

Date & Time Notice Posted: June 24, 2026, 9:00 a.m.

Posted by: Nicole Lyons

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

Nicole Lyons, Integrated Marketing and Communications

University of Central Missouri, ADM 302

Warrensburg, MO 64093

(660) 543-4640

**Notice of Meeting
University of Central Missouri Board of Governors**

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, June 26, 2026**, at **2:00 p.m.** The meeting will be held in the **Elliott Student Union, Room 237B**, on the main campus of the University of Central Missouri in 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 – June 26, 2026 (**action**)
 3. Property Matters (information/**action**)
 4. Contractual Matters (information/**action**)
 5. Personnel Matters (information/**action**)
 6. Other (information/**action**)
 7. Adjournment (**action**)
-

**Notice of Meeting
University of Central Missouri Board of Governors**

Notice is hereby given that the University of Central Missouri's Board of Governors will convene in a Special Plenary Session on **Friday, June 26, 2026**, in the **Elliott Student Union, Room 237B**, **immediately following the conclusion of Closed Session** on the main campus of the University of Central Missouri in Warrensburg, Missouri. The tentative Plenary Session agenda is as follows:

1. Call to Order
2. Authorizing Resolution – MOHEFA Debt Financing (**Action**)
3. Construction Manager at Risk – UCM Welcome Center Facility and Utt/Grinstead Facelift (**Action**)
4. Other Business (Information/**Action**)
5. Request for Closed Session – June 26, 2026 (**Action**)
6. Adjournment (**Action**)