

October 15, 2025 2 p.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 is hereby given that the University of Central Missouri's Board of Governors Academic Affairs Committee will meet (open) on Monday, October 20, 2025, at 10:00 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 October 23, 2025, 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, October 23, 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 – October 23, 2025 (**action**)
3. Approval of the August 21, 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**)

Notice is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on Thursday, October 23, 2025, 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	9:30 a.m.	Union 237A	1. Approval of Minutes 2. New Master of Science – Interdisciplinary Studies 3. Department Name Change – History 4. Fall 2025 Enrollment Census Report 5. One- and Three-Year Previously Approved Programs Update 6. December Committee Agenda Items 7. Other
Finance and Administration	10:05 a.m.	Union 237A	1. Approval of Minutes 2. Internal Audit Charter 3. Adobe Systems Incorporated Creative Cloud Suite 4. Hudson Hall and University Conference Center Asbestos Abatement and Demolition Project 5. Hendricks Hall Immersive Audio System 6. Humphreys Building Renovation – Furniture, Fixtures, and Equipment 7. Humphreys Building Renovation – Access Control System 8. Humphreys Building Renovation – Audio and Visual Equipment 9. External Audit Update 10. FY 2026 First Quarter Investment Report 11. FY 2026 First Quarter Statement of Revenues and Expenses 12. Procurement Report 13. December Committee Agenda Items 14. 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 Thursday, October 23, 2025, at 11:15 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. 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 Request and Recognition (**action**)
5. Consent Agenda

Action Items

- Approval of minutes of the August 21, 2025, Plenary Session and Retreat
- New Master of Science – Interdisciplinary Studies
- Department Name Change – History
- Adobe Systems Incorporated Creative Cloud Suite
- Hudson Hall and University Conference Center Asbestos Abatement and Demolition Project
- Hendricks Hall Immersive Audio System
- Humphreys Building Renovation – Furniture, Fixtures, and Equipment
- Humphreys Building Renovation – Access Control System
- Humphreys Building Renovation – Audio and Visual Equipment

Information Items

- Fall 2025 Enrollment Census Report
 - One- and Three-Year Previously Approved Programs Update
 - FY 2026 First Quarter Investment Report
 - FY 2026 First Quarter Statement of Revenues and Expenses
6. Written Governance Groups Reports
 7. Legislative Update
 8. University Update
 9. University Metrics Report
 10. Internal Audit Charter (**action**)
 11. Other Business (information/**action**)
 12. Request for Closed Session – October 23, 2025 (**action**)
 13. Adjournment (**action**)

Notice is hereby given that the University of Central Missouri's Board of Governors will tour the Humphreys Building renovation project on Thursday, October 23, 2025, at 1:00 p.m. on the main campus of the University of Central Missouri in Warrensburg, Missouri.