

Date & Time Notice Posted

Posted by

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Notice is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on Friday, December 9, 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>
Finance and Administration	10:00 a.m.	UN 237B	<ol style="list-style-type: none">1. Approval of Minutes2. Single Audit3. Banking Depository Services4. Course Fees --<ul style="list-style-type: none">• Proposed Revised Course Fees• Proposed Deleted Course Fees• Proposed New Course Fees5. UCM Solid Waste and Optional Recycling Collection Services6. Unit Price Electrical Services7. Unit Price General Contracting Services8. Unit Price Plumbing Services9. Unit Price HVAC Services10. Unit Price Painting Services11. Unit Price Carpet and Flooring Services12. Jaggaer ERP Software Services13. Golf Cart Lease14. Revisions to BOG Policy 2.1.040 – Educational Development Program15. Procurement Report16. January Agenda Items17. Other

Notice is hereby given that the University of Central Missouri's Board of Governors, will convene in Plenary Session on Friday, December 9, 2022, at 11:00 a.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. Recognition of Outgoing Student Governor and Request for Emeritus Status (**action**)
5. Consent Agenda
 - Action**
 - Approval of Minutes of August 18, 2022, Work Session and Plenary Session
 - Solid Waste and Optional Recycling Collection Services
 - Unit Price Electrical Services
 - Unit Price General Contracting Services
 - Unit Price Plumbing Services
 - Unit Price HVAC Services
 - Unit Price Painting Services
 - Unit Price Carpet and Flooring Services
 - Jaggaer ERP Software Services
 - Golf Cart Lease
6. Verbal Governance Groups Reports
7. Legislative Update
8. University Update

9. Single Audit Report (**action**)
10. Banking Depository Services (**action**)
11. Course Fees (**action**)
 - Proposed Revised Course Fees
 - Proposed Deleted Course Fees
 - Proposed New Course Fees
12. Award of Posthumous Degree
13. Revisions to BOG Policy 2.1.040 – Educational Development Program (**action**)
14. Other Business
15. Request for Closed Session – December 9, 2022 (**action**)
16. 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, December 9, 2022, immediately following the conclusion of the 11:00 a.m. Plenary Session and lunch. 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 Minutes of October 27, 2022, Closed Session (**action**)
3. Office of the General Counsel – Status Update
4. Personnel Matters (information/**action**)
5. Other
6. Adjourn