

Date & Time Notice Posted

Posted by

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Notice is hereby given that the University of Central Missouri's Board of Governors will convene in Plenary Session via teleconference at 9:00 a.m. on Thursday, March 26, 2020. The call will originate from Union 235 on the main campus of the University of Central Missouri, Warrensburg, Missouri. The meeting will also be livestreamed at ucmo.edu/boglive. The tentative agenda is as follows:

1. Call to Order
2. Remarks by the Board President
3. Remarks by the University President
4. Approval of January 21, 2020, Mini-Retreat Summary and Plenary Session Minutes for January 21 and March 16, 2020 **(action)**
5. Emeritus Status Request **(action)**
6. KMOS Transmitter Replacement **(action)**
7. On-Call Kitchen Equipment Maintenance and Repair Services **(action)**
8. Procurement Report and Elliott Student Union Project Update
9. Faculty Promotions and Tenure
10. Written Governance Groups Reports
11. University Update
12. Legislative Update
13. Other Business (info/**action**)
14. Request for Closed Session – March 26, 2020 **(action)**
15. 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 via teleconference on Thursday, March 26, 2020, immediately following the 9:00 a.m. Plenary Session. The call will originate from UN 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. Approval of December 13, 2019, and March 16, 2020, Closed Session Minutes **(action)**
3. Personnel
4. Office of the General Counsel Status Update (information/**action**)
5. Contractual Matter (information/**action**)
6. Property Considerations (information/**action**)
7. Other (information/**action**)
8. Adjourn