

*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, April 25, 2019, on the main campus of the University of Central Missouri, Warrensburg, Missouri. The meeting times, locations and agendas are listed below:***

<b><u>Board Committee</u></b>	<b><u>Time</u></b>	<b><u>Location</u></b>	<b><u>Agenda</u></b>
<b>Academic Affairs</b>	10:45 a.m.	UN 237A	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. Emeritus Status Requests</li><li>3. Reinvestment Fee Proposal</li><li>4. Central Missouri Police Academy (CMPA) Fee Increase</li><li>5. Establishment of Active Military Student Tuition Rate Change</li><li>6. Extension of Military Tuition Package</li><li>7. Administration of Student Medical Claims</li><li>8. Todd Residence Hall Fire Alarm Replacement/Upgrade</li><li>9. UCC Roof Replacement Bid</li><li>10. Immunization Policy</li><li>11. Capital Project Summary – Year-to-Date</li><li>12. FY 2019 Third Quarter Statement of Revenues &amp; Expenses</li><li>13. FY 2019 Third Quarter Investment Report</li><li>14. Procurement Report</li><li>15. June Committee Agenda</li><li>16. Other</li></ol>
<b>Finance &amp; Administration Committee of the Whole</b>	1:00 p.m.	UN 235	<ol style="list-style-type: none"><li>1. AY 2019-2020 Room &amp; Board Rates</li><li>2. FY 2020 Operating Budget</li><li>3. Proposed Revisions to University Mission Statement</li><li>4. Other</li><li>5. Request for Closed Session – April 25, 2019</li></ol>

***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 Thursday, April 25, 2019, immediately following the 1:00 p.m. Finance & Administration Committee of the Whole Meeting 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:***

1. Call to Order
2. Approval of March 14, 2019, Closed Session Minutes **(action)**
3. Office of the General Counsel Status Update **(information/action)**
4. Contractual Matters **(information/action)**
5. Presidential Evaluation Process
6. Other **(information/action)**
7. Adjourn

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***The University of Central Missouri (UCM) Board of Governors will tour the Welch-Schmidt Center for Communication Disorders located on UCM's main campus in Warrensburg, Missouri at 8:30 a.m. on Friday, April 26, 2019.***

***Notice is hereby given that the University of Central Missouri's Board of Governors will convene in Plenary Session at 9:30 a.m. on Friday, April 26, 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. Introductions and Recognitions
  - Byler Award Recipient
  - J.P. Mees Award Recipient
  - Support Staff Award
  - Charno Award Recipients
  - Learning to a Greater Degree Award Recipients
5. Consent Agenda
  - Action**
    - Minutes of March 14, 2019, Work Session and March 15, 2019, Plenary Session
    - Emeritus Status Requests
    - Administration of Student Medical Claims
    - Todd and South Todd Residence Hall Fire Alarms Replacement Upgrade
    - UCC Roof Replacement Bid
    - Immunization Policy
  - Information**
    - FY 2019 Third Quarter Statement of Revenues & Expenses
    - FY 2019 Third Quarter Investment Report
6. Verbal Governance Groups Reports
7. University Update
8. Legislative Update
9. Reinvestment Fee Proposal **(action)**
10. Central Missouri Police Academy (CMPA) Fee Increase **(action)**
11. Establishment of Active Military Student Tuition Rate **(action)**
12. Extension of Military Tuition Package **(action)**
13. AY 2019-2020 Room & Board Rates **(action)**
14. FY 2020 Operating Budget **(action)**
15. Proposed Revision to University Mission Statement **(action)**
16. Appointment of Nominating Committee
17. Other Business
18. Adjournment **(action)**