

Date & Time Notice Posted

Posted by

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
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Notice is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on Friday, December 8, 2017, 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>
Academic Affairs	11:00 a.m.	UN 233	<ol style="list-style-type: none">1. Approval of Minutes2. Request for Emeritus Status3. Faculty Classification Policy4. Intellectual Property Rights Policy5. Animals on Campus Policy6. Certificate in Terrorism & Homeland Security7. January Extended Committee Agenda8. Other
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Finance and Administration	11:30 a.m.	UN 219	<ol style="list-style-type: none">1. Approval of Minutes2. Removal of KMOS Tower - Sedalia3. Investment Banking Services4. Bids and Contracts Summary5. January Extended Committee Agenda6. Other

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 convene in Closed Session at 12:00 noon on Friday, December 8, 2017, in Union 244 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 October 26 and November 17, 2017, Closed Session Minutes (**action**)
3. Warrensburg Revitalization Project (**action**)
4. Office of the General Counsel – Status Update (**information/action**)
5. Other (**information/action**)
6. Adjourn

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Notice is hereby given that the University of Central Missouri's Board of Governors will convene in Plenary Session at 1:00 p.m. on Friday, December 8, 2017, 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. Recognition of Learning to a Greater Degree Award Recipients
5. Consent Agenda
 - Action
 - Minutes of October 26, 2017, Work Session; October 27, 2017, Plenary Session; November 9, 2017, Finance & Administration Committee of the Whole; and November 17, 2017, Special Plenary Session
 - Emeritus Status Requests
 - BOG Policy 2.2.040 – Faculty Classification
 - BOG Policy – Animals on Campus
 - Certificate in Terrorism & Homeland Security
 - Removal of KMOS Tower – Sedalia
6. Verbal Governance Groups Reports
7. Updates
 - UCM-Lee's Summit
 - Learning to a Greater Degree Contract for Completion
 - Legislative Update
8. Investment Banking Services
9. Proposed Revisions to BOG Policy 3.2.010 – Intellectual Property Rights and BOG Policy 3.1.030 - Patent (**action**)
10. Adjournment (**action**)