

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 Thursday, January 25, 2024, at 8:45 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. Approval of December 8, 2023, Closed Session Minutes (**action**)
3. Office of the General Counsel – Status Update (information/**action**)
4. Personnel Matters (information/**action**)
5. Contractual Matters (information/**action**)
6. Property Matters (information/**action**)
7. Other
8. Adjourn

Notice is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on Thursday, January 25, 2024, 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	9:45 a.m.	UN 237B & UN 117	<ol style="list-style-type: none">1. Approval of Minutes2. March Committee Agenda Items3. Other4. Tour & Student Panel – Military & Veterans Success Center (Move to UN 117)
Finance and Administration	10:45 a.m.	UN 237B	<ol style="list-style-type: none">1. Approval of Minutes2. Student Health Insurance Administrative Fee3. Learning Management System4. Humphreys Building Renovation Construction5. Unit Price HVAC Services6. Custodial Services7. FY 2024 Second Quarter Investment Report8. FY 2024 Second Quarter Statement of Revenues & Expenses9. Capital Projects Status Report10. Summer 2024 Capital Projects11. Procurement Report12. March Committee 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 Thursday, January 25, 2024, at 12:45 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 December 8, 2023, Finance and Administration Committee of the Whole and Plenary Session
 - Learning Management System
 - Humphreys Building Renovation Construction
 - Unit Price HVAC Services
 - Custodial Services
 - Information**
 - FY 2024 Second Quarter Investment Report
 - FY 2024 Second Quarter Statement of Revenues and Expenses
6. Written Governance Groups Reports
7. Legislative Update
8. University Update
9. Student Health Insurance Administrative Fee **(action)**
10. Other Business
11. Request for Closed Session – January 25, 2024 **(action)**
12. Adjournment **(action)**