

*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, December 10, 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](http://ucmo.edu/boglive). The meeting times, locations and agendas are listed below:***

<b><u>Board Committee</u></b>	<b><u>Time</u></b>	<b><u>Location</u></b>	<b><u>Agenda</u></b>
<b>Academic Affairs</b>	10:00 a.m.	UN 237B	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. Emeritus Status Request</li><li>3. Charter Renewal – Hope Leadership Academy</li><li>4. New Minor – Law Enforcement</li><li>5. New Graduate Certificates<ul style="list-style-type: none"><li>- Advanced Teaching in Early Childhood Education</li><li>- Leadership and Management in Early Childhood Education</li><li>- Customer Relationship Management</li><li>- Social Media Marketing</li></ul></li><li>6. New Undergraduate Certificate – Public Relations and Strategic Messaging)</li><li>7. January Committee Agenda Items</li><li>8. Other</li></ol>
<b>Finance and Administration</b>	10:45 a.m.	UN 237B	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. Proposed Tuition Rate for IEP Courses</li><li>3. Proposed New Course Fees</li><li>4. Proposed Revised Course Fees</li><li>5. Proposed Deleted Course Fees</li><li>6. Amendment to Food Service Program Contract</li><li>7. Fitzgerald Hall Elevator Installation</li><li>8. On-Call Services<ul style="list-style-type: none"><li>- Electrical Maintenance &amp; Repair</li><li>- Carpeting and Flooring</li><li>- Painting Services</li><li>- Asbestos and Mold Abatement</li><li>- Repair and Concrete New Construction</li></ul></li><li>9. CARES Funds Update</li><li>10. Procurement Report</li><li>11. January Committee Agenda Items</li><li>12. Other</li></ol>

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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, December 10, 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 to convene in Closed Session. At 1:30 p.m. Board members will reconvene in Plenary Session. 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](http://ucmo.edu/boglive). The tentative agenda is:***

1. Call to Order
2. Request for Closed Session – December 10, 2020 **(action)**
3. Remarks by the Board President
4. Remarks by the University President
5. Recognition of Learning to a Greater Degree Award Recipients (Fall 2020)
6. Consent Agenda

**Action**

- Approval of Minutes of October 22, 2020, Work and Plenary Sessions and November 6, 2020, Special Session
- Emeritus Status Requests
- New Minor – Law Enforcement
- New Graduate Certificates
  - o Advanced Teaching in Early Childhood Education
  - o Leadership and Management in Early Childhood Education
  - o Customer Relationship Management
  - o Social Media Marketing
- New Undergraduate Certificate – Public Relations and Strategic Messaging
- Fitzgerald Hall Elevator Installation
- On-Call Services
  - o Electrical Maintenance & Repair
  - o Carpeting and Flooring
  - o Painting Services
  - o Asbestos and Mold Abatement
  - o Repair and Concrete New Construction

7. Verbal Governance Groups Reports
8. University Update
9. Legislative Update
10. Charter Renewal – Hope Leadership Academy **(action)**
11. Proposed Tuition Rate for IEP Course **(action)**
12. Proposed New Course Fees **(action)**
13. Proposed Revised Course Fees **(action)**
14. Proposed Deleted Course Fees **(action)**
15. Amendment to Food Service Program Contract **(action)**
16. Posthumous Honorary Degree **(action)**
17. Other Business
18. 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, December 10, 2020, immediately following the convening of the 11:45 a.m. Plenary Session, where immediately upon convening in Plenary Session, a vote will be taken to recess and to convene in 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 October 22, 2020, Closed Session and November 6, 2020, Special Closed Session (**action**)
3. Office of the General Counsel Status Update (information/**action**)
4. Personnel (information/discussion/**action**)
5. Presidential Evaluation (discussion/**action**)
6. Other (information/**action**)
7. Adjourn