

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

CORRECTED

Notice is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on Thursday, April 22, 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:

<u>Board Committee</u>	<u>Time</u>	<u>Location</u>	<u>Agenda</u>
Academic Affairs	9:00 a.m.	UN 237B	<ol style="list-style-type: none">1. Approval of Minutes2. Emeritus Status Requests3. Retrenchment Processes4. General Education Review5. June Committee Agenda Items6. Other
Finance & Administration	9:45 a.m.	UN 237B	<ol style="list-style-type: none">1. Approval of Minutes2. FY 2021 Third-Quarter Investment Report3. FY 2021 Third Quarter Statement of Revenue and Expenses4. Architectural and Engineering Bid Solicitation5. Procurement Report6. June Committee Agenda Items7. Other
Finance & Administration Committee of the Whole	10:30 a.m.	UN 237B	<ol style="list-style-type: none">1. FY 2022 Operating Budget

Notice is hereby given that the University of Central Missouri's Board of Governors, will convene in Work Session on Thursday, April 22, 2021, at 11:10 a.m. in Union 237B on the main campus of the University of Central Missouri, Warrensburg. The tentative agenda is as follows:

1. Enrollment Report Update
2. Recruiting
3. Other

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Notice is hereby given that the University of Central Missouri's Board of Governors, will convene in a Plenary Session on Thursday, April 22, 2021, at 1:30 p.m. in Union 237B on the main campus of the University of Central Missouri, Warrensburg. 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. Call to Order
2. Remarks by the Board President
3. Remarks by the University President
4. Recognition of Governor's Excellence in Education Award Recipient
5. Recognition of Byler Award Recipient
6. Recognition of Charno Award Recipients
7. Recognition of Learning to a Greater Degree Award Recipients
8. Consent Agenda
 - March 25-26, 2021, Plenary Session Minutes **(action)**
 - Emeritus Status Requests **(action)**
 - FY 2021 Third Quarter Investment Report (information)
 - FY 2021 Third Quarter of Revenues and Expenses (information)
9. Verbal Governance Groups Reports
10. University Update
11. Legislative Update
12. FY 2022 Operating Budget **(action)**
13. Other (information/**action**)
14. Request for Closed Session – April 22, 2021 **(action)**
15. 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, April 22, 2021, immediately following the conclusion of the 1:30 p.m. Plenary Session. 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 March 25, 2021, Closed Session Minutes **(action)**
3. Office of the General Counsel – Status Update
4. Contractual Matters (information/**action**)
5. Personnel Matters (information/**action**)
6. Other
7. Adjourn