  
   *Dr. Charles Ambrose, President*

**BOARD COMMITTEE ON STUDENT ENGAGEMENT & EXPERIENCE**

*Ms. Mary Dandurand, Committee Chair*
BOARD COMMITTEE ON ACADEMIC AFFAIRS
Mr. Marvin Wright, Committee Chair

9. Action Amendment to Charter – Academie Lafayette
   Dr. George Wilson, Provost/Chief Learning Officer (Tab 10)

10. Action Proposed B.S. in Business Administration -- Economics
    Dr. George Wilson, Provost/Chief Learning Officer (Tab 11)

11. Action Proposed Education Specialist Degree – Human Services/
    Educational Technology
    Dr. George Wilson, Provost/Chief Learning Officer (Tab 12)

12. Action Revisions to Photography Program
    Dr. George Wilson, Provost/Chief Learning Officer (Tab 13)

13. Information Spring Enrollment Report
    Dr. George Wilson, Provost/Chief Learning Officer

BOARD COMMITTEE ON ADMINISTRATION & FINANCE
Mr. Weldon Brady, Committee Chair

14. Action FY 2013 Instructional and General Fees
    Mr. John Merrigan

15. Action Furniture Replacement for Residence Halls
    Mr. John Merrigan, Vice President for Finance (Tab 14)

16. Action Refinancing of Revenue Bonds
    Series 2002 – Library Bond
    Series 2009 – Student Recreation Center Bond
    Mr. John Merrigan, Vice President for Finance (Tab 15)

17. Action Tax Compliance Policy and Procedure
    Mr. Henry Setser, General Counsel
    Mr. John Merrigan, Vice President for Finance (Tab 16)

BOARD BUSINESS

18. Action Special Naming of UTT Rehearsal Room 102B
    Dr. Charles Ambrose, University President (Tab 17)

19. Action Adjourn