

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 Friday, December 10, 2021, in Union 237B on the main campus of the University of Central Missouri, Warrensburg, Missouri and be livestreamed 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 | 8:30 a.m. | UN 237B | <ol style="list-style-type: none">1. Approval of Minutes2. Alumni Foundation Update3. January Committee Agenda4. Other |
| Academic Affairs | 9:00 a.m. | UN 237B | <ol style="list-style-type: none">1. Approval of Minutes2. Emeritus Status Requests3. Proposed Master of Library Science Degree Program4. Post Master's Family Nurse Practitioner Certificate Program5. General Education Model6. Programs Update7. Program Leadership Update8. Enrollment Update9. Academic Calendar Update10. January Committee Agenda Items11. Other |
| Finance & Administration | 10:00 a.m. | UN 237B | <ol style="list-style-type: none">1. Approval of Minutes2. Fees<ul style="list-style-type: none">- New Course Fees- "New Student" Fee Increase- Revised Course Fees- Deleted Course Fees3. Single Audit4. Timber Harvest – Mitchell Street Farm5. On-call Supplemental Custodial Services6. Procurement Report7. January Committee Agenda Items8. 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 Friday, December 10, 2021, at 10:30 a.m. in Union 237B on the main campus of the University of Central Missouri, Warrensburg, and be will be livestreamed 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. Consent Agenda
 - Action**
 - Approval of Minutes – October 28, 2021, Work Session and October 28-29, 2021, Plenary Session
 - Emeritus Status Requests
 - Proposed Master of Library Science Degree Program
 - Post Master's Family Nurse Practitioner (FNP) Certificate Program
 - Timber Harvest – Mitchell Street Farm
 - On-Call Supplemental Custodial Services Contract
 - Information**
 - Academic Calendar Update
5. Verbal Governance Groups Reports
6. Legislative Update
7. University Update
8. Fees (**action**)
 - New Course Fees
 - "New Student" Fee Increase
 - Revised Course Fees
 - Deleted Course Fees
9. Single Audit (**action**)
10. Naming Opportunities (**action**)
11. Other Business
12. Request for Closed Session – December 10, 2021 (**action**)
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 Friday, December 10, 2021, following the conclusion of the 10:30 a.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 Closed Session Minutes (October 28 and 29; and November 9 and 29, 2021) **(action)**
3. Office of the General Counsel – Status Update
4. Property Matters (information/**action**)
5. Contractual Matters **(action)**
6. Personnel Matters (information/**action**)
7. Other
8. Adjourn