

*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 Academic Affairs Committee as authorized by RSMO 610.021 (3)(13), will conduct a Closed Session on Friday, November 6, 2020, at 9:30 a.m. 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 personnel matters. The tentative agenda is as follows:***

1. Call to Order
2. Request for Closed Session – November 6, 2020
3. Personnel
4. Adjournment

***Notice is hereby given that the University of Central Missouri's Board of Governors will convene in a Special Closed Session on Friday, November 6, 2020, at 10:30 a.m. in Union 235 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 and Roll Call
2. Request for Closed Session – November 6, 2020
3. Personnel
4. Other (information/**action**)
5. Adjourn

***Notice is hereby given that the University of Central Missouri's Board of Governors will convene in a Special Plenary Session on Friday, November 6, 2020, at 11:15 a.m. in Union 237B on the main campus of the University of Central Missouri, Warrensburg, Missouri. In an effort to maintain social distancing, only Board members and a few key administrators will be permitted in the meeting room; however, the meeting will be livestreamed for public viewing at [ucmo.edu/boglive](http://ucmo.edu/boglive). The tentative agenda is as follows:***

1. Call to Order and Roll Call
2. Enactment of BOG Policy 3.1.010 – Faculty Retrenchment (**action**)
3. Other
4. Adjournment