

Date & Time Notice Posted: November 8, 2012, 3:45 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 of Meetings**

**Notice is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on Thursday, November 15, 2012, 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>
Academic Affairs	12:30 p.m.	UN 231	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. Academic Calendar</li><li>3. Renewal of Charter Schools Agreements</li><li>4. Minor Program Deletions</li><li>5. Sponsored Programs Activity Report</li><li>6. Financial Aid Report</li><li>7. Student Success Initiative</li><li>8. Other</li></ol>
Student Engagement & University University Advancement	12:30 p.m.	UN 219	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. Tobacco Policy</li><li>3. SGA Legislation</li><li>4. Student Engagement &amp; Experience Updates</li><li>5. Other</li></ol>
Finance and Administration <b>Committee of the Whole</b>	3:30 p.m.	UN 237A	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. External Audit Report</li><li>3. Residence Hall Furniture</li><li>4. USDA-RUS Rural Public Television Digital Transition</li><li>5. Bids and Contracts Summary</li><li>6. Other</li></ol>

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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 Thursday, November 15, 2012, at 1:30 p.m. in Union 237A on UCM's main campus in Warrensburg, Missouri. The tentative agenda is as follows:***

1. Call to Order
2. Mixed-Use Facility Update
3. Institutional Metrics/Program Viability Update
4. Joint Committee on Education Committee
5. Health Insurance Update
6. Other
7. Request for Closed Session – November 15, 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 Thursday, November 15, 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 October 19 and November 1, 2012, Closed Session Minutes **(action)**
3. Property Considerations (information/**action**)
4. Litigation Update (information/**action**)
5. Other (information/**action**)
6. 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 Friday, November 16, 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 University President
4. Learning to a Greater Degree Award Recipients
5. Approval of the Minutes for October 19, 2012, Work and Plenary Sessions and November 1, 2012, Teleconference **(action)**
6. Verbal Governance Groups' Reports
7. Missouri Innovation Campus Update
8. Legislative Update
9. Tobacco Policy **(action)**
10. 2013 Academic Calendar **(action)**
11. Renewal of Charter Schools Agreements **(action)**
  - Benjamin Banneker Academy of Technology
  - Gordon Parks Elementary
  - Scuola Vita Nuova
12. Minor Program Deletions
13. Sponsored Programs Activity Report
14. Financial Aid Report
15. External Audit Report **(action)**
16. Residence Hall Furniture **(action)**
17. USDA-RUS Rural Public Television Digital Transition **(action)**
18. Adjournment **(action)**