

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, March 25, 2021, 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, committee 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

**Student Engagement &
University Advancement**

9:15 a.m.

UN 237B

1. Approval of Minutes
2. COVID-19 Update
3. Center for Multiculturalism and Inclusivity
4. April Committee Agenda Items
5. Other

Academic Affairs

9:45 a.m.

UN 237B

1. Approval of Minutes
2. Emeritus Status Requests
3. Amendments to BOG Policy 2.2.040 – Faculty Classifications
4. Curriculum Changes
5. Promotions and/or Tenure
6. Spring 2021 Census Enrollment Report & Fall 2021 – Enrollment Update
7. April Committee Agenda Items
8. Other

Finance & Administration

10:30 a.m.

UN 237B

1. Approval of Minutes
2. FY 2022 Student Tuition & General Fees
3. AY 2021-2022 Room and Board Rates
4. Non-Resident Tuition Waiver Expansion
5. JCK Library Roof Restoration and Replacement
6. Fitzgerald Hall Fraternity Rooms Project
7. Unified Communication Services
8. UCM Multipurpose Audio System Upgrade
9. Residential Hall and Apartment Laundry Room Equipment and Service
10. Pest Control Services
11. Procurement Report
12. April Committee Agenda Items
13. Other

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Notice is hereby given that the University of Central Missouri's Board of Governors, will convene a Plenary Session on Thursday, March 25, 2021, at 11:50 a.m. in Union 237B on the main campus of the University of Central Missouri, Warrensburg. A motion will first be made for Closed Session which will then convene at 1:00 p.m. following a lunch break. The Plenary Session will reconvene on Friday, March 26, 2021, at 9:30 a.m. in UN 237B following the Board's tour of Ward Edwards Building, Room 2401. Meeting room participants will be limited to Board members and presenters only; however, the Plenary Session will be live streamed to the public at ucmo.edu/boglive both days. The tentative Plenary Session agenda is as follows:

1. Request for Closed Session – March 25, 2021 Consent Agenda (information/**action**) (March 25)
2. Call to Order (*March 26 for all that follows*)
3. Remarks by the Board President
4. Remarks by the University President
5. Recognition of Governor's Excellence in Education Award Recipient
6. Consent Agenda
 - January 20, 2021, Plenary Session minutes and Mini Retreat Summary (**action**)
 - Emeritus Status Requests (**action**)
 - JCK Library Roof Restoration and Replacement (**action**)
 - Fitzgerald Hall Fraternity Rooms Project (**action**)
 - Unified Communication Services (**action**)
 - UCM Multipurpose Audio System Upgrade (**action**)
 - Residential Hall and Apartment Laundry Room Equipment and Service (**action**)
 - Pest Control Services (**action**)
 - Written Governance Groups Reports (information)
 - Curriculum Changes (information)
 - Promotions and/or Tenure (information)
 - Spring 2021 Census Enrollment Report (information)
7. University Metrics Report
8. University Update
9. Legislative Update
10. Amendments to BOG Policy 2.2.040 – Faculty Classifications (**action**)
11. AY 2021-2022 Room and Board Rates (**action**)
12. Non-Resident Tuition Waiver Expansion (**action**)
13. Other (information/**action**)
14. 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 Closed Session on Thursday, March 25, 2021, at 1:00 p.m. The meeting will be held in Union 237B 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 January 20, 2021, Closed Session Minutes (**action**)
3. Office of the General Counsel – Status Update
4. Contractual Matters (information/**action**)
5. Security Matter (information/**action**)
6. Personnel Matters (information/**action**)
7. Other
8. Adjourn