

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 Friday, December 7, 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	9:15 a.m.	UN 219	<ol style="list-style-type: none">1. Approval of Minutes2. Emeritus Status Request3. B.S. in Kinesiology4. B.S. in Physical Education Program Revision5. B.S. in Occupational Education Program Revision6. M.S. in Education in English Language Learners7. Advertising Minor8. Apparels and Textiles Merchandising Certificate9. Graduate Certificate in Agriculture10. January Committee of the Whole Agenda11. Other
Finance and Administration	10:15 a.m.	UN 235	<ol style="list-style-type: none">1. Approval of Minutes2. Snow Removal Services3. Foundation Administrative Fee4. Procurement Report5. Other

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 10:15 a.m. Finance and Administration Committee on Friday, December 7, 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, personnel matters, contractual matters, and other matters falling within the provisions of RSMO 610.021. The tentative agenda is as follows:

1. Call to Order
2. Request for Closed Session (**action**)
3. Approval of October 25-26, 2018, and Special November 2, 2018, Closed Session Minutes (**action**)
4. Office of the General Counsel Status Update (**information/action**)
5. Contractual Matters (**information/action**)
6. Other (**information/action**)
7. Adjourn

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Notice is hereby given that the University of Central Missouri's Board of Governors will convene in Plenary Session at 1:00 p.m. on Friday, December 7, 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 Commencement Honorees
5. Recognition of Learning to a Greater Degree Award Recipients
6. Consent Agenda
 - Action**
 - Minutes of October 25, 2018, Work Session; October 26, 2018, Plenary Session; and Special Open Session of November 2, 2018
 - Emeritus Status Requests
 - Bachelor of Science in Kinesiology
 - Bachelor of Science in Physical Education Program Revision
 - Bachelor of Science in Occupational Education Program Revision
 - Master of Science in Education in English Language Learners
 - Advertising Minor
 - Apparel and Textiles Merchandising Certificate
 - Graduate Certificate in Agriculture
 - Snow Removal Services
7. Verbal Governance Groups Reports
8. University Update
9. Legislative Update
10. Foundation – Administrative Fee Increase **(action)**
11. BOG Policy 1.2.090 – Naming Buildings, Rooms, and Special Use Facilities **(action)**
12. Special Honors & Awards – Posthumous Award **(action)**
13. Other Business
14. Adjournment **(action)**