

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 Committees (open) will meet on Thursday, April 26, 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	9:00 a.m.	UN 219	<ol style="list-style-type: none">1. Approval of Minutes2. Emeritus Status Requests3. Proposed Name Change for Ethical Leadership Program4. Holistic Student Success Model Update5. Items for June 28, 2018, "Expanded" Committee6. Other

Finance and Administration	10:00 a.m.	UN 235	<ol style="list-style-type: none">1. Approval of Minutes2. Student Success Center Construction/Remodel3. Life Safety Systems4. Shuttle Bus Service5. FY 2018 Third Quarter Statement of Revenues/Expenses6. FY 2018 Third Quarter Investment Report7. Procurement Report8. Items for June 28, 2018, "Expanded" Committee9. Other
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Note: The FY 2019 Budget will be presented in Work Session as part of Agenda Item No. 2 – Sustainability, Student Success and Academic Performance.

Student Engagement & University Advancement	11:00 a.m.	UN 219	<ol style="list-style-type: none">1. Approval of Minutes2. University Advancement Update3. Career Services Annual Report4. Items for June 28, 2018, "Expanded" Committee5. Other
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Notice is hereby given that the University of Central Missouri's Board of Governors will convene in Work Session on Thursday, April 26, 2018, at 12:45 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. Sustainability, Academic Performance, and Student Success
3. Other
4. 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 immediately following the 12:45 p.m. Work Session on Thursday, April 26, 2018, 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 March 16, 2018, Closed Session Minutes (**action**)
3. Office of the General Counsel Status Update (**information/action**)
4. Presidential Evaluation Process
5. Other (**information/action**)
6. Adjourn

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, April 27, 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. Special Recognitions and Introductions
 - Jennies Soccer Team
 - Jennies Basketball Team
 - Byler Award Recipient
 - Charno Award Recipients
 - Learning to a Greater Degree Award Recipients
5. Consent Agenda
 - Action**
 - Minutes of March 15, 2018, Work Session and March 16, 2018, Plenary Session
 - Emeritus Status Requests
 - Proposed Name Change – MS in Ethical Strategic Leadership
 - Life Safety Systems
 - Shuttle Bus Service
 - Information**
 - Career Services Annual Report
 - Central Advising Center Construction/Remodel
 - FY 2018 Third Quarter Statement of Revenues and Expenses
 - FY 2018 Third Quarter Investment Report
6. Verbal Governance Groups Reports
7. Updates
 - UCM – Lee's Summit
 - Learning to a Greater Degree Contract for Completion
 - Legislative Update
8. Affirmation of Academic Reorganization (**action**)
9. Affirmation of Student Success Continuum (**action**)
10. FY 2019 Operating Budget (**action**)
11. Appointment of Nominating Committee
12. Adjournment (**action**)