

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, April 21, 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. Service Efforts Student Panel3. University Advancement & Alumni Foundation Initiatives4. June Committee Agenda5. Other
Academic Affairs	10:00 a.m.	UN 237B	<ol style="list-style-type: none">1. Approval of Minutes2. Review of Program Leadership Model3. June Committee Agenda Items4. Other
Finance & Administration	10:20 a.m.	UN 237B	<ol style="list-style-type: none">1. Approval of Minutes2. W.C. Morris Renovation Project3. Building Access Security Upgrades and Touchless Entry Solutions Project4. Flight Training Device Purchase5. FY 2022 Third Quarter investment Report6. FY 2022 Third Quarter Statement of Revenues & Expenses7. Information Security Policy8. Procurement Report9. June Committee Agenda Items10. Other
Finance & Administration Committee of the Whole	11:00 a.m.	UN 237B	<ol style="list-style-type: none">1. FY 2023 Health Insurance Rates2. FY 2023 Operating budget3. Other

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Notice is hereby given that the University of Central Missouri's Board of Governors, will convene in Plenary Session on Thursday, April 21, 2022, at 2:00 p.m. in Union 237B on the main campus of the University of Central Missouri, Warrensburg, and be livestreamed at ucmo.edu/boglive. Prior to the Plenary Session, the Board will tour the Digital Learning and Instructional Innovation space located in Room 1423 of the James C. Kirkpatrick Library at 1:00 p.m. 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. Introductions and Recognitions of
 - Byler Award Recipient
 - Charno Award Recipients
 - Education for Service Award Recipients
5. Consent Agenda
 - Action**
 - Approval of Minutes of March 24, 2022, Plenary Session
 - W.C. Morris Renovation Project
 - Building Access Security Upgrades and Touchless Entry Solutions Project
 - Flight Training Device Purchase
 - Information**
 - FY 2022 Third Quarter Investment Report
 - FY 2022 Third Quarter Statement of Revenues and Expenses
6. Verbal Governance Groups Reports
7. Legislative Update
8. University Update
9. 2023 Health Insurance Rates **(action)**
10. FY 2023 Operating Budget **(action)**
11. Information Security Policy **(action)**
12. Appointment of Nominating Committee
13. Other Business
14. Request for Closed Session – April 21, 2022
15. Adjournment **(action)**

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 21, 2022, 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 Closed Session Minutes of March 24, 2022, Closed Session **(action)**
3. Office of the General Counsel – Status Update
4. Contractual Matter
5. Property Matters
6. Other
7. Adjourn