

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 Thursday, August 20, 2020, on the main campus of the University of Central Missouri, Warrensburg, Missouri. Note: These meetings will be live streamed to the public at ucmo.edu/boglive and seating will be made available in Union 234. The meeting times, locations and agendas are listed below:

<u>Board Committee</u>	<u>Time</u>	<u>Location</u>	<u>Agenda</u>
Student Engagement & University Advancement	8:45 a.m.	UN 237B	<ol style="list-style-type: none">1. Approval of Minutes2. 2019-2020 Campus Service Summary3. Campus Cupboard/Food Insecurity4. October Committee Agenda Items5. Other
Academic Affairs	9:30 a.m.	UN 237B	<ol style="list-style-type: none">1. Approval of Minutes2. Emeritus Status Requests3. Enrollment Strategies Report4. Charter Schools<ul style="list-style-type: none">- Responses to Board Members' Questions- Update5. October Committee Agenda Items6. Other
Finance and Administration	10:30 a.m.	UN 237B	<ol style="list-style-type: none">1. Approval of Minutes2. 2021 Ancillary Insurance Benefits3. Amendment to FY 21 Staff Furlough and Faculty Salary Reduction4. Aviation Fuel Contract5. Vacant Properties Demolition6. Elliott Student Union – Starbucks Kiosk Renovation7. Annual Investment Report8. Annual Debt Service Report9. Procurement Report10. October Committee Agenda Items11. Other

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Notice is hereby given that the University of Central Missouri's Board of Governors will convene in Plenary Session at 11:45 a.m. on Thursday, August 20, 2020, in Union 237B on the main campus of the University of Central Missouri, Warrensburg, Missouri. Immediately upon convening in Plenary Session, a vote will be taken to recess and move to Closed Session. The Plenary Session will then reconvene at 1:15 p.m.

Note: These meetings will be live streamed to the public at ucmo.edu/boglive, and seating will be made available in Union 234.

1. Call to Order
2. Request for Closed Session – August 20, 2020 **(action)**
3. Remarks by the Board President
4. FY 2021 Board Committee Appointments
5. Remarks by the University President
6. Consent Agenda

Action

- Approval of Minutes of June 18, 2020, Plenary Session and July 7, 2020, Special Plenary Session
- Emeritus Status Requests
- Aviation Fuel Contract
- Vacant Properties Demolition
- Elliott Student Union – Starbucks Kiosk Renovation Project

Information

- Annual Investment Report
- Annual Debt Service Report

7. Written Governance Groups Reports
8. University Update
9. Legislative Update
10. Intercollegiate Athletics Update
11. 2021 Ancillary Insurance Benefits **(action)**
12. Amendment to FY 2021 Staff Furlough and Faculty Salary Reduction **(action)**
13. 2021 Board of Governors Meeting Schedule **(action)**
14. Other Business
15. Adjournment

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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 on Thursday, August 20, 2020, immediately following the convening of Plenary Session at 11:45 a.m. where a motion will be made to recess and go into Closed Session. The meeting will be held 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. Approval of Minutes of June 18, 2020, Closed Session **(action)**
3. Office of the General Counsel Status Update **(information/action)**
4. Contractual Matters **(information/discussion/action)**
5. Personnel **(information/discussion/action)**
6. Other **(information/action)**
7. Adjourn