Notice is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on Tuesday, January 21, 2020, on the main campus of the University of Central Missouri, Warrensburg, Missouri. The meeting times, locations and agendas are listed below:

<table>
<thead>
<tr>
<th>Board Committee</th>
<th>Time</th>
<th>Location</th>
<th>Agenda</th>
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</table>
| Academic Affairs      | 9:00 a.m. | UN 237A  | 1. Approval of Minutes  
2. Charter Schools Follow-up  
3. New Program Minors  
   - Art History Minor  
   - Health Minor  
4. March Committee Agenda Items  
5. Other |
| Finance and Administration | 10:00 a.m. | UN 237A  | 1. Approval of Minutes  
2. FY 2020 Second Quarter Statement of Revenues and Expenses  
3. FY 2020 Second Quarter Investment Report  
4. Capital Projects Status Report  
5. Summer 2020 Capital Projects Schedule  
6. Panhellenic Mechanical Systems  
7. Roof Replacements and Repairs  
8. On-call Construction Services  
9. Procurement Report  
10. March Committee Agenda  
11. Other |
Notice is hereby given that the University of Central Missouri’s (UCM) Board of Governors will convene in a Special Plenary Session (open) at 11:00 a.m. on Tuesday, January 21, 2020, in UN 237A on the main campus of the University of Central Missouri in Warrensburg, Missouri.

The tentative agenda for the Plenary Session is as follows:

1. Call to Order
2. Oath of Office – New Board Member
3. Recognition of Outgoing Board Member and Award of Emeritus Status (action)
4. Consent Agenda
   Action
   - Approval of Minutes of December 13, 2019, Plenary Session Minutes
   - Program Minors
     • New Art History Minor
     • New Health Minor
   - Panhellenic Mechanical Systems
   - New Option in BS in Engineering Technology Degree Program
   - Roof Replacements and Repairs
   - On-Call Construction Services
   Information
   - FY 2020 Second Quarter Statement of Revenues & Expenses
   - FY 2020 Second Quarter Investment Report
5. Committees Appointment
6. Adjourn

Notice is hereby given that the University of Central Missouri’s (UCM) Board of Governors will hold a mini-retreat at 12:30 p.m. on Tuesday, January 21, 2020, in UN 237A on the main campus of the University of Central Missouri in Warrensburg, Missouri.

1. UCM Budget Primer
2. Enrollment Management
   - Enrollment Projections and Preliminary Fall 2020 Enrollment Management Report
   - Recruitment Strategies
   - Program Data
3. 2020 Legislative Agenda
4. Strategic Plan Update
5. Other