

Date & Time Notice Posted: August 20, 2012, 5:00 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 August 22, 2012, on the main campus of the University of Central Missouri, Warrensburg, Missouri. The meeting times, locations and agendas are listed below:

<u>Board Committee</u>	<u>Time</u>	<u>Location</u>	<u>Agenda</u>
Finance and Administration	1:00 p.m.	UN 231	<ol style="list-style-type: none">1. Approval of Minutes2. Aviation Fuel Contract3. Pertle Springs Golf Course Grounds Equipment Lease4. Elliott Union Building Automation System Upgrade5. Annual Banner Services6. Annual Blackboard Services7. Professional Services for Mixed-Use Projects8. Bids and Contracts Summary9. Other
Student & Alumni Affairs	1:00 p.m.	UN 219	<ol style="list-style-type: none">1. Approval of Minutes2. Student Experience & Engagement<ul style="list-style-type: none">- Building Through Education- Tobacco Policy- General Updates/Highlights3. Update on University Advancement Division<ul style="list-style-type: none">- Development- Alumni Relations<ul style="list-style-type: none">* Director of Alumni & Constituent Relations* Alumni Awards* Strategic Planning Process4. Other
Academic Affairs Committee	1:30 p.m.	UN 233	<ol style="list-style-type: none">1. Approval of Minutes2. Emeritus Status for Retiring Faculty3. Enrollment Update4. 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 (open) on Wednesday, August 22, 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. University Advancement Update
3. Professional Services for Mixed-Use Projects
4. Board Operations
5. Other
6. Request for Closed Session – August 22, 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, August 22, 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 June 20, 2012, Closed Session Minutes (**action**)
3. Property Considerations (information/**action**)
4. Disposition of Asset
5. Litigation Update (information/**action**)
6. Other (information/**action**)
7. Adjournment (**action**)

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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, August 23, 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. Remarks by the Board President
3. Remarks by the President
4. Approval of the Minutes for June 20, 2012, Work Session and June 21, 2012, Plenary Session **(action)**
5. Written Governance Groups' Reports
6. Intercollegiate Athletics Report
7. Missouri Innovation Campus Update
8. Update on University Advancement Division
9. Emeritus Status for Retiring Faculty & Staff **(action)**
10. Aviation Fuel Contract **(action)**
11. Pertle Springs Golf Course Grounds Equipment Lease **(action)**
12. Elliott Union Building Automation System Upgrade **(action)**
13. Annual Banner Services **(action)**
14. Annual Blackboard Services **(action)**
15. Professional Services for Mixed-Use Facilities Project **(action)**
16. BOG Policy 1.1.010 – Board of Governors By-Laws **(action)**
17. 2012 and 2013 Meeting Schedules **(action)**
18. Adjournment **(action)**