Notice of Meetings

Notice is hereby given that the University of Central Missouri’s Board of Governors Committees (open) will meet on Thursday, September 19, 2013, on the main campus of the University of Central Missouri, Warrensburg, Missouri. The meeting times, locations and agendas are listed below:

<table>
<thead>
<tr>
<th>Board Committee</th>
<th>Time</th>
<th>Location</th>
<th>Agenda</th>
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| Academic Affairs                 | 1:30 p.m.  | UN 233   | 1. Approval of Minutes
2. Faculty Emeritus Recommendation
3. Master of Science in Elementary Education-Elementary Mathematics Specialist
4. Census Date Enrollment Update
5. Other |
| Finance and Administration       | 1:30 p.m.  | UN 231   | 1. Approval of Minutes
2. Choose Red Grant
3. Leased Aircraft Proposal
4. Residence Hall Furniture
6. Tuition Update
7. Annual Investment Report
8. Annual Debt Service Report
9. Bids and Contracts Summary
10. Other |
| Student Engagement & University Advancement | 1:30 p.m. | UN 219   | 1. Approval of Minutes
2. University Advancement Update
   - Alumni Attitude Survey Results
   - Academic Works Implementation
3. Student Experience & Engagement Update
4. Other |
Notice is hereby given that the University of Central Missouri’s (UCM) Board of Governors will hold a Work Session (open) on Thursday, September 19, 2013, at 2:30 p.m. in Union 237A on UCM’s main campus in Warrensburg, Missouri. The tentative agenda is as follows:

1. Call to Order
2. 2014 Employer Health Insurance
3. Other
4. Request for Closed Session – September 19, 2013

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, September 19, 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. Approval of the August 22, 2013, Closed Session Minutes (action)
3. Contract Negotiations (information/action)
4. Litigation Update (information/action)
5. Property Considerations (information/action)
6. Other (information/action)
7. Adjournment (action)
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, September 20, 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 Minutes (action)
   - August 22, 2013, Work Session
   - August 23, 2013, Plenary Session
5. Written Governance Groups’ Reports
6. Legislative Update
7. Learning to a Greater Degree Contract Update
8. Faculty Emeritus Recommendation (action)
9. Master of Science in Elementary Education – Elementary Mathematics Specialist (action)
10. Census Date Enrollment Update
11. 2014 Health Insurance Plan (action)
12. Choose Red Grant (action)
13. Leased Aircraft Proposal (action)
14. Residence Hall Furniture (action)
15. Tuition Update
16. Annual Investment Report
17. Annual Debt Service Report
18. Adjournment (action)