

Posted 2:30 p.m. June 6, 2025

Posted by Nicole Lyons

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, as authorized by RSMO 610.021(1) (2) (3) (12) (13), will conduct a Closed Session on Friday, June 13, 2025, 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 – June 13, 2025 (**action**)
3. Approval of the April 24, 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. Adjourn (**action**)

Notice is hereby given that the University of Central Missouri's Board of Governors will tour the Max B. Swisher Skyhaven Airport located at 160 NW 251st Road, Warrensburg, Missouri, at 9:45 a.m. on Friday, June 13, 2025.

Notice is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on Friday, June 13, 2025, in the Elliott Student Union, Room 237A, 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	12:45 p.m.	Union 237A	<ol style="list-style-type: none">1. Approval of Minutes2. Program Title Change – Middle School–Junior High School3. New Program Option – Marketing Teacher Education4. New Program Option – Journalism Teacher Education5. Department Name Change – Sociology, Anthropology, and Social Studies6. Enrollment Update for Fall 20257. August Committee Agenda Items8. Other
Finance and Administration	1:25 p.m.	Union 237A	<ol style="list-style-type: none">1. Approval of Minutes2. FY 2026 Operating Budget Update3. FY 2027 Capital Appropriations Request4. FY 2027 Operating Appropriation Request5. Annual Bonds Compliance Checklist6. Mitchell Street Farm - Grain Shed Removal7. Purchase of Aviation Program Aircraft8. Walton Stadium Lighting Replacement9. Library Subscription Services - EBSCO10. Library Subscription Services - ProQuest11. Procurement Report12. August Committee Agenda Items13. 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 Friday, June 13, 2025, at 2:30 p.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. Introductions and Recognitions
5. Emeritus Status Requests and Recognitions (**action**)
6. Consent Agenda

Action Items

- Approval of the April 24, 2025, Finance and Administration Committee of the Whole and Plenary Session Minutes
- Program Title Change – Middle School–Junior High School
- New Program Option – Marketing Teacher Education
- New Program Option – Journalism Teacher Education
- Department Name Change – Sociology, Anthropology, and Social Studies
- Mitchell Street Farm – Grain Shed Removal
- Purchase of Aviation Program Aircraft
- Walton Stadium Lighting Replacement
- Library Subscription Services - EBSCO
- Library Subscription Services - ProQuest

Information Items

- Annual Bonds Compliance Checklist
7. Written Governance Groups Reports
 8. Legislative Update
 9. University Update
 10. FY 2026 Operating Budget Update (**action**)
 11. FY 2027 Capital Appropriations Request (**action**)
 12. FY 2027 Operating Appropriations Request (**action**)
 13. Report of the Nominating Committee (**action**)
 14. Other Business (information/**action**)
 15. Request for Closed Session – June 13, 2025 (**action**)
 16. Adjournment (**action**)