

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 Friday, June 17, 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>
Academic Affairs	9:00 a.m.	UN 237B	<ol style="list-style-type: none">1. Approval of Minutes2. Emeritus Status Requests3. Enrollment and Scholarships Update - Fall 20224. Curriculum Changes Approved by the President5. August Agenda Items5. Other
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Finance & Administration	9:25 a.m.	UN 237B	<ol style="list-style-type: none">1. Approval of Minutes2. FY 2023 Operating Budget Update3. FY 2024 Capital Appropriations Request4. FY 2024 Operating Appropriations Request5. Annual Compliance Checklist6. Standards & Poor Annual Rating7. W.C. Morris Lab Renovations Project -- Audio Visual Equipment8. Blackboard Learning Management System9. Library Subscription Services10. Public Safety Dispatch and Records Management Software11. Procurement Report12. August Agenda Items13. 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 Friday, June 17, 2022, at 10:30 a.m. in Union 237B on the main campus of the University of Central Missouri, Warrensburg, and 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. Introductions and Recognitions of
 - J.P. Mees Award Recipient
 - Outstanding Staff Award Recipient
 5. Consent Agenda
- Action**
- Approval of Minutes of April 21, 2022, Finance and Administration Committee of the Whole and Plenary Session
 - Requests for Emeritus Status
 - W.C. Morris Lab Renovations Project - Audio Visual Equipment
 - Blackboard Learning Management System
 - Library Subscription Services
 - Public Safety Dispatch and Records Management Software
 -
- Information**
- FY 2022 Operating Budget Update
 - Annual Compliance Checklist
6. Written Governance Groups Reports
 7. Legislative Update
 8. University Update
 9. FY 2024 Capital Appropriations Request (**action**)
 10. FY 2024 Operating Appropriations Request (**action**)
 11. Award of Posthumous Degree (**action**)
 12. Report of the Nominating Committee (**action**)
 13. Other Business
 14. Request for Closed Session – June 17, 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 Friday, June 17, 2022, immediately 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 of April 21, 2022, Closed Session (**action**)
3. Office of the General Counsel – Status Update
4. Property Matters
5. Personnel Matters
6. Other
7. Adjourn