

Date & Time Notice Posted: May 4, 2014, 11:00 pm

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### **Notice of Meetings**

**Notice is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on Friday, May 9, 2014, on the main campus of the University of Central Missouri, Warrensburg, Missouri. The meeting times, locations and agendas are listed below:**

<b><u>Board Committee</u></b>	<b><u>Time</u></b>	<b><u>Location</u></b>	<b><u>Agenda</u></b>
Finance & Administration	12:30 p.m.	UN 308	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. FY 2015 Operating Budget</li><li>3. Salary Increase for FY 2015</li><li>4. Proposed Increase to Minimum Hourly Wage Rate</li><li>5. Contract Award for JCK Library –Automation &amp; Temperature Controls</li><li>6. Contract Award – Fire Alarm System Replacement for Elliott Student Union</li><li>7. Parking Lot Improvements</li><li>8. Award of Contract – Paper</li><li>9. Water Damage Repairs</li><li>10. Bids &amp; Contracts Summary</li><li>11. Other</li></ol>

**Notice is hereby given that the University of Central Missouri's Board of Governors will convene in Plenary Session at 1:30 p.m., on Friday, May 9, 2014, in Union 235 on the main campus of the University of Central Missouri, Warrensburg, Missouri. The tentative agenda is as follows:**

1. Call to Order
2. Recognition of Outgoing Student Governor
3. Approval of Minutes
4. Proposed New Minor in Technical Writing
5. Proposed Title Change – Option 1 of B.S. in Computer Science
6. FY 2015 Operating Budget
7. Salary Increase for FY 2015
8. Proposed Increase to Minimum Hourly Wage Rate
9. Contract Award for JCK Library – Automation & Temperature Controls
10. Contract Award – Fire Alarm System Replacement for Elliott Student Union
11. Parking Lot Improvements
12. Award of Contract – Paper
13. Water Damage Repairs
14. Request for Closed Session – May 9, 2014

**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 1:30 p.m. Plenary Session on Friday, May 9, 2014, in Union 235 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 March 27, 2014, Closed Session Minutes (**action**)
3. Property Considerations (information/**action**)
4. Other (information/**action**)
5. Adjournment (**action**)