

Posted 2 p.m. April 17, 2025

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, April 24, 2025, at 9:30 a.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 – April 24, 2025 (**action**)
3. Approval of the March 27, 2025, Closed Session Minutes (**action**)
4. Office of 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, April 24, 2025, in the Elliott Student Union, Room 237A, on the main campus of the University of Central Missouri in Warrensburg, Missouri. 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>
<b>Student Engagement and University Advancement</b>	<b>10:30 a.m.</b>	<b>Union 237A</b>	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. Global Vision Program Presentation and Panel</li><li>3. June Committee Agenda Items</li><li>4. Other</li></ol>
<b>Finance and Administration</b>	<b>11:10 a.m.</b>	<b>Union 237A</b>	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. Todd Residence Hall – Electrical Switchgear Replacement</li><li>3. Skyhaven Airport Fuel Facility and Access Road Contract Rebid</li><li>4. FY 2025 Third Quarter Investment Report</li><li>5. FY 2025 Third Quarter Statement of Revenues and Expenses</li><li>6. Procurement Report</li><li>7. June Committee Agenda Items</li><li>8. Other</li></ol>
<b>Finance and Administration Committee of the Whole</b>	<b>11:45 a.m.</b>	<b>Union 237A</b>	<ol style="list-style-type: none"><li>1. Fiscal Year 2026 Operating Budget</li></ol>

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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, April 24, 2025, at 1:15 p.m. in the Elliott Student Union, Room 237B, on the main campus of the University of Central Missouri in 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. Introductions and Recognitions
5. Consent Agenda
  - Action Items**
    - Approval of the March 27, 2025, Plenary Session Minutes
    - Todd Residence Hall – Electrical Switchgear Replacement
    - Skyhaven Airport Fuel Facility and Access Road Contract Rebid
  - Information Items**
    - FY 2025 Third Quarter Investment Report
    - FY 2025 Third Quarter Statement of Revenues and Expenses
6. Verbal Governance Groups Reports
7. Legislative Update
8. University Update
9. Fiscal Year 2026 Operating Budget (**action**)
10. Proposed Honorary Naming (**action**)
11. Appointment of Nominating Committee
12. Other Business (information/**action**)
13. Request for Closed Session – April 24, 2025 (**action**)
14. Adjournment (**action**)