

Date & Time Notice Posted: August 16, 2024 9:15 a.m.

Posted by Alex Greenwood

Representatives of the news media may obtain copies of this notice by contacting:

**Alex Greenwood, Integrated Marketing & Communications**

**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, August 22, 2024, at 10:00 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. Request for Closed Session – August 22, 2024 (**action**)
3. Approval of June 13, 2024, Closed Session Minutes and July 15, 2024, Special Closed Session Minutes (**action**)
4. Office of the General Counsel – Status Update (information/**action**)
5. Personnel Matters (information/**action**)
6. Contractual Matters (information/**action**)
7. Property Matters (information/**action**)
8. Other (information/**action**)
9. Adjourn (**action**)

**Notice is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on Thursday, August 22, 2024, in Union 237B on the main campus of the University of Central Missouri, Warrensburg, Missouri and be livestreamed at [ucmo.edu/boglive](https://ucmo.edu/boglive). The meeting times, locations, and agendas are listed below:**

<b><u>Board Committee</u></b>	<b><u>Time</u></b>	<b><u>Location</u></b>	<b><u>Agenda</u></b>
Student Engagement and University Advancement	11:00 a.m.	Union 237B	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. University Advancement and Alumni Foundation Update</li><li>3. October Committee Agenda Items</li><li>4. Other</li></ol>
Finance and Administration	11:30 a.m.	Union 237B	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. Annual Investment Report</li><li>3. Annual Debt Service Report</li><li>4. 2025 Health Insurance Renewal</li><li>5. Vision Insurance Contract</li><li>6. Procurement Report</li><li>7. October Committee Agenda Items</li><li>8. Other</li></ol>

*Date & Time Notice Posted*

*Posted by*

Representatives of the news media may obtain copies of this notice by contacting:

**Alex Greenwood, Integrated Marketing & Communications**

**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 will convene in Plenary Session on Thursday, August 22, 2024, at 1:00 p.m. in Union 237B on the main campus of the University of Central Missouri, Warrensburg, Missouri. The Plenary 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. Recognition of Outgoing Board President
5. Emeritus Status Requests and Recognitions (**action**)
6. Consent Agenda
  - Action**
    - Approval of Minutes of the June 13, 2024, Work Session and Plenary Session
  - Information**
    - Annual Investment Report
    - Annual Debt Service Report
7. Written Governance Groups Reports
8. Enrollment Report for Fall 2024
9. Legislative Update
10. Intercollegiate Athletics Update
11. University Update
12. 2025 Health Insurance Renewal (**action**)
13. Vision Insurance Contract (**action**)
14. Proposed 2025 Board Meeting Schedule (**action**)
15. Board Committee Appointments
16. Other Business (information/**action**)
17. Request for Closed Session – August 22, 2024 (**action**)
18. Adjournment (**action**)