

Date & Time Notice Posted: June 18, 2012, 2:45 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 is hereby given that the University of Central Missouri's (UCM) Board of Governors will hold a Work Session on Wednesday, June 20, 2012, at the UCM Summit Center , 850 N.W. Chipman Road, Lee's Summit, MO. Board members will depart UCM's main campus in Warrensburg, MO at 11:00 a.m. Prior to the business portion of the session, the Board will view/tour the future site for the Missouri Innovation Campus, UCM Summit Center and the R-7 Lee's Summit Technology Campus (777 NW Blue Parkway, Lee's Summit, MO). The estimated start time for the business portion of the Work Session is 2:30 p.m. in Room 148 of the UCM Summit Center, Lee's Summit, MO. The tentative agenda is as follows:***

1. Call to Order
2. Innovation Campus Update
3. Mixed-Use Facility Update
4. Other
5. Request for Closed Session – June 20, 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, June 20, 2012, at the UCM Summit Center , 850 N.W. Chipman Road, Lee's Summit, MO, 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 April 18, 2012, Closed Session Minutes **(action)**
3. Litigation Update (information/**action**)
4. Presidential Evaluation
5. Other (information/**action**)
6. Adjournment

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## ***Notice of Meetings***

***Notice is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on June 20-21, 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:***

<b><u>Board Committee</u></b>	<b><u>Time</u></b>	<b><u>Location</u></b>	<b><u>Agenda</u></b>
Administration and Finance	7:30 a.m. <b>Thursday, June 21</b>	UN 233	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. Construction of Laboratory Research Space</li><li>3. Mixed-Use Facility – Designer Services &amp; University Construction Representative</li><li>4. Life Safety System Testing &amp; Inspections Contract</li><li>5. University Accounts Receivable Collection Services</li><li>6. FY 2014 Capital Appropriations Request</li><li>7. FY 2014 State Operating Appropriations Request</li><li>8. Quarterly Investment Report</li><li>9. Quarterly Statement of Revenues &amp; Expenses</li><li>10 Bids and Contracts Summary</li><li>11 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 8:30 a.m., on Thursday, June 21, 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 April 18, 2012, Work Session and April 19 and May 22, 2012, Plenary Session **(action)**
5. Written Governance Groups' Reports
6. Legislative Update
7. UCM Student-Centered Program/Missouri Innovation Campus Update
8. Student-Approved Testing Fee **(action)**
9. Construction of Laboratory Research Space **(action)**
10. Mixed-Use Facility – Designer Services & University Construction Representative **(action)**
11. Life Safety System testing & Inspections Contract **(action)**
12. University Accounts Receivable – Collection Services **(action)**
13. FY 2014 Capital Appropriations Request **(action)**
14. FY 2014 State Operating Appropriations Request **(action)**
15. Quarterly Investment Report **(action)**
16. Quarterly Statement of Revenues & Expenses **(action)**
17. Emeritus Status – George Wilson **(action)**
18. New Student Award **(action)**
19. Naming Requests **(action)**
20. Report of the Nominating Committee **(action)**
21. Adjournment **(action)**