

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, October 25, 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	8:45 a.m.	UN 219	<ol style="list-style-type: none">1. Approval of Minutes2. University Advancement Update3. Campus Community Health Update4. December Committee Agenda5. Other
Academic Affairs	10:00 a.m.	UN 219	<ol style="list-style-type: none">1. Approval of Minutes2. Emeritus Status Requests3. Charter School Renewals/Amendment<ul style="list-style-type: none">- Academie Lafayette- KC International Academy- Hogan Preparatory Academy4. Bachelor of Science in Environmental, Safety and Risk Management Completion Program5. Status of Faculty Report6. December Committee Agenda7. Other
Finance and Administration	11:00 a.m.	UN 235	<ol style="list-style-type: none">1. Approval of Minutes2. BOG Policy 4.1.020 – Investment Policy3. On-Call Construction Services4. Bond Issuance Update5. Projects Update6. Establishment of Study Abroad Fee7. Campus Technology Report8. FY 2019 First Quarter Investment Report9. FY 2019 First Quarter Statement of Revenues & Expenses10. Procurement Report11. December Committee Agenda12. Other

Notice is hereby given that the University of Central Missouri's Board of Governors will convene in Work Session at 1:00 p.m. on Thursday, October 25, 2018, 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. External Audit Report
3. Charter Schools Update
4. Higher Learning Commission Assurance Update
5. Census Enrollment Update
6. MDHE Mission Review Process
7. Other
8. Request for Closed Session – October 25, 2018

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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) (12) (13), will conduct a Closed Session immediately following the 1:00 p.m. Work Session on Thursday, October 25, 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, personnel matters, contractual matters, and other matters falling within the provisions of RSMO 610.021. The tentative agenda is as follows. If all agenda items cannot be addressed by the close of the October 25, 2018, business day, the Closed Session will resume immediately following the conclusion of the 8:30 a.m. Plenary Session on Friday, October 26, 2018.

1. Call to Order
2. Approval of August 23 and September 21, 2018, Closed Session Minutes (**action**)
3. Office of the General Counsel Status Update (information/**action**)
4. Contractual Matters (information/**action**)
5. Personnel (information/**action**)
6. Other (information/**action**)
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, October 26, 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. Consent Agenda

Action

Minutes of August 23, 2018, Plenary Session and September 21, 2018, Special Plenary Session
Emeritus Status Requests
Bachelor of Science in Environmental, Safety, and Risk Management Completion Program
Academie Lafayette Charter Renewal
KC International Academy Charter Renewal
Hogan Preparatory Academy Charter Amendment
Proposed Revisions to BOG Policy 4.1.020 – Investment Policy
On-Call Construction Services

Information

Written Governance Groups Reports
Status of Faculty Report
Census Date Enrollment Update
Campus Technology Report
FY 2019 First Quarter Investment Report
FY 2019 Quarterly Statement of Revenues and Expenses

5. University Update
6. Legislative Update
7. Acceptance of External Audit Report (**action**)
8. Establishment of Study Abroad Fee (**action**)
9. Other Business
10. Adjournment (**action**)