

*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, October 28, 2021, in Union 237B on the main campus of the University of Central Missouri, Warrensburg, Missouri. The meetings will be livestreamed 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>
Academic Affairs	9:00 a.m.	UN 237B	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. Emeritus status Requests</li><li>3. Status of Faculty Report</li><li>4. General Education Update</li><li>5. December Committee Agenda</li><li>6. Other</li></ol>
Finance & Administration	9:45 a.m.	UN 237B	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. Counseling Education Program Fee</li><li>3. Design-Build Airport Building</li><li>4. A/E Services for W.C. Morris Science Building Renovation Project</li><li>5. Panhellenic Roof Replacement Project</li><li>6. Replacement Entrance Doors Project – Martin &amp; W.C. Morris Science Building</li><li>7. Digital Marketing Management Services</li><li>8. Airport Master and Layout Plans</li><li>9. Ellucian Contract</li><li>10. Oracle Contract</li><li>11. Campus Technology Report</li><li>12. CARES Funding Review</li><li>13. FY 2021 Budget Deficit Review</li><li>14. FY 2022 First Quarter Investment Report</li><li>15. FY 2022 First Quarter Statement of Revenues and Expenses</li><li>16. Procurement Report</li><li>17. December Committee Agenda</li><li>18. Other</li></ol>

***Notice is hereby given that the University of Central Missouri's Board of Governors, will convene in Work Session on Thursday, October 28, 2021, at 11:00 a.m. in Union 237B on the main campus of the University of Central Missouri, Warrensburg. The meeting will be livestreamed at [ucmo.edu/boglive](http://ucmo.edu/boglive). The tentative agenda is as follows:***

1. External Audit Report
2. Housing Update
3. Census Date Enrollment Report
4. 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, October 28, 2021, at 2:30 p.m. in Union 237B on the main campus of the University of Central Missouri, Warrensburg. This follows a tour of the newly renovated James Crane Baseball Stadium locker room and Mock Courtroom located in Wood 107. It should be noted that the first business item is a motion to go into Closed Session. Remaining business items will be discussed when the Board resumes meeting in Plenary Session on Friday, October 29, 2021, at 9:00 a.m. The October 29, 2021, Plenary Session will be livestreamed at [ucmo.edu/boglive](http://ucmo.edu/boglive). The tentative Plenary Session agenda is as follows:***

**10/28/21**

1. Request for Closed Session – October 28, 2021 (**action**)

**10/29/21**

2. Call to Order
3. Remarks by the Board President
4. Remarks by the University President
5. Consent Agenda

**Action Items**

- August 29, 2021, Work and Plenary Session Minutes
- Emeritus Status Requests
- A/E Services for W.C. Morris Science Building Renovation Project
- Panhellenic Roof Replacement Project
- Replacement Entrance Doors Project – Martin & W.C. Morris Science Buildings
- Digital Marketing Management Services
- Airport Master and Layout Plans
- Ellucian Contract
- Oracle Contract

**Information Items**

- Written Governance Groups Reports
  - Status of Faculty Report
  - Census Date Enrollment Report
  - Campus Technology Report
  - FY 2022 First Quarter Investment Report
  - FY 2022 First Quarter Statement of Revenues and Expenses
6. Legislative Update
  7. University Update
  8. University Metrics Report
  9. External Audit Report (**action**)
  10. Design-Build Airport Building (**action**)
  11. Counseling Education Program Fee (**action**)
  12. Other Business
  13. 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, October 28, 2021, immediately following a motion for Closed Session that will be made at the start of the 2:30 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 August 19 and September 8, 2021, Closed Session Minutes (**action**)
3. Office of the General Counsel – Status Update
4. Contractual Matters (information/**action**)
5. Property Matters (information/**action**)
6. Personnel Matters (information/**action**)
7. Other
8. Adjourn

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***Notice is hereby given that a University of Central Missouri's Board of Governors Subcommittee, as authorized by RSMO 610.021 (3) (13), will meet in Closed Session on Friday, October 29, 2021, immediately following the conclusion of the 9:00 a.m. segment of the Plenary Session in Union 237B on the main campus of the University of Central Missouri, Warrensburg, Missouri for the purpose of considering a personnel matter.***