

*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, June 8, 2023, in North Morrow, Room 121, on the main campus of the University of Central Missouri, Warrensburg, Missouri and be livestreamed at [ucmo.edu/boglive](http://ucmo.edu/boglive). The meeting times, locations and agendas are listed below:***

**Board Committee**

**Time**

**Location**

**Agenda**

**Academic Affairs**

8:30 a.m.

North Morrow  
Room 121

1. Approval of Minutes
2. Emeritus Status Requests
3. Enrollment Update
4. Curriculum Changes Approved by the President
5. August Committee Agenda Items
6. Other

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**Finance and Administration**

8:45 a.m.

North Morrow  
Room 121

1. Approval of Minutes
2. Revised FY 2024 Operating Budget Update
3. FY 2025 Capital Appropriations Request
4. FY 2025 Operating Appropriations Request
5. Annual Compliance Checklist
6. Construction of Golf Center
7. Procurement Report
8. August Committee Agenda Items
9. 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, June 8, 2023, at 9:20 a.m. in North Morrow, Room 121, on the main campus of the University of Central Missouri, Warrensburg, Missouri. The Session will be livestreamed at [ucmo.edu/boglive](http://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 –
  - J.P. Mees Award Recipient
  - Outstanding Staff Award Recipient
5. Emeritus Status Requests and Recognition **(action)**
6. Consent Agenda
  - Action**
    - Approval of Minutes of April 27, 2023, Work and Plenary Sessions
    - Construction of Golf Center
  - Information**
    - Annual Compliance Checklist
7. Written Governance Groups Reports
8. Legislative Update
9. University Update
10. Revised FY 2024 Operating Budget **(action)**
11. FY 2025 Capital Appropriations Request **(action)**
12. FY 2025 Operating Appropriations Request **(action)**
13. Naming of Space **(action)**
14. Report of the Nominating Committee
15. Other Business
16. Request for Closed Session – June 8, 2023 **(action)**
17. 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, June 8, 2023, immediately following the conclusion of the 9:20 a.m. Plenary Session. The meeting will be held in North Morrow, Room 121, 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 April 27, 2023, Closed Session **(action)**
3. Office of the General Counsel – Status Update
4. Contractual Matter **(action)**
5. Other
6. Adjourn