

Posted 10 a.m. August 15, 2025

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

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Notice is hereby given that the University of Central Missouri's Board of Governors Committee (open) will meet on Thursday, August 21, 2025, in the Elliott Student Union, Room 237A, on the main campus of the University of Central Missouri in Warrensburg, Missouri. The meeting time, location, and agenda is listed below:

<u>Board Committee</u>	<u>Time</u>	<u>Location</u>	<u>Agenda</u>
Finance and Administration	9:00 a.m.	Union 237A	<ol style="list-style-type: none">1. Approval of Minutes2. 2026 Health Insurance Renewal3. T.R. Gaines Technology Building Renovation Change Order4. Skyhaven Airport Master Plan and Airport Layout Plan5. Annual Investment Report and Strategy6. Procurement Report7. October Committee Agenda Items8. Other

Notice is hereby given that the University of Central Missouri's Board of Governors will convene in Plenary Session on Thursday, August 21, 2025, at 9:50 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. Emeritus Status Requests and Recognitions (**action**)
3. Consent Agenda
 - Action Items**
 - Approval of minutes of the June 13, 2025, Plenary Session
 - T.R. Gaines Technology Building Renovation Change Order
 - Information Items**
 - Annual Investment Report
4. Written Governance Groups Reports
5. 2026 Health Insurance Renewal (**action**)
6. Skyhaven Airport Master Plan and Airport Layout Plan (**action**)
7. Award of Posthumous Honorary Degree (**action**)
8. Proposed 2026 Board of Governors Meeting Schedule (**action**)
9. Board Committee Appointments
10. Other Business (information/**action**)
11. Adjournment (**action**)

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Notice is hereby given that the University of Central Missouri's Board of Governors will convene in a retreat (open) on Thursday, August 21, 2025, at 10:10 a.m. in the Elliott Student Union, Room 237B, on the main campus of the University of Central Missouri in Warrensburg, Missouri. The tentative retreat agenda is as follows:

1. Call to Order
2. Enrollment Update and Discussion of Strategic Enrollment Plan
3. University Strategic Plan Redevelopment Discussion
4. Intercollegiate Athletics Update and Discussion
5. Internal Auditor Introduction and Work-to-Date Report
- Lunch Break – 12:00-12:50 p.m.
6. University Advancement Update
7. Adjournment

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, August 21, 2025, at 1:45 p.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 – August 21, 2025 (**action**)
3. Approval of the June 13, 2025, Closed Session Minutes (**action**)
4. Office of General Counsel – Status Update (information/**action**)
5. Contractual Matters (information/**action**)
6. Property Matters (information/**action**)
7. Other (information/**action**)
8. Personnel Matters (information/**action**)
9. Adjournment (**action**)