

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
(660) 543-4640

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

REVISED

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)**