

Date & Time Notice Posted: February 13, 2013, 11:30 p.m.

Posted by: Gwyn Aych

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 of Meetings

Notice is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on Thursday, February 21, 2013, 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	12:30 p.m.	UN 219	<ol style="list-style-type: none">1. Approval of Minutes2. Amendments to Charter Schools Agreements<ul style="list-style-type: none">- Alta Vista- Academie Lafayette3. Proposed Title Change for M.S. in Information Technology4. Proposed New Program – B.S.B.A. in Hospitality Management5. Fall 2013-2018 Academic Calendars6. International Student Services Fee7. In-State Tuition Rates for Military & Veterans8. Spring Enrollment Report9. Other
Finance and Administration	12:30 p.m.	UN 231	<ol style="list-style-type: none">1. Approval of Minutes2. FY 2014 Instructional & General Fees3. International Student Services Fee4. In-State Tuition Rates for Military & Veterans5. Health Care Consultant RFP6. Professional Services for Mixed Use Facility – Phase II*7. Bids and Contracts Summary8. Other
Student Engagement & University Advancement		No Committee Meeting	

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Notice is hereby given that the University of Central Missouri's (UCM) Board of Governors will hold a Work Session (open) on Thursday, February 21, 2013, at 1:30 p.m. in Union 237A on UCM's main campus in Warrensburg, Missouri. The tentative agenda is as follows:

1. Call to Order
2. Contract for Completion
3. Updates
 - Institutional Metrics/Program Viability Update
 - Strategic Resource Model Update
 - Health Care Consultant RFP Update
4. Other
5. Request for Closed Session – February 21, 2013 **(action)**

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 its Work Session on Thursday, February 21, 2013, 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. Property Considerations
3. Approval of the January 24, 2013, Closed Session Minutes **(action)**
4. Contract Negotiation **(Action)**
5. Litigation Update (information/**action**)
6. Other (information/**action**)
7. Adjournment **(action)**

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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, February 22, 2013, 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. Approval of the Minutes January 24, 2013, Work Session and January 25, 2013, Plenary Session **(action)**
5. Written Governance Groups' Reports
6. Missouri Innovation Campus Update
7. Legislative Update
8. Student Contract for Completion **(information/action)**
9. Amendments to Charter School Agreements **(action)**
 - Alta Vista
 - Academie Lafayette
10. Proposed Title Change for M.S. in Information Technology **(action)**
11. Proposed New Program – B.S.B.A. in Hospitality Management **(action)**
12. Fall 2013-2018 Academic Calendar **(action)**
13. Spring Enrollment Update
14. FY 2014 Instructional & General Fees **(action)**
15. International Student Services Fee **(action)**
16. In-state Tuition Rates for Military and Veterans **(action)**
17. Health Care Consultant Request for Proposals **(action)**
18. Professional Services for Mixed Use Facility – Phase II **(action)**
19. Adjournment