

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 Thursday, October 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. University Advancement Update3. Care to Act4. First-Year Students' Onboarding – Presentation Followed by Student Panel5. December Committee Agenda6. Other
Academic Affairs	10:30 a.m.	UN 237B	<ol style="list-style-type: none">1. Approval of Minutes2. Emeritus Status Request3. Design and Drafting Technology Degree Program – New Options4. Status of Faculty Report5. December Committee Agenda6. Other
Finance & Administration	11:00 a.m.	UN 237B	<ol style="list-style-type: none">1. Approval of Minutes2. In-State Tuition Rate of Dependents of Service Members and Veterans3. Lovinger Building – Gymnasium Renovation Project4. South Recreation Complex Parking Lot Project5. James C. Kirkpatrick Library Renovation Project6. Demolition of Properties7. Prussing Farm Timber Harvest8. FY 2023 First Quarter Investment Report9. FY 2023 Statement of Expenditures and Expenses10. Revisions to BOG Policy 2.1.070 – Privileges Extended to Emeriti and Retired Employees11. Campus Technology Report12. Procurement Report13. December Committee Agenda14. Other

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

1. External Audit Report
2. Census date Enrollment Report
3. Other

Notice is hereby given that the University of Central Missouri's Board of Governors, will convene in Plenary Session on Thursday, October 27, 2022, at 2:00 p.m. in Union 237B on the main campus of the University of Central Missouri, Warrensburg, Missouri, 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. Consent Agenda

Action

- Approval of Minutes of August 18, 2022, Plenary Session
- Emeritus Status Request
- Design and Drafting Technology Degree Program – New Options
- Lovinger Building – Gymnasium Renovation Project
- South Recreation Complex Parking Lot Project
- James C. Kirkpatrick Library Renovation Project
- Demolition of Properties
- Prussing Farm Timber Harvest

Information

- Status of Faculty Report
 - Census Date Enrollment Report
 - Campus Technology Report
 - FY 2023 First Quarter Investment Report
 - FY 2023 First Quarter Statement of Revenues and Expenses
5. Written Governance Groups Reports
 6. Legislative Update
 7. University Update
 8. University Metrics Report
 9. External Audit Report **(action)**
 10. In-State Tuition for Dependents of Service Members and Veterans **(action)**
 11. Naming Opportunities **(action)**
 12. Revisions to BOG Policy 2.2.070 – Privileges Extended to Emeriti and Retired Employees **(action)**
 13. Other Business
 14. Request for Closed Session – October 27, 2022 **(action)**
 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, October 27, 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 August 18, 2022, Closed Session **(action)**
3. Office of the General Counsel – Status Update
4. Personnel Matters
5. Other
6. Adjourn