

12 p.m. January 16, 2026

Posted by Alex Greenwood

Representatives of the news media may obtain copies of this notice by contacting:

Alex Greenwood, Integrated Marketing and Communications

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 Academic Affairs Committee will meet (open) on Tuesday, January 20, 2026, at 8:30 a.m. via conference call. The call will originate from the Administration Building, Room 204, on the main campus of the University of Central Missouri in Warrensburg, Missouri. The purpose of the meeting is to review the agenda for the January 22, 2026, committee meeting.

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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, January 22, 2026, at 8:30 a.m. The meeting will be held in the Elliott Student Union, Room 237B, on the main campus of the University of Central Missouri in 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. Request for Closed Session – January 22, 2026 (**action**)
3. Approval of the December 11, 2025, Closed Session Minutes (**action**)
4. Office of General Counsel – Status Update (information/**action**)
5. Personnel Matters (information/**action**)
6. Contractual Matters (information/**action**)
7. Property Matters (information/**action**)
8. Other (information/**action**)
9. Adjournment (**action**)

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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 22, 2026, in the Elliott Student Union on the main campus of the University of Central Missouri in Warrensburg, Missouri. The meeting times, locations, and agendas are listed below:

<u>Board Committee</u>	<u>Time</u>	<u>Location</u>	<u>Agenda</u>
Academic Affairs	9:30 a.m.	Union 237A	<ol style="list-style-type: none">1. Approval of Minutes2. New Graduate Certificate – Lean and Project Management3. Enrollment Update4. March Committee Agenda Items5. Other
Finance and Administration	10:05 a.m.	Union 237A	<ol style="list-style-type: none">1. Approval of Minutes2. KMOS Bridge Funding3. Retail Food Service Remodel Contract – Dunkin' Donuts4. Single Audit5. FY 2026 Second Quarter Investment Report6. FY 2026 Second Quarter Statement of Revenues and Expenses7. Capital Project Status Report8. Summer 2026 Capital Projects Schedule9. Procurement Report10. March Committee Agenda Items11. 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 22, 2026, at 11:00 a.m. in the Elliott Student Union, Room 237B, on the main campus of the University of Central Missouri in Warrensburg, Missouri. The Plenary Session will 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. Emeritus Status Requests and Recognitions (**action**)
5. Consent Agenda

Action Items

- Approval of Minutes of the December 11, 2025, Work and Plenary Sessions
- New Graduate Certificate – Lean and Project Management
- Retail Food Service Remodel Contract – Dunkin' Donuts

Information Items

- FY 2026 Second Quarter Investment Report
- FY 2026 Second Quarter Statement of Revenues and Expenses

6. Written Governance Groups Reports
7. Legislative Update
8. University Update
9. Single Audit (**action**)
10. KMOS Bridge Funding (**action**)
11. Other Business (information/**action**)
12. Request for Closed Session – January 22, 2026 (**action**)
13. Adjournment (**action**)

Notice is hereby given that the University of Central Missouri's Board of Governors will tour the UCM Division of Music recording studios and labs at 12:40 p.m. on Thursday, January 22, 2026, in the Wood Building, Rooms 001-006, on the University of Central Missouri campus in Warrensburg, Missouri.