

*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, June 20, 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>
Academic Affairs	10:15 a.m.	UN 237A	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. Emeritus Status Requests</li><li>3. Enrollment and Scholarship Updates</li><li>4. August Committee Agenda Items</li><li>5. Other</li></ol>
Finance & Administration	11:00 a.m.	UN 237A	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. Final FY 2020 Operating Budget</li><li>3. FY 2021 Capital Appropriations Request</li><li>4. FY 2021 Operating Appropriations Request</li><li>5. Hybrid – RCM Budget Model Development Update/2021-2022 Budget Planning</li><li>6. Annual Compliance Checklists</li><li>7. Employee Health and Wellness Benefit Consulting and Broker Services</li><li>8. Media Planning and Buyer Services</li><li>9. Library Subscription Services</li><li>10. Procurement Report &amp; Elliott Student Union Renovation Project Update</li><li>11. August Committee Agenda</li><li>12. Other</li></ol>

***Notice is hereby given that the University of Central Missouri's Board of Governors will conduct a Work Session on Thursday, June 20, 2019, at 1:00 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. Strategic Planning Update Discussion
3. Board Operations Discussion
4. Other
5. Request for Closed Session – June 20, 2019

***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, June 20, 2019, immediately following the 1:00 p.m. Work Session 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 April 25, 2019, Closed Session Minutes (**action**)
3. Office of the General Counsel Status Update (**information/action**)
4. Personnel (**information/discussion**)
5. Other (**information/action**)
6. Adjourn

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***The University of Central Missouri (UCM) Board of Governors will tour UCM's Human Performance Lab located in the Morrow Building on UCM's main campus in Warrensburg, Missouri at 8:30 a.m. on Friday, June 21, 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, June 21, 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. Introduction of J.P. Mees Award Recipient
5. Introduction of Outstanding Staff Award Recipient
6. Consent Agenda

**Action**

Minutes of April 25, 2019, Finance & Administration Committee of the Whole Meeting and April 26, 2019,

Plenary Session

Emeritus Status Requests

Media Planning and Buying Services

Library Subscription Services

**Information**

Written Governance Groups Reports

Enrollment and Scholarships Updates

Annual Compliance Checklists

7. University Update
8. Legislative Update
9. FY 2021 Capital Appropriations Request **(action)**
10. FY 2021 Operating Appropriations Request **(action)**
11. Nominating Committee Report **(action)**
12. Other Business
13. Adjournment **(action)**