

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, as authorized by RSMO 610.021(1) (2) (3) (12) (13), will conduct a Closed Session on Friday, December 8, 2023, at 9:00 a.m. 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. Oath of Office – Mr. Stu Rogers
3. Request for Closed Session – December 8, 2023
4. Approval of October 27, 2023, Closed Session Minutes
5. Personnel Matters (information/**action**)
6. Office of the General Counsel – Status Update (information/**action**)
7. Contractual Matters (information/**action**)
8. Property Matters (information/**action**)
9. Other
10. Adjourn

Notice is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on Friday, December 8, 2023, 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 Advancement	11:00 a.m.	UN 237B	<ol style="list-style-type: none">1. Approval of Minutes2. Minor Program Name Change: Women, Gender & Sexuality Studies3. New Undergraduate Major – Gender & Sexuality Studies4. New Undergraduate Degree Option – Biochemistry5. New Undergraduate Certificate – Mental Health6. Enrollment Update7. January Agenda Items8. Other
Finance and Administration	11:30 a.m.	UN 237B	<ol style="list-style-type: none">1. Approval of Minutes2. Proposed New Course Fees3. Proposed Revised Course Fees4. THRIVE Program Expansion & Fees5. Humphreys Building Asbestos Abatement Project6. Athletic Apparel Sponsorship7. Personnel Report8. Procurement Report9. January Committee Items10. Other
Finance and Administration Committee of the Whole	1:00 p.m.	UN 237 B	External Audit Report

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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, December 8, 2023, at 1:40 p.m. in Union 237B on the main campus of the University of Central Missouri, Warrensburg, Missouri. The Session will 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. Emeritus Status Requests and Recognitions **(action)**
 5. Consent Agenda
- Action**
- Approval of Minutes of October 27, 2023, Plenary Session
 - Minor Program Name Change: Women, Gender & Sexuality Studies
 - New Undergraduate Major – Gender & Sexuality Studies
 - New Undergraduate Degree Option – Biochemistry
 - New Undergraduate Certificate – Mental Health
 - Humphreys Building Asbestos Abatement Project
 - Athletic Apparel Sponsorship
- Information**
- Personnel Report
6. Verbal Governance Groups Reports
 7. Legislative Update
 8. University Update
 9. External Audit Report **(action)**
 10. Proposed New Course Fees **(action)**
 11. Proposed Revised Course Fees **(action)**
 12. THRIVE Program Expansion & Fees **(action)**
 13. Other Business
 14. Request for Closed Session – December 8, 2023 **(action)**
 15. Adjournment **(action)**