

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
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Notice is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on Thursday, January 26, 2023, in Union 237B on the main campus of the University of Central Missouri, Warrensburg, Missouri and be livestreamed at ucmo.edu/boglive. 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 237B	<ol style="list-style-type: none">1. Approval of Minutes2. University Advancement Update3. March Agenda Items4. Other
Academic Affairs	9:30 a.m.	UN 237B	<ol style="list-style-type: none">1. Approval of Minutes2. Emeritus Status Requests3. New B.S. Degree in Data Science4. New Undergraduate Minor – Data Science5. New M.S. Degree in Data Science and Artificial Intelligence6. Name Change for B.S. Child and Family Development Program7. Name Change for Child and Family Development Program Minor8. CY 2023 Enrollment Projections9. Annual Report – Office of Sponsored Programs and Research10. March Agenda Items11. Other
Finance and Administration	10:15 a.m.	UN 237B	<ol style="list-style-type: none">1. Approval of Minutes2. Purchase of Aviation Program Aircraft3. FY 2023 Second Quarter Investment Report4. FY 2023 Second Quarter Statement of Revenues and Expenses5. Summer 2023 Capital Projects Schedule6. Capital Projects Status Report7. Procurement Report8. Personnel Report9. Proposed New Policy – Unmanned Aircraft Systems (Drones)10. March Agenda Item11. Other

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Notice is hereby given that the University of Central Missouri's Board of Governors, will convene in Plenary Session on Thursday, January 26, 2023, at 11:00 a.m. in Union 237B on the main campus of the University of Central Missouri, Warrensburg, Missouri, and be livestreamed at ucmo.edu/boglive. The tentative Plenary Session agenda is as follows:

1. Call to Order
2. Remarks by the Board President
3. Remarks by the University President
4. Recognition of Outgoing Board Member and Request for Emeritus Status (**action**)
5. Consent Agenda

Action

- Approval of Minutes of December 9, 2022, Plenary Session
- Emeritus Status Requests
- New B.S. Degree in Data Science
- New Undergraduate Minor – Data Science
- New M.S. Degree in Data Science and Artificial Intelligence
- Name Change for B.S. Child and Family Development
- Name Change for Child and Family Development Program Minor
- Purchase of Aviation Program Aircraft

Information

- Annual Report – Office of Sponsored Programs and Research
- FY 2023 Second Quarter Investment Report
- FY 2023 Second Quarter Statement of Revenues and Expenses
- Personnel Report

6. Written Governance Groups Reports
7. Legislative Update
8. University Update
9. Proposed New BOG Policy – Unmanned Aircraft Systems (Drones) (**action**)
10. Other Business
11. Request for Closed Session – January 26, 2023 (**action**)
12. Adjournment (**action**)

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, January 26, 2023, immediately following the conclusion of the 11:00 a.m. Plenary Session and lunch. The meeting will be held in Union 237B 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 Minutes of December 9, 2022, Closed Session (**action**)
3. Office of the General Counsel – Status Update
4. Personnel Matters (information/**action**)
5. Other
6. Adjourn