

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 Thursday, March 15, 2018, 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	8:30 a.m.	UN 219	<ol style="list-style-type: none">1. Approval of Minutes2. Emeritus Status Requests3. MA in Science Education and BS in Biology4. MA in Science Education and BS in Chemistry5. Revision - MS in Education in Educational Leadership Degree Program6. Revision to Education Specialist in Educational Leadership Degree Program7. Proposed New Program - BS in Bioinformatics8. FY Activities Report for the Office of Sponsored Programs & Research9. Items for April 26, 2018, Committee Agenda10. Other
Finance and Administration	11:15 a.m.	UN 219	<ol style="list-style-type: none">1. Approval of Minutes2. Fees<ul style="list-style-type: none">- FY 2019 Student Instructional & General Fees- STEM Course Program- MS Speech- Language Pathology Program Fee- Aviation-Oral Examination Lab Fee- Undergraduate Business Course Fee3. Investment Advisory Services4. Airport Architectural Engineering Services5. Capital Projects and Deferred Maintenance6. Personnel Report7. Procurement Report8. Items for April 26, 2018, Committee Agenda9. Other
Student Engagement & University Advancement	1:00 p.m.	UN 219	<ol style="list-style-type: none">1. Approval of Minutes2. Engaged Faculty Panel3. AY 2018-2019 Room & Board Rates4. Items for April 26, 2018, Committee Agenda5. Other

Notice is hereby given that the University of Central Missouri's Board of Governors will convene in Work Session on Thursday, March 15, 2018, at 2:00 p.m. in Union 237A on the main campus of the University of Central Missouri, Warrensburg, Missouri. The tentative agenda is as follows:

1. Call to Order
2. Proposed FY 19 Budget Strategy
3. Legislative Update
4. Census Spring Enrollment
5. Strategic Governance for Student Success – Completion Commitment
6. Other
7. Adjournment

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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 at 8:30 a.m. Friday, March 16, 2018, in Union 237B 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 December 8, 2017, and January 29, 2018, Closed Session Minutes (**action**)
3. Office of the General Counsel Status Update (information/**action**)
4. Other (information/**action**)
5. Adjourn

Notice is hereby given that the University of Central Missouri's Board of Governors will convene in Plenary Session at 9:30 a.m. on Friday, March 16, 2018, 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 Governor's Excellence in Education Award Recipient
5. Consent Agenda
 - Action**
 - Minutes of December 8, 2017, and January 29, 2018, Plenary Sessions
 - Emeritus Status Requests
 - Master of Art in Science Education and Bachelor of Science in Biology
 - Master of Art in Science Education and Bachelor of Science in Chemistry
 - Revision to Master of Science in Education in Educational Leadership Degree
 - Revision to Education Specialist in Educational Leadership Degree
 - Proposed New Program – Bachelor of Science in Bioinformatics
 - Information**
 - Fiscal Year Activities Report for the Office of Sponsored Programs & Research
 - Personnel Report
 - Capital Projects and Deferred Maintenance
6. Written Governance Groups Reports
7. Updates
 - UCM – Lee's Summit
 - Learning to a Greater Degree Contract for Completion
 - Fiscal Response
8. AY 2018-2019 Room and Board Rates
9. Fees (**action**)
 - FY 2019 Student Instructional and General Fees
 - STEM Course Program Fee
 - MS Speech-Language Pathology Program Fee
 - Aviation-Oral Examination Lab Fee
 - Undergraduate Business Course Program Fee
10. Investment Advisory Services (**action**)
11. Airport Architectural Engineering Services (**action**)
12. Award of Posthumous Degree (**action**)
13. Adjournment (**action**)

12. Optional Practical Training (OPT)/OPT Stem Application Fee **(action)**
13. Financial Audit Services **(action)**
14. Banking Depository Services **(action)**
15. On-Call Architectural & Engineering Services **(action)**
16. Foster Knox Fire Alarm System Replacement **(action)**
17. Fuel Contract **(action)**
18. Merging of Professional and Support Staff Councils **(action)**
19. Special Honors and Awards – Posthumous Degree **(action)**
20. Adjournment **(action)**