

*Date & Time Notice Posted*

*Posted by*

Representatives of the news media may obtain copies of this notice by contacting:

**Jeff Murphy, University Relations**  
**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 Committees (open) will meet on Thursday, June 18, 2020, on the main campus of the University of Central Missouri, Warrensburg, Missouri. Note: These meetings will be live streamed to the public at [ucmo.edu/boglive](http://ucmo.edu/boglive) and seating will be made available in Union 234. The meeting times, locations and agendas are listed below:***

<b><u>Board Committee</u></b>	<b><u>Time</u></b>	<b><u>Location</u></b>	<b><u>Agenda</u></b>
<b>Student Engagement &amp; University Advancement</b>	9:00 a.m.	UN 237B	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. University Advancement &amp; Alumni Relations Update</li><li>3. August Committee Agenda Items</li><li>4. Other</li></ol>
<b>Academic Affairs</b>	9:30 a.m.	UN 237B	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. Emeritus Status Requests</li><li>3. New Minor - Nutrition</li><li>4. New Graduate Certificate in Teaching Writing</li><li>5. New Graduate Certificate for K-12 School Librarianship</li><li>6. Enrollment and Scholarships</li><li>7. August Committee Agenda Items</li><li>8. Other</li></ol>
<b>Finance and Administration</b>	10:15 a.m.	UN 237B	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. FY 2021 Operating Budget</li><li>3. FY 2022 Capital Appropriations Request</li><li>4. FY 2022 Budget Appropriations Request</li><li>5. Annual Compliance Checklist</li><li>6. 2021 Employee Health Insurance</li><li>7. FY 2021 Budget Plan Update – Staff Furloughs and Faculty Percentage Salary Reduction</li><li>8. Acceptable Use Policy</li><li>9. Policy Prohibiting Sexual Misconduct, Harassment &amp; Discrimination</li><li>10. Procurement Report</li><li>11. August Committee Agenda Items</li><li>12. Other</li></ol>

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***Notice is hereby given that the University of Central Missouri's Board of Governors will convene in Plenary Session at 11:45 a.m. on Thursday, June 18, 2020, in Union 237B on the main campus of the University of Central Missouri, Warrensburg, Missouri. Immediately upon convening in Plenary Session, a vote will be taken to recess and move to Closed Session. The Plenary Session will then reconvene at 1:30 p.m.***

***Note: These meetings will be live streamed to the public at [ucmo.edu/boglive](http://ucmo.edu/boglive), and seating will be made available in Union 234.***

1. Call to Order
2. Request for Closed Session (**action**)
3. Remarks by the Board President
4. Remarks by the University President
5. Oath of Office – New Student Governor
6. Recognition of Outgoing Student Governor (**action**)
7. Consent Agenda

**Action**

- Approval of Minutes of April 23, 2020, Plenary Session and May 13 and 27, 2020, Special Plenary Sessions 2020
- Emeritus Status Requests
- New Minor - Nutrition
- New Graduate Certificate in Teaching Writing
- New Graduate Certificate for K-12 School Librarianship

**Information**

- FY 2021 Operating Budget
- Annual Compliance Checklist

8. Written Governance Groups Reports
9. University Update
10. Legislative Update
11. FY 2022 Capital Appropriations Request (information/**action**)
12. FY 2022 Budget Appropriations Request (information/**action**)
13. 2021 Employee Health Insurance (**action**)
14. FY 2021 Budget Plan Update – Staff Furlough and Faculty Percentage Reduction (**action**)
15. Acceptable Use Policy (**action**)
16. Policy Prohibiting Sexual Misconduct, Harassment and Discrimination (**action**)
17. Report of the Nominating Committee (**action**)
18. Other Business
19. Adjournment

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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, June 18, 2020, immediately following the convening of Plenary Session at 11:45 a.m. where a motion will be made to recess and go into Closed Session. The meeting will be held in Union 237A on the main campus of the University of Central Missouri, 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. Approval of Minutes of April 23, 2020, Closed Session and May 13 and 27, 2020, Special Closed Sessions 2020 (**action**)
3. Office of the General Counsel Status Update (information/**action**)
4. Contractual Matters (information/discussion/**action**)
5. Property Considerations (information/discussion/**action**)
6. Personnel (information/discussion/**action**)
7. Other (information/**action**)
8. Adjourn