

4 p.m. March 18, 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, March 24, 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 March 26, 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, March 26, 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 – March 26, 2026 (**action**)
3. Approval of the January 22, 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**)

Notice is hereby given that the University of Central Missouri's Board of Governors will convene in Work Session on Thursday, March 26, 2026, at 9:20 a.m. in the Elliott Student Union, Room 237A, 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. Construction Manager at Risk Project Delivery
3. Other

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Notice is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on Thursday, March 26, 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	10:05 a.m.	Union 237A	<ol style="list-style-type: none">1. Approval of Minutes2. Minor Name Change – Earth Science3. Department Name Change – Marketing, Public Relations, and Sport Management4. Department Name Change – Communication and Digital Media Production5. Spring 2026 Enrollment Census Report6. 2025-2026 President's Delegated Authority Program Actions7. Promotions and Tenure8. April Committee Agenda Items9. Other
Finance and Administration	10:50 a.m.	Union 237A	<ol style="list-style-type: none">1. Approval of Minutes2. AY 2027 Student Instructional Tuition and General Fees3. AY 2026-2027 Room and Board Rates4. Graduation Fees for Graduate Students5. Ellucian Solutions and Services Contract6. Todd Residence Hall – Electrical Switchgear Replacement Change Order7. Correction: East and North Ellis Residence Hall Roof Replacement8. Marching Mules Building Construction9. Artificial Turf Ground Preparation Construction Services10. Artificial Turf for Jennies Soccer Field, Jennies Softball Field, and East Field11. Jerry M. Hughes Athletics Center Wood Flooring Replacement12. Walton Stadium Video Board Replacement13. Procurement Report14. April Committee Agenda Items15. Other
Student Engagement and University Advancement	1:00 p.m.	Union 237A	<ol style="list-style-type: none">1. Approval of Minutes2. Student Panel3. April Committee Agenda Items4. Other

The Board of Governors will attend the ribbon-cutting ceremony for KMUL 100.3 FM on **Thursday, March 26, 2026**, at **1:30 p.m.** in the **Elliott Student Union, Room 300**, on the University of Central Missouri Campus in Warrensburg, Missouri.

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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, March 26, 2026, at 2:15 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. Emeritus Status Requests and Recognitions (**action**)
5. Consent Agenda

Action Items

- Approval of Minutes of the January 22, 2026, Plenary Session and February 24, 2026, Special Plenary Session
- Minor Name Change – Earth Science
- Department Name Change – Marketing, Public Relations, and Sport Management
- Department Name Change – Communication and Digital Media Production
- Ellucian Solutions and Services Contract
- Todd Residence Hall – Electrical Switchgear Replacement Change Order
- Correction: East and North Ellis Residence Hall Roof Replacement
- Marching Mules Building Construction
- Artificial Turf Ground Preparation Construction Services
- Artificial Turf for Jennies Soccer Field, Jennies Softball Field, and East Field
- Jerry M. Hughes Athletics Center Wood Flooring Replacement
- Walton Stadium Video Board Replacement

Information Items

- Spring 2026 Enrollment Census Report
 - 2025-2026 President's Delegated Authority Program Actions
 - Promotions and Tenure
6. Written Governance Groups Reports
 7. Legislative Update
 8. University Update
 9. University Metrics Report
 10. AY 2027 Student Instructional Tuition and General Fees (**action**)
 11. AY 2026-2027 Room and Board Rates (**action**)
 12. Graduation Fees for Graduate Students (**action**)
 13. Proposal for Additional Fiscal Year 2027 Holiday (**action**)
 14. Other Business (information/**action**)
 15. Request for Closed Session – March 26, 2026 (**action**)
 16. Adjournment (**action**)