

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
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Notice is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on Thursday, June 10, 2021, in Union 237B on the main campus of the University of Central Missouri, Warrensburg, Missouri. Seating will be limited; 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>
Student Engagement & University Advancement	9:00 a.m.	UN 237B	<ol style="list-style-type: none">1. Approval of Minutes2. Advancement/Alumni Foundation Update3. Alumni Engagement and Fuel Opportunity Campaign4. Community Service Report5. August Agenda Items6. Other
Academic Affairs	9:50 a.m.	UN 237B	<ol style="list-style-type: none">1. Approval of Minutes2. Emeritus Status Requests3. Enrollment Update4. General Education Review/Update5. Retrenchment Update6. August Agenda Items7. Other
Finance & Administration	10:50 a.m.	UN 237B	<ol style="list-style-type: none">1. Approval of Minutes2. FY 2022 Operating Budget Update3. FY 2023 Capital Appropriations Request4. FY 2023 Operating Appropriations Request5. Single Audit6. Annual Compliance Checklist7. Multipurpose Building Roof Replacement Project8. Shuttle Bus Service9. Athletic Teams' Transportation10. Building Access Security11. Student Success and Retention CRM12. Procurement Report13. August Agenda Items14. 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, June 10, 2021, at 2:00 p.m. in Union 237B on the main campus of the University of Central Missouri, Warrensburg. Prior to the Plenary Session, the Board will tour UCM's KMOS-TV station located in the Wood Building on UCM's campus at 1:00 p.m. Seating in UN 237B will be limited; however, the Plenary Session will be live streamed to the public at ucmo.edu/boglive. 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. Introduction of J.P. Mees Award Recipient
5. Recognition of Outstanding Staff Award Recipient
6. Consent Agenda
 - April 22, 2021, Finance & Administration Committee of the Whole, Work Session and Plenary Session Minutes **(action)**
 - Emeritus Status Requests **(action)**
 - Multipurpose Building Roof Replacement Project **(action)**
 - Shuttle Bus Service **(action)**
 - Athletic Teams' Transportation **(action)**
 - Building access Security **(action)**
 - Student Success & Retention CRM **(action)**
 - Annual Compliance Checklist (information)
7. Written Governance Groups Reports
8. Legislative Update
9. University Update
10. FY 2022 Operating Budget Update
11. FY 2023 Capital Appropriations Request **(action)**
12. FY 2023 Operating Appropriations Request **(action)**
13. Single Audit **(action)**
14. Report of the Nominating Committee **(action)**
15. Other (information/**action**)
16. Request for Closed Session – June 10, 2021 **(action)**
17. 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, June 10, 2021, immediately following the conclusion of the 2:00 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 April 22, 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