Notice is hereby given that the University of Central Missouri’s Board of Governors Committees (open) will meet on Thursday, October 25, 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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</thead>
</table>
| Student Engagement & University Advancement | 8:45 a.m. | UN 219  | 1. Approval of Minutes  
2. University Advancement Update  
3. Campus Community Health Update  
4. December Committee Agenda  
5. Other |
| Academic Affairs                       | 10:00 a.m. | UN 219  | 1. Approval of Minutes  
2. Emeritus Status Requests  
3. Charter School Renewals/Amendment  
   - Academie Lafayette  
   - KC International Academy  
   - Hogan Preparatory Academy  
4. Bachelor of Science in Environmental, Safety and Risk Management Completion Program  
5. Status of Faculty Report  
6. December Committee Agenda  
7. Other |
| Finance and Administration             | 11:00 a.m. | UN 235  | 1. Approval of Minutes  
2. BOG Policy 4.1.020 – Investment Policy  
3. On-Call Construction Services  
4. Bond Issuance Update  
5. Projects Update  
6. Establishment of Study Abroad Fee  
7. Campus Technology Report  
8. FY 2019 First Quarter Investment Report  
9. FY 2019 First Quarter Statement of Revenues & Expenses  
10. Procurement Report  
11. December Committee Agenda  
12. Other |

Notice is hereby given that the University of Central Missouri’s Board of Governors will convene in Work Session at 1:00 p.m. on Thursday, October 25, 2018, 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. External Audit Report  
3. Charter Schools Update  
4. Higher Learning Commission Assurance Update  
5. Census Enrollment Update  
6. MDHE Mission Review Process  
7. Other  
8. Request for Closed Session – October 25, 2018
Notice is hereby given that the University of Central Missouri’s Board of Governors, as authorized by RSMO 610.021(1) (2) (3) (12) (13), will conduct a **Closed Session** immediately following the 1:00 p.m. Work Session on **Thursday, October 25, 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, personnel matters, contractual matters, and other matters falling within the provisions of RSMO 610.021. The tentative agenda is as follows. If all agenda items cannot be addressed by the close of the October 25, 2018, business day, the **Closed Session will resume immediately following the conclusion of the 8:30 a.m. Plenary Session on Friday, October 26, 2018**.

1. Call to Order
2. Approval of August 23 and September 21, 2018, Closed Session Minutes **(action)**
3. Office of the General Counsel Status Update (information/**action**)
4. Contractual Matters (information/**action**)
5. Personnel (information/**action**)
6. Other (information/**action**)
7. Adjourn

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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, October 26, 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. Consent Agenda
   - **Action**
     - Minutes of August 23, 2018, Plenary Session and September 21, 2018, Special Plenary Session
     - Emeritus Status Requests
     - Bachelor of Science in Environmental, Safety, and Risk Management Completion Program
     - Academie Lafayette Charter Renewal
     - KC International Academy Charter Renewal
     - Hogan Preparatory Academy Charter Amendment
     - Proposed Revisions to BOG Policy 4.1.020 – Investment Policy
     - On-Call Construction Services
   - **Information**
     - Written Governance Groups Reports
     - Status of Faculty Report
     - Census Date Enrollment Update
     - Campus Technology Report
     - FY 2019 First Quarter Investment Report
     - FY 2019 Quarterly Statement of Revenues and Expenses
5. University Update
6. Legislative Update
8. Establishment of Study Abroad Fee **(action)**
9. Other Business
10. Adjournment **(action)**