

*Date & Time Notice Posted*

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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 Tuesday, January 22, 2019, on the main campus of the University of Central Missouri, Warrensburg, Missouri. The meeting times, locations and agendas are listed below:***

<b><u>Board Committee</u></b>	<b><u>Time</u></b>	<b><u>Location</u></b>	<b><u>Agenda</u></b>
<b>Student Engagement &amp; University Advancement</b>	<b>9:00 a.m.</b>	<b>UN 235</b>	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. Fraternity &amp; Sorority Life Student Panel</li><li>3. Student Experience &amp; Engagement Update</li><li>4. University Advancement Update</li><li>5. March Meeting Agenda Items</li><li>6. Other</li></ol>
<b>Academic Affairs</b>	<b>10:30 a.m.</b>	<b>UN 219</b>	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. Annual Financial Aid Report</li><li>3. FY 2018 Activities Report for the Office of Sponsored Programs and Research</li><li>4. March Meeting Agenda Items</li><li>5. Other</li></ol>
<b>Finance and Administration</b>	<b>11:15 a.m.</b>	<b>UN 235</b>	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. Capital Projects Status Report</li><li>3. Summer 2019 Projects Schedule</li><li>4. FY 2019 Second Quarter Statement of Revenues &amp; Expenses</li><li>5. FY 2019 Second Quarter Investment Report</li><li>6. Procurement Report</li><li>7. March Meeting Agenda Items</li><li>8. Other</li></ol>

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***Notice is hereby given that the University of Central Missouri's Board of Governors will convene in Work Session on Tuesday, January 22, 2019, at 1:00 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. Key Performance Indicators Review
3. Strategic Plan Update
4. University Mission Review
5. Other
6. Request for Closed Session – January 22, 2019
7. Adjournment

***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 Tuesday, January 22, 2019, 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:***

1. Call to Order
2. Approval of December 7, 2018, Closed Session Minutes (**action**)
3. Office of the General Counsel Status Update (**information/action**)
4. Contractual Matters (**information/action**)
5. Other (**information/action**)
6. Adjourn