

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, October 24, 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>
Student Engagement & University Advancement	9:00 a.m.	UN 237A	<ol style="list-style-type: none">1. Approval of Minutes2. Student Panel – Residential Life3. December Committee Agenda Items4. Other
Academic Affairs	10:15 a.m.	UN 237A	<ol style="list-style-type: none">1. Approval of Minutes2. Emeritus Status Request3. Hogan Preparatory Charter School - Extension of Contract4. New Program – MS in Sport Management5. New Program – MS in Physical Education6. Academic Calendar – 2021-2022 through 2024-257. Status of Faculty Report8. December Committee Agenda Items9. Other
Finance and Administration	11:00 a.m.	UN 237A	<ol style="list-style-type: none">1. Approval of Minutes2. Immunization Policy3. FY 2020 First Quarter Investment Report4. FY 2020 First Quarter Statement of Revenues and Expenses5. Standard & Poor's Annual Rating6. Campus Technology Report7. Procurement Report & Elliott Student Union Project Update8. December Committee Agenda9. Other

Notice is hereby given that the University of Central Missouri's Board of Governors will conduct a Work Session on Thursday, October 24, 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. External Audit Report
3. Residential Life Esco Results
4. Census Date Enrollment Update
5. New Marketing Initiatives
6. Other
7. Request for Closed Session – October 24, 2019 B (action)

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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 Thursday, October 24, 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 August 13, 2019, Closed Session Minutes (**action**)
3. Office of the General Counsel Status Update (**information/action**)
4. Property Considerations (**information/discussion/action**)
5. Personnel (**information/discussion/action**)
6. Other (**information/action**)
7. Adjourn

The University of Central Missouri (UCM) Board of Governors will tour UCM's College of Education's Legacy Suite (Lovinger 2160) 8:30 a.m. on Friday, October 24, 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, October 25, 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 August 13, 2019, Work Session and August 14, 2019, Plenary Session Minutes
- Emeritus Status Request
- Hogan Preparatory – Extension of Contract
- Master of Science – Sport Management
- Master of Science – Physical Education
- Immunization Policy

Information

- Written Governance Groups Reports
- Academic Calendar 2021-22 through 2024-25
- Status of Faculty Report
- FY 2020 First Quarter Investment Report

- FY 2020 First Quarter Statement of Revenues and Expenses
- Campus Technology Report

5. University Update
6. Legislative Update
7. External Audit Report (**action**)
8. Posthumous Degree (**action**)
9. Other Business
10. Adjournment