

*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 will convene a virtual Special Plenary Session at 2:00 p.m. on Wednesday, May 13, 2020. The virtual meeting will originate from ADM 204 on the main campus of the University of Central Missouri, Warrensburg, Missouri. The meeting will also be livestreamed at [ucmo.edu/boglive](https://ucmo.edu/boglive). The tentative agenda is as follows:***

1. Call to Order
2. FY 2021 Student Instructional and General Fees **(action)**
3. Request for Closed Session – May 13, 2020 **(action)**
4. 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 virtual Closed Session on Wednesday, May 13, 2020, immediately following the 2:00 p.m. virtual Plenary Session. The virtual meeting will originate from ADM 204 on the main campus of the University of Central Missouri, Warrensburg, Missouri for the purpose of considering personnel matters and other matters falling within the provisions of RSMO 610.021. The tentative agenda is as follows:***

1. Call to Order
2. Personnel (information/**action**)
3. Other (information/**action**)
4. Adjourn