

Date & Time Notice Posted

Posted by

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

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Notice is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on Tuesday, January 21, 2020, 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 237A	<ol style="list-style-type: none">1. Approval of Minutes2. Charter Schools Follow-up3. New Program Minors<ul style="list-style-type: none">- Art History Minor- Health Minor4. March Committee Agenda Items5. Other
Finance and Administration	10:00 a.m.	UN 237A	<ol style="list-style-type: none">1. Approval of Minutes2. FY 2020 Second Quarter Statement of Revenues and Expenses3. FY 2020 Second Quarter Investment Report4. Capital Projects Status Report5. Summer 2020 Capital Projects Schedule6. Panhellenic Mechanical Systems7. Roof Replacements and Repairs8. On-call Construction Services9. Procurement Report10. March Committee Agenda11. Other

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Notice is hereby given that the University of Central Missouri's (UCM) Board of Governors will convene in a Special Plenary Session (open) at 11:00 a.m. on Tuesday, January 21, 2020, in UN 237A on the main campus of the University of Central Missouri in Warrensburg, Missouri.

The tentative agenda for the Plenary Session is as follows:

1. Call to Order
2. Oath of Office – New Board Member
3. Recognition of Outgoing Board Member and Award of Emeritus Status (**action**)
4. Consent Agenda

Action

- Approval of Minutes of December 13, 2019, Plenary Session Minutes
- Program Minors
 - New Art History Minor
 - New Health Minor
- Panhellenic Mechanical Systems
- New Option in BS in Engineering Technology Degree Program
- Roof Replacements and Repairs
- On-Call Construction Services

Information

- FY 2020 Second Quarter Statement of Revenues & Expenses
- FY 2020 Second Quarter Investment Report

5. Committees Appointment
6. Adjourn

Notice is hereby given that the University of Central Missouri's (UCM) Board of Governors will hold a mini-retreat at 12:30 p.m. on Tuesday, January 21, 2020, in UN 237A on the main campus of the University of Central Missouri in Warrensburg, Missouri.

1. UCM Budget Primer
2. Enrollment Management
 - Enrollment Projections and Preliminary Fall 2020 Enrollment Management Report
 - Recruitment Strategies
 - Program Data
3. 2020 Legislative Agenda
4. Strategic Plan Update
5. Other