

*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 Tuesday, August 13, 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>Student Engagement &amp; University Advancement</b>	9:45 a.m.	UN 237A	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. University Advancement Update<ul style="list-style-type: none"><li>- Alumni Engagement Update</li><li>- Alumni Foundation Unaudited Giving Report</li></ul></li><li>3. School Start-up Activities</li><li>4. October Committee Agenda Items</li><li>5. Other</li></ol>
<b>Academic Affairs</b>	10:30 a.m.	UN 237A	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. Emeritus Status Requests</li><li>3. Career Services Annual Report</li><li>4. October Committee Agenda Items</li><li>5. Other</li></ol>
<b>Finance &amp; Administration</b>	11:15 a.m.	UN 237A	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. FY 2020 Operating Budget Update</li><li>3. Annual Investment Report</li><li>4. Annual Debt Service Report</li><li>5. Adobe Systems Inc. – License Agreement</li><li>6. Procurement Report w/Union Project Recap</li><li>7. October Committee Agenda Items</li><li>8. Other</li></ol>

***Notice is hereby given that the University of Central Missouri's Board of Governors will conduct a Work Session on Tuesday, August 13, 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. Charter Schools
  - Performance Dashboard
  - Legislation
3. 2020 Health Insurance Renewal Rates
4. Strategic Planning Measures
5. Other
6. Request for Closed Session – August 13, 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 Tuesday, August 13, 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 June 20 and July 1, 2019, Closed Session Minutes (**action**)
3. Office of the General Counsel Status Update (**information/action**)
4. Contractual Matters (**information/discussion**)
5. Property Considerations (**information/action**)
6. Personnel (**information/discussion/action**)
7. Other (**information/action**)
8. Adjourn

***The University of Central Missouri (UCM) Board of Governors will tour UCM's Active Learning Engagement Classroom (ALEC) located in Room 1268 of the James Kirkpatrick Library on UCM's main campus in Warrensburg, Missouri at 8:30 a.m. on Wednesday, August 14, 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 Wednesday, August 14, 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. Consent Agenda
- Action**
  - Approval of Minutes of June 20, 2019, Work Session and June 21 and July 1, 2019, Plenary Session Minutes
  - Emeritus Status Requests
  - Adobe Systems, Inc. – License Agreement
- Information**
  - Written Governance Groups Reports
  - Career Services Annual Report
  - FY 2020 Operating Budget Update
  - Annual Investment Report
  - Annual Debt Service Report
5. Strategic Planning Measures
6. University Update
7. Legislative Update
8. Intercollegiate Athletics Update
9. 2020 Health Insurance Renewal Rates
10. Naming
11. Calendar Year 2020 Board of Governors Meeting Schedule
12. Other Business
13. Adjournment