

Date & Time Notice Posted: 11:30 a.m. 6/10/16

Posted by: Jeff Murphy

Representatives of the news media may obtain copies of this notice by contacting:

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Notice is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on Thursday, June 16, 2016, on the main campus of the University of Central Missouri, Warrensburg, Missouri. The meeting times, locations and agendas are listed below:

Finance and Administration	1:00 p.m.	UN 231	<ol style="list-style-type: none">1. Approval of Minutes2. FY 2018 Capital Appropriations Request)3. FY 2018 Budget Appropriations Request4. Annual Compliance Checklist5. University Accounts Receivable – International Collection Services6. Contract Award for Aviation Insurance7. Pertle Springs Road Improvements Project8. Master Service Agreement for Job Order Contracting Services9. Bids and Contracts Summary10. Other
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Academic Affairs	1:30 p.m.	UN 233	<ol style="list-style-type: none">1. Approval of Minutes2. Events and Services Certificate Program Proposal3. Requests for Emeritus Status4. Enrollment Update5. Other
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Notice is hereby given that the University of Central Missouri's Board of Governors will convene in Work Session on Thursday, June 16, 2016, at 2:00 p.m. in Union 237A on the main campus of the University of Central Missouri, Warrensburg, Missouri. The tentative agenda is as follows:

1. Commemorative Signage Designs – Student Recreation and Wellness Center and The Crossing-South at Holden
2. Facilities Planning and Operations
3. Other
4. Request for Closed Session – June 16, 2016

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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 the 2:00 p.m. Work Session on Thursday, June 16, 2016, 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 April 28, 2016, Closed Session Minutes **(action)**
3. Legal Affairs and Risk Management Status Update (information/**action**)
4. Personnel
5. Presidential Evaluation
6. Other (information/**action**)
7. Adjourn

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, June 17, 2016, 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. Minutes of April 28, 2016, Finance and Administration Committee of the Whole Meeting and Plenary Session; and May 26, 2016 Special Teleconference
5. Written Governance Groups Reports
6. Updates
 - UCM-Lee's Summit
 - Learning to a Greater Degree Contract for Completion
 - Strategic Resource Allocation Model
 - Legislative Update
7. Events and Services Certificate Program Proposal **(action)**
8. Requests for Emeritus Status **(action)**
9. Enrollment Update
10. Fiscal Year 2018 Capital Appropriations Request **(action)**
11. Fiscal Year 2018 Budget Appropriations Request **(action)**
12. Annual Compliance Checklist **(action)**
13. University Accounts Receivable – International Collection Services **(action)**
14. Contract Award for Aviation Insurance **(action)**
15. Pertle Springs Road Improvements Project **(action)**
16. Master Service Agreement for Job Order Contracting Services **(action)**
17. Report of the Nominating Committee **(action)**
18. Adjournment **(action)**