

Notice of Meeting
University of Central Missouri Board of Governors

Notice is hereby given that the University of Central Missouri's Board of Governors Academic Affairs Committee will meet (open) on Tuesday, April 21, 2026, at 8:30 a.m. via teleconference. The call will originate from the Administration Building, Room 204, on the main campus of the University of Central Missouri in Warrensburg, Missouri. The agenda is listed below:

1. Preparation for the April 24, 2026, Academic Affairs Committee Meeting

Date & Time Notice Posted: April 17, 2026 at 10 a.m.

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 of Meeting
University of Central Missouri Board of Governors

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, April 24, 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 – April 24, 2026 (**action**)
3. Approval of the March 26, 2026, 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 of Meeting
University of Central Missouri Board of Governors

Notice is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on Friday, April 24, 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:

Student Engagement and University Advancement Committee

Time: 9:30 a.m.

Location: Union 237A

Agenda:

1. Approval of Minutes
2. University Advancement Update
3. June Committee Agenda Items
4. Other

Academic Affairs Committee

Time: 10:00 a.m.

Location: Union 237A

Agenda:

1. Approval of Minutes
2. University Student Retention Initiatives
3. University Graduation and Faculty Development Requirement
4. June Committee Agenda Items
5. Other

Finance and Administration Committee

Time: 10:20 a.m.

Location: Union 237A

Agenda:

1. Approval of Minutes
2. Internal Audit Plan for FY 2027
3. AY 2026-2027 Transnational Education Program Pricing
4. Continued Approval for FAA Regarding Construction and Right of Way for Navigation, Communication, and Weather Aid Facilities at Skyhaven Airport
5. STEM Mobile Learning Vehicle Purchase
6. Vending and Beverage Pouring Rights Contract
7. Correction: Jerry M. Hughes Athletics Center Wood Flooring Replacement
8. FY 2026 Third Quarter Investment Report
9. FY 2026 Third Quarter Statement of Revenues and Expenses
10. Procurement Report
11. June Committee Agenda Items
12. Other

Finance and Administration Committee of the Whole

Time: 11:05 a.m.

Location: Union 237A

Agenda:

1. Fiscal Year 2027 Operating Budget

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Notice of Meeting
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Notice is hereby given that the University of Central Missouri's Board of Governors will convene in Work Session on Friday, April 24, 2026, at 1:00 p.m. in the Elliott Student Union, Room 237B, on the main campus of the University of Central Missouri in Warrensburg, Missouri. The tentative Work Session agenda is as follows:

1. Call to Order
2. University Mission, Vision, and Values Revision
3. Other

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Notice of Meeting
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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, April 24, 2026, at 1:30 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 Request and Recognition (**action**)
6. Consent Agenda:
 - Action Items**
 - Approval of Minutes of the March 26, 2026, Work and Plenary Sessions
 - University Graduation and Faculty Development Requirement
 - Internal Audit Plan for FY 2027
 - STEM Mobile Learning Vehicle Purchase
 - Vending and Beverage Pouring Rights Contract
 - Correction: Jerry M. Hughes Athletics Center Wood Flooring Replacement
 - Information Items**
 - FY 2026 Third Quarter Investment Report
 - FY 2026 Third Quarter Statement of Revenues and Expenses
7. Verbal Governance Groups Reports

8. Legislative Update
9. University Update
10. Fiscal Year 2027 Operating Budget (**action**)
11. AY 2026-2027 Transnational Education Program Pricing (**action**)
12. Continued Approval for FAA Regarding Construction and Right of Way for Navigation, Communication, and Weather Aid Facilities at Skyhaven Airport (**action**)
13. University Mission, Vision, and Values Revision (**action**)
14. Appointment of Nominating Committee
15. Other Business (information/**action**)
16. Request for Closed Session – April 24, 2026 (**action**)
17. Adjournment (**action**)

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