

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, October 22, 2020, in Union 237B on the main campus of the University of Central Missouri, Warrensburg, Missouri. Meeting room participants will be limited to Board members and presenters only; however, these meetings will be live streamed to the public at ucmo.edu/boglive. The meeting times, locations and agendas are listed below:

Board Committee

Time

Location

Agenda

Academic Affairs

9:00 a.m.

UN 237B

1. Approval of Minutes
2. Emeritus Status Request
3. Status of Faculty Report
4. Previously Approved Program Updates
 - College of Education
 - Harmon College of Business & Professional Development
 - College of Health, Science & Technology
 - College of Arts, Humanities, & Social Sciences
5. December Committee Agenda Items
6. Other

Finance and Administration

9:45 a.m.

UN 237B

1. Approval of Minutes

2. Skyhaven Airport Terminal Project
3. Crane Stadium Improvements
4. Campus Technology Report
5. FY 2021 First Quarter Investment Report
6. FY 2021 First Quarter Statement of Revenues & Expenses
7. Procurement Report
8. December Committee Agenda Items
9. Other

Notice is hereby given that the University of Central Missouri's Board of Governors will convene in Work Session at 11:00 a.m. on Thursday, October 22, 2020, in Union 237B on the main campus of the University of Central Missouri, Warrensburg, Missouri. Meeting room participants will be limited to Board members and presenters only; however, the meeting will be live streamed to the public at ucmo.edu/boglive. The tentative agenda is:

1. Call to Order
2. External Audit Report
3. Enrollment Management Census Report
4. Other
5. Request for Closed Session ((**action**))

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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, October 22, 2020, immediately following the conclusion of the 11:00 a.m. Work 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 J
2. Approval of Minutes of August 20, 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. Presidential Evaluation
7. Other **(information/action)**
8. Adjourn

Note: Immediately following Closed Session and prior to the start of the 2:00 p.m. Plenary Session, the Board will tour the newly renovated Union food court.

Notice is hereby given that the University of Central Missouri's Board of Governors will convene in Plenary Session at 2:00 p.m. on Thursday, October 22, 2020, in Union 237B on the main campus of the University of Central Missouri, Warrensburg, Missouri. Meeting room participants will be limited to Board members and presenters only; however, the meeting will be live streamed to the public at ucmo.edu/boglive. The tentative agenda is:

1. Call to Order
2. Remarks by the Board President
3. Remarks by the University President
4. Presentation of 2019-1010 MIAA Commissioners Cup
5. Recognition of Learning to a Greater Degree Award Recipients
6. Consent Agenda

Action

- Approval of Minutes of August 20, 2020, Plenary Session and September 8, 2020, Special Plenary Session
- Emeritus Status Request

Information

- Faculty Status Report
- Campus Technology Report
- FY 2021 First Quarter Investment Report
- FY 2021 First Quarter Statement of Revenues and Expenses

7. Written Governance Groups Reports
8. University Update
9. Legislative Update
10. Skyhaven Airport Terminal Project **(action)**
11. Crane Stadium Improvements
12. External Audit Report **(action)**
13. Proposed Naming **(action)**
14. Other Business
15. Adjournment