

Date & Time Notice Posted: August 8, 2013, 10:00 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 Thursday, August 22, 2013, 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	1:00 p.m.	UN 233	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. Proposed Name Change for Women, Gender &amp; Sexuality Studies</li><li>3. Recommendations for Faculty Emeritus Status</li><li>4. Annual Banner Services</li><li>5. Annual Blackboard Services</li><li>6. Enrollment Update</li></ol>
Finance and Administration	1:00 p.m.	UN 231	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. MOHEFA Bond Application Resolution</li><li>3. Gift Recognition for Walton Stadium District Improvements</li><li>4. Annual Banner Services</li><li>5. Annual Blackboard Services</li><li>6. Personnel Report</li><li>7. Bids and Contracts Summary</li><li>8. Other</li></ol>
Student Engagement & University Advancement	1:00 p.m.	UN 219	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. Tobacco Policy Clarification</li><li>3. Student Experience &amp; Engagement General Updates</li><li>4. 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, August 22, 2013, at 2:00 p.m. in Union 237A on UCM's main campus in Warrensburg, Missouri. The tentative agenda is as follows:***

1. Call to Order
2. Board Operations Review
3. Mixed-Use Facility-Phase II Design Update
4. 2014 Employer Health Insurance
5. FY 2014 Budget Contingency Plan
6. Housing Exemption – 2013/2014
7. NCAA Reorganization
8. Other
9. Request for Closed Session – August 22, 2013

***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, August 22, 2013, 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 2013, Closed Session Minutes (**action**)
3. Litigation Update (information/**action**)
4. Property Considerations (information/**action**)
5. Other (information/**action**)
6. Adjournment (**action**)

*Date & Time Notice Posted:* August 9, 2013, 10:00 pm

*Posted by:* Gwyn Aych

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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, August 23, 2013, 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. Approval of Minutes (**action**)
  - June 20, 2013, Work Session
  - June 21, 2013, Plenary Session
  - July 3, 2013, Special Teleconference
5. Written Governance Groups' Reports
6. Legislative Update
7. Intercollegiate Athletics Update
8. Missouri Innovation Campus Update
9. Learning to a Greater Degree Contract Update
10. Revision to BOG Policy 1.2.120 – Use of Tobacco Policy (**action**)
11. Proposed Name Change for Women & Gender Studies Minor (**action**)
12. Recommendations for Faculty Emeritus Status (**action**)
13. Enrollment Update
14. MOHEFA Bond Application Resolution (**action**)
15. Gift Recognition for Walton Stadium District Improvements (**action**)
16. 2014 Employer Health Insurance (**action**)
17. Annual Banner Services (**action**)
18. Annual Blackboard Services (**action**)
19. Naming Recommendations (**action**)
20. 2014 Board Meeting Schedule (**action**)
21. Committee Appointments
22. Adjournment (**action**)