

Date & Time Notice Posted: April 12, 2012, 11:00 pm

Posted by: Gwyn Aych

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 of Meetings

Notice is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on April 18-19, 2012, (as noted below) on the main campus of the University of Central Missouri, Warrensburg, Missouri. The meeting times, locations and agendas are listed below:

Board Committee

Time

Location

Agenda

Student Experience & Engagement
and Alumni Affairs

1:30 p.m. UN 231
Wednesday, April 18

1. Approval of Minutes
2. Tobacco Policy Update
3. Student Engagement Highlights
4. VSAP Update
5. Other

Academic Affairs Committee

1:30 p.m. UN 233
Wednesday, April 18

1. Approval of Minutes
2. Proposed B.S./M.S. Criminal Justice Accelerated Dual Degree
3. Proposed Name Change to B.S.Ed. Technology Education Minor
4. Charter Schools Update
5. HLC Update
5. Scholarship Update
6. Summer & Fall Enrollment Projections
7. Other

Administration and Finance

7:30 a.m. UN 233
Thursday, April 19

1. Approval of Minutes
2. Nickerson Hall Refurbishments & Upgrades
3. Roof and Lovinger Parapet Wall Replacements
4. Scoreboards
5. Bids and Contracts Summary
6. Other

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Notice is hereby given that the University of Central Missouri's (UCM) Board of Governors will hold a Work Session on Wednesday, April 18, 2012, at 2:30 p.m. in Union 237A on UCM's main campus in Warrensburg, Missouri. The tentative agenda is as follows:

1. Call to Order
2. FY 2013 Operating Budget
3. Capital Projects
4. Other
5. Request for Closed Session – April 18, 2012 **(action)**

Notice is hereby given that the University of Central Missouri's Board of Governors, as authorized by RSMO 610.021(1) (2) (3) (13), will conduct a Closed Session immediately following its Work Session on Wednesday, April 18, 2012, 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, and personnel matters. The tentative agenda is as follows:

1. Call to Order
2. Approval of the March 29, 2012, Closed Session Minutes **(action)**
3. Property Considerations (information/**action**)
4. Litigation Update (information/**action**)
5. Other (information/**action**)
6. Adjournment

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Notice is hereby given that the University of Central Missouri's Board of Governors will convene in Plenary Session at 8:30 a.m., on Thursday, April 19, 2012, in Union 237B on the main campus of the University of Central Missouri, Warrensburg, Missouri. The tentative agenda is as follows:

1. Call to Order
2. Introduction and Oath of Office – New Student Governor
3. Remarks by the Board President
4. Remarks by the President
5. Introduction of Byler Award Recipient
6. Introduction of J.P. Mees Award Recipient
7. Introduction of Support Staff Award
8. Introduction of Charno Award Recipients
9. Approval of the Minutes for March 28, 2012, Work Session and March 29, 2012, Plenary Session **(action)**
10. Verbal Governance Groups' Reports
11. Alumni Relations Update
12. Legislative Update
13. UCM Student-Centered Program/Missouri Innovation Campus Update
14. Proposed B.S./M.S. Criminal Justice Accelerated Dual Degree Program **(action)**
15. Proposed Name Change to Technology Education Minor, B.S. Ed. **(action)**
16. Charter Schools Update
17. Nickerson Hall Refurbishments and Upgrades **(action)**
18. Roof Replacement and Lovinger Parapet Wall Replacement **(action)**
19. Scoreboards **(action)**
20. FY 2013 Operating Budget **(action)**
21. FY 2013 Salary Increase **(action)**
22. Appointment of Nominating Committee **(action)**
23. Adjournment **(action)**