Notice is hereby given that the University of Central Missouri’s Board of Governors Committees (open) will meet on Thursday, November 17, 2016, on the main campus of the University of Central Missouri, Warrensburg, Missouri. The meeting times, locations and agendas are listed below:

Student Engagement & University Advancement  
10:00 a.m.  UN 231  
1. Approval of Minutes  
2. Union Master Plan  
3. Clery Update  
4. Green Dot Update  
5. Other

Academic Affairs  
10:45 a.m.  UN 233  
1. Approval of Minutes  
2. Request for Emeritus Status  
3. BSBA Events Marketing & Management  
4. Middle East Studies Minor  
5. Professional Selling Certificate Program  
6. FY 16 Activities of the Office of Sponsored Programs & Research  
7. Financial Aid Report  
8. Other

Finance & Administration  
11:30 a.m.  UN 219  
1. Approval of Minutes  
2. Fraternity Housing  
3. Pertle Springs Road Improvement  
4. Walton Stadium Air Conditioning  
5. MIC Furniture, Fixtures & Equipment  
6. MIC Lease/Financing  
7. Max B. Swisher Skyhaven Airport Runway Project  
8. Quarterly Statement of Revenues & Expenses  
9. Quarterly Investment Report  
10. Bids & Contracts Summary  
11. Other

Notice is hereby given that the University of Central Missouri’s Board of Governors will convene in Work Session on Thursday, November 17, 2016, at 1:00 p.m. in Union 237A on the main campus of the University of Central Missouri, Warrensburg, Missouri. The tentative agenda is as follows:

1. Development Assessment Recommendations  
2. Key Performance Indicators Progress Report  
3. Diversity and Inclusion Update  
4. Other  
5. Request for Closed Session – November 17, 2016 (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 the 1:00 p.m. Work Session on Thursday, November 17, 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 October 13, 2016, Closed Session Minutes (action)  
3. Legal Affairs and Risk Management Status Update (information/action)  
4. Other (information/action)  
5. 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, November 18, 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. Recognition of Learning to a Greater Degree Award Recipients
5. Minutes of October 13, 2016, Work Session and October 14, 2016, Plenary Sessions (action)
6. Verbal Governance Groups Reports
7. Updates
   - UCM-Lee’s Summit
   - Learning to a Greater Degree Contract for Completion
   - Legislative Update
8. Requests for Emeritus Status (action)
9. BSBA Events Marketing and Management (action)
10. Middle East Studies Minor (action)
11. Professional Selling Certificate Program (action)
12. FY 16 Activities Report – Office of Sponsored Programs and Research
13. Financial Aid Report
14. Pertle Springs Road Improvements (action)
15. Walton Stadium Air Conditioning Replacement (action)
16. Missouri Innovation Campus Furniture, Fixtures & Equipment (action)
17. Max B. Swisher Skyhaven Airport Runway Improvements
18. Quarterly Statement of Revenues and Expenses
19. Quarterly Investment Report
20. Adjournment (action)