

Date & Time Notice Posted

Posted by

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

Jeff Murphy, University Relations
University of Central Missouri, ADM 302
Warrensburg, MO 64093
(660) 543-4640

Notice is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on Thursday, March 14, 2019, on the main campus of the University of Central Missouri, Warrensburg, Missouri. The meeting times, locations and agendas are listed below:

<u>Board Committee</u>	<u>Time</u>	<u>Location</u>	<u>Agenda</u>
Academic Affairs	1:00 p.m.	UN 219	<ol style="list-style-type: none">1. Approval of Minutes2. Emeritus Status Requests3. MSE Early Childhood Education Program Completion Program Proposal4. Program Revisions to EdS in Human Service5. Proposed Name Change – Criminal Justice6. Proposed Name Change for MA in Communication Options7. Proposed Minor in Social Gerontology8. Proposed Online Graduate Certificate – Public Administration9. Proposed Graduate Certificate – College Teaching10. UCM Police Academy Certificate – State Fair Community College11. Proposed Changes – BS in Health Studies12. "The Computer Lab"Note: Board members will view trailers of "The Computer Lab" in Martin 125 at 9:30 a.m. on Friday, March 15, 2019.13. Spring Census Enrollment Report14. April Committee Agenda15. Other
Student Engagement & University Advancement	2:00 p.m.	UN 235	<ol style="list-style-type: none">1. Approval of Minutes2. AY 2019-2020 Room & Board Rates3. Reinvestment Fee Proposal4. Alumni Engagement Strategy Presentation5. April Committee Agenda6. Other
Finance and Administration	3:00 p.m.	UN 237A	<ol style="list-style-type: none">1. Approval of Minutes2. FY 2020 Student Instructional & General Fees3. Procurement & Contract Management Software License Fees4. Reinvestment Fee Proposal5. Procurement Report w/Union Project Recap6. April Committee Agenda7. Other

Notice is hereby given that the University of Central Missouri's Board of Governors will convene in Work Session at 4:00 p.m. on Thursday, March 14, 2019, 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. Strategic Planning Update
3. Other
4. Request for Closed Session – March 15, 2019

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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) (12) (13), will conduct a Closed Session on Friday, March 15, 2019, at 8:30 a.m. in Union 244 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:

1. Call to Order
2. Approval of January 22, 2019, Closed Session Minutes **(action)**
3. Office of the General Counsel 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 10:30 a.m. on Friday, March 15, 2019, 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 Governor's Excellence in Education Award Recipient
5. Consent Agenda

Action

Minutes of December 7, 2018, Plenary Session and January 22, 2019, Work Session
Emeritus Status Requests
MSE Early Childhood Education Program Proposal Completion Program
Program Revisions to EdS in Human Services
Proposed Name Change – Criminal Justice
Proposed Name Changes – MA of Communication Options
Proposed Minor in Social Gerontology
Proposed Online Graduate Certificate – Public Administration
Proposed Graduate Certificate – College Teaching
UCM Police Academy Certificate – State Fair Community College

Information

Written Governance Groups Reports
Proposed Changes – Bachelor of Science in Health Studies
"The Computer Lab" Project
Census – Spring Enrollment Report

6. University Update
7. Legislative Update
8. AY 2019-2020 Room & Board Rates **(action)**
9. FY 2020 Student Instructional & General Fees **(action)**
10. Procurement and Contract Management Software License Fees **(action)**
11. Other Business
12. Adjournment **(action)**