

*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 Friday, December 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>Academic Affairs</b>	9:30 a.m.	UN 237A	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. Emeritus Status Requests</li><li>3. Charter Schools Update</li><li>4. Enrollment Management Plan</li><li>5. Enrollment Management Contract Proposal</li><li>6. Proposed Revised Course Fees</li><li>7. Proposed New Course Fees</li><li>8. New Minor – Enterprise Resource Planning</li><li>9. New Option in BS in Engineering Technology Degree Program</li><li>10. Proposed Name Change to Option in BS in Engineering Technology Degree Program</li><li>11. Proposed Program Revision – MS in Behavior Analysis and Therapy</li><li>12. Proposed Program Revision – BS in Networking Technology</li><li>13. January Committee Agenda Items</li><li>14. Other</li></ol>
<b>Finance and Administration</b>	10:30 a.m.	UN 237A	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. Student Health Center Fee</li><li>3. Proposed Revised Course Fees</li><li>4. Proposed New Course Fees</li><li>5. KMOS – PBS Programming Dues</li><li>6. Enrollment Management Contract Proposal</li><li>7. Adult Learner Recruitment Contract</li><li>8. Food Service Space Renovation Project</li><li>9. Personnel Report</li><li>10. Procurement Report and Student Union Project Update</li><li>11. January Committee Agenda</li><li>12. Other</li></ol>

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***Notice is hereby given that the University of Central Missouri's (UCM) Board of Governors will convene in Plenary Session immediately following the 10:30 a.m. Finance and Administration Committee meeting on Friday, December 13, 2019, in UN 237A on the main campus of the University of Central Missouri in Warrensburg, Missouri.***

***Once Plenary Session convenes, a vote will be taken to recess from Plenary Session and move into Closed Session as authorized by RSMO 610.021(1) (2) (3) (12) (13) 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. (see agenda below), which will also be held in UN 237A on main campus in Warrensburg, Missouri. The Plenary Session will resume at 1:00 p.m. in UN 237B. The tentative agenda for the Plenary Session is as follows:***

1. Call to Order
2. Request for Closed Session – December 13, 2019
3. Remarks by the Board President
4. Remarks by the University President
5. Learning to a Greater Degree Award Recipients
6. Consent Agenda

**Action**

- Approval of Minutes of October 24, 2019, Work Session and October 25, 2019, Plenary Session Minutes
- Emeritus Status Requests
- New Minor – Enterprise Resource Planning
- New Option in BS in Engineering Technology Degree Program
- Proposed Name Change to Option in BS in Engineering Technology Degree Program
- Proposed Program Revision – MS in Behavior Analysis and Therapy
- Proposed Program Revision – BS in Networking Technology
- KMOS – PBS Programming Dues
- Enrollment Management Contract Proposal
- Adult Learner Recruitment Contract
- Food Service Space Renovation Project Request

**Information**

- Personnel Report
7. Governance Groups Verbal Reports
  8. University Update
  9. Whiteman Advantage
  10. Legislative Update
  11. Strategic Plan Update
  12. Student Health Center Fee **(action)**
  13. Proposed Revised Course Fees **(action)**
  14. Proposed New Course Fees **(action)**
  15. Other Business
  16. Adjournment

***The tentative agenda for Closed Session is as follows:***

1. Call to Order
2. Approval of October 24, 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