

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, August 23, 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. Charter School: Process and Data3. Success Advising Center Update4. Emeritus Status Requests5. Items for October Meeting6. Other |
| Finance and Administration | 10:00 a.m. | UN 235 | <ol style="list-style-type: none">1. Approval of Minutes2. Elliott Student Union Addition-Renovation Project3. Annual Investment Report4. Annual Debt Service Report5. FY 2018 Fourth Quarter Statement of Revenues and Expenses6. Procurement Report7. Items for October Meeting8. Other |

Notice is hereby given that the University of Central Missouri's Board of Governors will convene in Plenary Session at 11:00 a.m. on Thursday, August 23, 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. Oath of Office
4. Remarks by the University President
5. Consent Agenda
 - Action**
 - Minutes of June 29, 2018, Plenary Session
 - Emeritus Status Requests
 - Information**
 - Annual Investment Report
 - Annual Debt Service Report
6. University Update
7. Legislative Update
8. Intercollegiate Athletics Update
9. Written Governance Groups Reports
10. Elliott Student Union Addition-Renovation Project **(action)**
11. 2019 Board Meeting Schedule **(action)**
12. Adjournment **(action)**

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 immediately following the 11:00 a.m. Plenary Session on Thursday, August 23, 2018, in Union 233 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 June 28 and July 2, 2018, Closed Session Minutes **(action)**
3. Office of the General Counsel Status Update **(information/action)**
4. Other
5. Adjourn