

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:***

<b><u>Board Committee</u></b>	<b><u>Time</u></b>	<b><u>Location</u></b>	<b><u>Agenda</u></b>
Academic Affairs	9:30 a.m.	Union 237A	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. New Graduate Certificate – Lean and Project Management</li><li>3. Enrollment Update</li><li>4. March Committee Agenda Items</li><li>5. Other</li></ol>
Finance and Administration	10:05 a.m.	Union 237A	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. KMOS Bridge Funding</li><li>3. Retail Food Service Remodel Contract – Dunkin' Donuts</li><li>4. Single Audit</li><li>5. FY 2026 Second Quarter Investment Report</li><li>6. FY 2026 Second Quarter Statement of Revenues and Expenses</li><li>7. Capital Project Status Report</li><li>8. Summer 2026 Capital Projects Schedule</li><li>9. Procurement Report</li><li>10. March Committee Agenda Items</li><li>11. Other</li></ol>

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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](https://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.***