

Date & Time Notice Posted: September 16, 2013, 2:00 pm

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, September 19, 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	1:30 p.m.	UN 233	<ol style="list-style-type: none">1. Approval of Minutes2. Faculty Emeritus Recommendation3. Master of Science in Elementary Education-Elementary Mathematics Specialist4. Census Date Enrollment Update5. Other
Finance and Administration	1:30 p.m.	UN 231	<ol style="list-style-type: none">1. Approval of Minutes2. Choose Red Grant3. Leased Aircraft Proposal4. Residence Hall Furniture6. Tuition Update7. Annual Investment Report8. Annual Debt Service Report9. Bids and Contracts Summary10. Other
Student Engagement & University Advancement	1:30 p.m.	UN 219	<ol style="list-style-type: none">1. Approval of Minutes2. University Advancement Update<ul style="list-style-type: none">- Alumni Attitude Survey Results- Academic Works Implementation3. Student Experience & Engagement Update4. Other

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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, 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**)

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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, 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**)