

Date & Time Notice Posted

Posted by

Representatives of the news media may obtain copies of this notice by contacting:

Jeff Murphy, University Relations
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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, June 28, 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>
Student Engagement & University Advancement	10:30 a.m.	UN 235	<ol style="list-style-type: none">1. Approval of Minutes2. University Advancement Update3. Items for August Meeting4. Other
Academic Affairs	11:30 a.m.	UN 235	<ol style="list-style-type: none">1. Approval of Minutes2. Emeritus Status Requests3. Enrollment & Scholarship Updates4. Items for August Meeting5. Other
Finance and Administration	1:00 p.m.	UN 235	<ol style="list-style-type: none">1. Approval of Minutes2. Final FY 2019 Budget3. FY 2020 Capital Appropriations Request4. FY 2020 State Operating Appropriations Request5. Preliminary Budget/Budget Plan for FY 2020 & FY20216. Strategic Resource Allocation Model for FY 2019 and FY 20207. Institutional Contingency Reserves Operating Guidelines8. Investment Management Services Transition and Policy Update9. Standards & Poor Bond Rating10. Authorizing Resolution – MOHEFA Debt Financing11. Annual Compliance Checklist12. Job Order Contracting Services Extension13. Integrated Library System14. Procurement Report15. Items August Meeting16 .Other

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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 1:00 p.m. Finance and Administration Committee on Thursday, June 28, 2018, in Union 235 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 April 26, 2018, Closed Session Minutes (**action**)
3. Office of the General Counsel Status Update (**information/action**)
4. Personnel
5. Presidential Evaluation
6. Other
7. 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, June 29, 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. Recognition of Outgoing Board Member and Emeritus Status (**action**)
4. Remarks by the University President
5. Special Recognitions and Introductions
 - J.P. Mees Award Recipient
 - Staff Support Award Recipient
6. Consent Agenda
 - Action**
 - Minutes of April 26, 2018, Work Session, and April 27 and May 30, 2018, Plenary Session Minutes
 - Emeritus Status Requests
 - Job Order Contracting Services
 - Integrated Library System
 - Information**
 - Enrollment and Scholarship Updates
 - Standards & Poor Bond Rating
 - Annual Compliance Checklist
7. Updates
 - UCM – Lee's Summit
 - Learning to a Greater Degree Contract for Completion
 - Legislative Update
8. Written Governance Groups Reports
9. UCM Sesquicentennial Update (**action**)
 - Official UCM Repository
 - Official Designation and Slogan
10. FY 2020 Capital Appropriations Request (**action**)
11. FY 2020 State Operating Appropriations Request (**action**)
12. Authorizing Resolution – MOHEFA Debt Financing (**action**)
13. Report of Nominating Committee (**action**)
14. Adjournment (**action**)