

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, January 27, 2022, 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	9:00 a.m.	UN 237B	<ol style="list-style-type: none">1. Approval of Minutes2. Campus Community Health Update3. March Committee Agenda4. Other
Academic Affairs	9:30 a.m.	UN 237B	<ol style="list-style-type: none">1. Approval of Minutes2. Enrollment Update – Spring 2022 Semester3. Annual Report – Office of Sponsored Programs & Research4. Airport Update5. Introduction of New Leadership – Academic Affairs6. March Committee Agenda Items7. Other
Finance & Administration	10:15 a.m.	UN 237B	<ol style="list-style-type: none">1. Approval of Minutes2. On-call Fencing Contract3. Aviation (Fixed Wing) Flight Fees and Fuel Surcharge4. FY 2022 Second Quarter Investment Report5. FY 2022 Second Quarter Statement of Revenues and Expenses6. Summer 2022 Capital Projects Schedule7. Procurement Report and Capital Projects Schedule8. March Committee Agenda Items9. Other

Notice is hereby given that the University of Central Missouri's Board of Governors, will convene in a Work Session on Thursday, January 27, 2022, at 11:00 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 Work Session agenda is as follows:

1. Call to Order
2. MOSERS Review
3. Strategic Plan Update
4. Other
5. Adjourn

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Notice is hereby given that the University of Central Missouri's Board of Governors, will convene in a Special Plenary Session on Thursday, January 27, 2022, at 1:00 p.m. in Union 237B on the main campus of the University of Central Missouri, Warrensburg, and be livestreamed at ucmo.edu/boglive. The tentative Special Plenary Session agenda is as follows:

1. Call to Order
2. Consent Agenda

Action

- Approval of Minutes of December 10, 2021
- On-Call Fencing Contract

Information

- FY 2022 Activities Report for the Office of Sponsored Programs and Research
 - FY 2022 Second Quarter Investment Report
 - FY 2022 Second Quarter Statement of Revenues and Expenses
3. Aviation (Fixed Wing) Flight Fees and Fuel Surcharge **(action)**
 4. Strategic Plan **(action)**
 5. Naming Opportunity **(action)**
 6. Other Business
 7. Request for Special Closed Session – January 27, 2022 **(action)**
 8. 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 Special Closed Session on Thursday, January 27, 2022, immediately following the conclusion of the 1:00 p.m. Special 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 of December 10, 2021 **(action)**
3. Office of the General Counsel – Status Update
4. Contractual Matters (information/**action**)
5. Property Matters **(action)**
6. Other
7. Adjourn