Notice is hereby given that the University of Central Missouri’s Board of Governors Committees (open) will meet on Tuesday, January 16, 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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| **Academic Affairs**                 | 10:00 a.m. | UN 219   | 1. Approval of Minutes  
2. Annual Financial Aid Report  
3. Key Performance Indicators Review  
4. Academic Programs for Approval in March  
   - Accelerated Master of Art in Science Education Program with Bachelor of Science in Biology  
   - Accelerated Master of Art in Science Education Program with Bachelor of Science in Chemistry  
   - Master of Science in Education Program in Elementary School Administration  
   - Education Specialist Program in Educational Leadership  
5. March Meeting Agenda Items  
6. Other                                                                 |
| **Finance and Administration**       | 11:00 a.m. | UN 229   | 1. Approval of Minutes  
2. Update on Federal Tax Reform  
3. State of Missouri Budget and Legislative Outlook for Finance  
4. FY 2019 Budget Planning and Three-Year Plan  
5. Second Quarter Financial Report  
6. Investment Summary Report  
7. Capital Projects – Summer 2018  
8. Bids and Contracts Summary  
9. March Meeting Agenda Items  
10. Other                                                                 |
| **Student Engagement & University Advancement** | 1:00 p.m. | UN 229   | 1. Approval of Minutes  
2. Student Panel  
3. University Advancement Update  
4. March Meeting Agenda Items  
5. Other                                                                 |