**Notice is hereby given that the University of Central Missouri’s Board of Governors Committees (open) will meet on Thursday, April 26, 2018, 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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</table>
| **Academic Affairs**             | 9:00 a.m.| UN 219   | 1. Approval of Minutes  
2. Emeritus Status Requests  
3. Proposed Name Change for Ethical Leadership Program  
4. Holistic Student Success Model Update  
5. Items for June 28, 2018, “Expanded” Committee  
6. Other                                                                          |
| **Finance and Administration**   | 10:00 a.m.| UN 235   | 1. Approval of Minutes  
2. Student Success Center Construction/Remodel  
3. Life Safety Systems  
4. Shuttle Bus Service  
5. FY 2018 Third Quarter Statement of Revenues/Expenses  
6. FY 2018 Third Quarter Investment Report  
7. Procurement Report  
8. Items for June 28, 2018, “Expanded” Committee  
9. Other                                                                 |
| **Student Engagement & University Advancement** | 11:00 a.m.| UN 219   | 1. Approval of Minutes  
2. University Advancement Update  
3. Career Services Annual Report  
4. Items for June 28, 2018, “Expanded” Committee  
5. Other                                                                          |

**Note:** The FY 2019 Budget will be presented in Work Session as part of Agenda Item No. 2 – Sustainability, Student Success and Academic Performance.

**Notice is hereby given that the University of Central Missouri’s Board of Governors will convene in Work Session on Thursday, April 26, 2018, at 12:45 p.m. in Union 237A on the main campus of the University of Central Missouri, Warrensburg, Missouri. The tentative agenda is as follows:**

1. Call to Order  
2. Sustainability, Academic Performance, and Student Success  
3. Other  
4. Adjournment
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 12:45 p.m. Work Session on Thursday, April 26, 2018, 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 March 16, 2018, Closed Session Minutes (action)
3. Office of the General Counsel Status Update (information/action)
4. Presidential Evaluation Process
5. Other (information/action)
6. 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, April 27, 2018, 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. Special Recognitions and Introductions
   Jennies Soccer Team
   Jennies Basketball Team
   Byler Award Recipient
   Charno Award Recipients
   Learning to a Greater Degree Award Recipients
5. Consent Agenda
   Action
   Minutes of March 15, 2018, Work Session and March 16, 2018, Plenary Session
   Emeritus Status Requests
   Proposed Name Change – MS in Ethical Strategic Leadership
   Life Safety Systems
   Shuttle Bus Service
   Information
   Career Services Annual Report
   Central Advising Center Construction/Remodel
   FY 2018 Third Quarter Statement of Revenues and Expenses
   FY 2018 Third Quarter Investment Report
6. Verbal Governance Groups Reports
7. Updates
   - UCM – Lee’s Summit
   - Learning to a Greater Degree Contract for Completion
   - Legislative Update
8. Affirmation of Academic Reorganization (action)
9. Affirmation of Student Success Continuum (action)
10. FY 2019 Operating Budget (action)
11. Appointment of Nominating Committee
12. Adjournment (action)