

University of Central Missouri Warrensburg, Missouri

Meeting of the Board of Governors
December 14, 2007

7:30 a.m.	Administration & Finance Committee Meeting of the Whole
8:30 a.m.	Plenary Session (Union 237B)
Following Plenary Session	Closed Session (Union 237B)
12:00 noon	Lunch (President's Gallery)

PLENARY SESSION

1. Call to Order
2. *Information* Remarks by the Board President
Ms. Deleta Williams, Board President
3. *Information* Remarks by the University President
Dr. Aaron Podolefsky, University President
4. *Information* Employee of the Quarter Presentation
Dr. Betty Roberts, Vice President for Administration and Finance
5. *Information* Team of the Quarter Presentation
Mr. Larry Cowan, Vice President for University Advancement

GENERAL SESSION

6. **Action** Minutes of the October 17 and 24, 2007,
Board of Governors Meetings (Tab 2)
Ms. Deleta Williams, Board President

REPORTS

7. *Information* Governance Groups Verbal Reports
Dr. Jack Rogers, President of Faculty Senate
Mr. Charlie Rutt, President of Professional Staff Council
Ms. Belva Farnsworth, President of Support Staff Council
Mr. Darren Doherty, President of the Student Government Association
8. *Information* Diversity Update (Tab 3)
Dr. Sonny Castro, Chief Diversity Officer
9. *Information* Legislative Agenda/Update (Tab 4)
Ms. Ann Pearce, Special Assistant to the President
Mr. Phil Wright, Madsen & Wright

BOARD COMMITTEE ON ACADEMIC AFFAIRS

Mr. Richard Phillips, Chair

- | | | | |
|-----|---------------|--|----------------|
| 10. | Action | Forensic Chemistry Major
<i>Dr. George Wilson, Provost and Vice President for Academic Affairs</i> | (Tab 5) |
| 11. | Action | Biochemistry Major
<i>Dr. George Wilson, Provost and Vice President for Academic Affairs</i> | (Tab 6) |
| 12. | Action | Proposed Changes in Baccalaureate Degree Requirements
<i>Dr. George Wilson, Provost and Vice President for Academic Affairs</i> | (Tab 7) |

BOARD COMMITTEE ON ADMINISTRATION & FINANCE

Ms. Jennifer Nixon, Chair

BOARD COMMITTEE ON STUDENT AFFAIRS

Ms. Michelle Wimes, Chair

BOARD BUSINESS ITEMS

- | | | |
|-----|-------------------|--|
| 13. | Action | Request for Closed Session – January 23, 2008 |
| | <i>See Sample</i> | |
| | <i>Motion</i> | <i>A sample motion follows and a roll call vote is required.</i> |

Pursuant to RSMO 610.021, the Board of Governors of the University of Central Missouri will meet in closed meeting, with closed record and closed vote, following the Plenary Session on January 23, 2008, in Union 237B on the campus of the University of Central Missouri, Warrensburg, Missouri, for the purpose of considering:

- a. Lease, purchase, or sale of real estate pursuant to RSMO Sec. 610.021 (2);
- b. Pending legal actions, litigation pursuant to RSMO Sec. 610.021 (1);
- c. Hiring, firing, disciplining, or promotion of personnel pursuant to RSMO Sec. 610.021 (3); and
- d. Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment pursuant to RSMO Sec. 610.021 (13).

**University of Central Missouri
Warrensburg, Missouri
Board of Governors Committee Meetings
December 13 and 14, 2007**

The following table provides the meeting dates and times, locations, and agendas for the Board of Governors Committee meetings.

<u>Board Committee</u>	<u>Time</u>	<u>Location</u>	<u>Agenda</u>
Academic Affairs Committee Thursday, December 13	3:00p.m.	ADM 314 (Conf. Rm.)	<ol style="list-style-type: none"> 1. Forensic Chemistry Major 2. Biochemistry Major 3. Proposed Changes in Baccalaureate Degree Requirements 4. International Center Activities Update 5. Other
Student Affairs Committee Thursday, December 13	4:00 p.m.	ADM 213 (Conf. Rm.)	<ol style="list-style-type: none"> 1. Diversity Update 2. Update on Alcohol and Behavioral Concerns 3. Update on Student Recreation and Wellness Center 4. Procedures for the Naming of Facilities 5. Update on Student Housing Component of the Campus Master Plan 6. Other
Administration and Finance Committee Meeting of the Whole Friday, December 14	7:30 a.m.	UN 237B	<ol style="list-style-type: none"> 1. BKD, LLC Audit Report 2. Other