

*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 Wednesday, January 20, 2021, in Union 237B on the main campus of the University of Central Missouri, Warrensburg, Missouri. Meeting room participants will be limited to Board members and presenters only; however, committee meetings will be live streamed to the public at [ucmo.edu/boglive](http://ucmo.edu/boglive). 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>	9:00 a.m.	UN 237B	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. Pertle Springs Project Update</li><li>3. University Advancement Update</li><li>4. March Committee Agenda Items</li><li>5. Other</li></ol>
<b>Academic Affairs</b>	9:40 a.m.	UN 237B	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. Pandemic Review and Academic Affairs</li><li>3. March Committee Agenda Items</li><li>4. Other</li></ol>
<b>Finance &amp; Administration</b>	10:10 a.m.	UN 237B	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. Proposed New Course Fees</li><li>3. Todd Dining Hall Renovation Project</li><li>4. Wiley Education Services Agreement</li><li>5. Bond Rating</li><li>6. FY 2021 2<sup>nd</sup> Quarter Investment Report</li><li>7. FY 2021 2<sup>nd</sup> Quarter Statement of Revenues and Expenses</li><li>8. Bidding Process Review</li><li>9. Procurement Report and Capital Projects Status Report</li><li>10. March Committee Agenda Items</li><li>11. Other</li></ol>

***Notice is hereby given that the University of Central Missouri's Board of Governors, will convene a Plenary Session on Wednesday, January 20, 2021, at 11:30 a.m. in Union 237B on the main campus of the University of Central Missouri, Warrensburg. Meeting room participants will be limited to Board members and presenters only; however, the Plenary Session will be live streamed to the public at [ucmo.edu/boglive](http://ucmo.edu/boglive). The tentative agenda is as follows:***

1. Call to Order
2. Consent Agenda (information/**action**)  
December 10, 2020, Plenary Session minutes (**action**)
  - Todd Dining Hall Renovation Project (**action**)
  - Wiley Education Services Agreement (**action**)
  - FY 2021 2<sup>nd</sup> Quarter Investment Report (information)
  - FY 2021 2<sup>nd</sup> Quarter Statement of Revenues and Expenses (information)
3. Legislative Update
4. Proposed New Course Fees (**action**)
5. Other (information/**action**)
6. Adjournment

*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 will hold a mini-retreat at 1:00 p.m. on Wednesday, January 20, 2021, in Union 237A on the main campus of the University of Central Missouri, Warrensburg, Missouri. The tentative agenda is:***

1. Enrollment Growth and Mix
2. Update on Major Initiatives in Progress
3. Tuition Rates by Modality
4. Naming Opportunities
5. Board Professional Development
6. Other