

Date & Time Notice Posted: June 12, 2026, 11 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 Academic Affairs Committee will meet (open) on **Tuesday, June 16, 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 June 18, 2026, Academic Affairs Committee Meeting
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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, as authorized by RSMO 610.021(1) (2) (3) (12) (13), will conduct a Closed Session on **Thursday, June 18, 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 – June 18, 2026 (**action**)
 3. Approval of the April 24, 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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University of Central Missouri Board of Governors

The Board of Governors will attend the New Student Orientation Session held in the **Elliott Student Union, Room 240**, from **9:15-10:15 a.m.** on **Thursday, June 18, 2026**.

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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 **Thursday, June 18, 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:

Board Committee on Academic Affairs

Time: 10:20 a.m.

Location: Elliott Student Union, Room 237A

1. Approval of Minutes
2. New Minor – Social Work
3. Enrollment Update for Fall 2026
4. 2025-2026 President's Delegated Authority Program Actions
5. August Agenda Committee Items
6. Other

Board Committee on Finance and Administration

Time: 10:50 a.m.

Location: Elliott Student Union, 237A

1. Approval of Minutes
 2. Fiscal Year 2027 Operating Budget Update
 3. Fiscal Year 2027 Property Insurance
 4. 2027 Health Insurance Contract
 5. Fiscal Year 2028 Capital Appropriations Request
 6. Fiscal Year 2028 Operating Appropriations Request
 7. Authorizing Resolution – MOHEFA Debt Financing
 8. Bus Transportation Services Contract
 9. Cisco Webex Calling Unified Communications as a Service Purchase
 10. Replacement Firewall Hardware and Services Purchase
 11. Replacement Virtualized Software and Hardware Infrastructure Purchase
 12. Niche Contract Amendment
 13. UCM Astronomical Observatory Building Construction
 14. Skyhaven Airport On-Call Architectural and Engineer Professional Services
 15. Construction Manager at Risk – Yeater Residence Hall
 16. Construction Manager at Risk – UCM Welcome Center and Utt/Grinstead Facelift
 17. Procurement Report
 18. August Agenda Committee Items
 19. Other
-

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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 will convene in Work Session on **Thursday, June 18, 2026**, at **1:20 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. UCM Strategic Plan
 3. Other
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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 will convene in Plenary Session on **Thursday, June 18, 2026, at 1:45 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 minutes from the April 24, 2026, Finance and Administration Committee of the Whole, Work Session, and Plenary Session and the May 27, 2026, Special Plenary Session
 - New Minor – Social Work
 - Fiscal Year 2027 Property Insurance
 - Bus Transportation Services Contract
 - Cisco Webex Calling Unified Communications as a Service Purchase
 - Replacement Firewall Hardware and Services Purchase
 - Replacement Virtualized Software and Hardware Infrastructure Purchase
 - Niche Contract Amendment
 - UCM Astronomical Observatory Building Construction
 - Skyhaven Airport On-Call Architectural and Engineer Professional Services
 - Construction Manager at Risk – Yeater Residence Hall
 - Construction Manager at Risk – UCM Welcome Center and Utt/Grinstead Facelift
 - **Information Items**
 - 2025-2026 President's Delegated Authority Program Actions
7. Written Governance Groups Reports (Information)
8. Legislative Update (Information)
9. University Update (Information)
10. Fiscal Year 2027 Operating Budget Update (**Action**)
11. 2027 Health Insurance Contract (**Action**)
12. Fiscal Year 2028 Capital Appropriations Request (**Action**)
13. Fiscal Year 2028 Operating Appropriations Request (**Action**)
14. Authorizing Resolution – MOHEFA Debt Financing (**Action**)
15. UCM Strategic Plan (**Action**)
16. Report of the Nominating Committee (**Action**)
17. Other Business (Information/**Action**)
18. Request for Closed Session – June 18, 2026 (**Action**)
19. Adjournment (**Action**)