

Posted by Alex Greenwood at 1 p.m. Oct. 17, 2024

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, October 24, 2024, at 8:30 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 – October 24, 2024 (**action**)
3. Approval of the August 22, 2024, Closed Session Minutes and September 9, 2024, Special 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 Committee (open) will meet on Thursday, October 24, 2024, in Union 237A on the main campus of the University of Central Missouri, Warrensburg, Missouri. The meeting time, location, and agenda is listed below:**

<b><u>Board Committee</u></b>	<b><u>Time</u></b>	<b><u>Location</u></b>	<b><u>Agenda</u></b>
Finance and Administration	9:15 a.m.	Union 237A	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. Purchase of Aviation Program Aircraft</li><li>3. Elliott Student Union Banking Services</li><li>4. Highlander Theatre Orchestra Pit Stage Lift Replacement</li><li>5. W.C. Morris Building Cooling Tower Replacement</li><li>6. T.R. Gaines Technology Building Renovation</li><li>7. Skyhaven Airport Fuel Facility and Access Road</li><li>8. FY 2025 First Quarter Investment Report</li><li>9. FY 2025 First Quarter Financial Report</li><li>10. Procurement Report</li><li>11. December Committee Agenda Items</li><li>12. Other</li></ol>

**Notice is hereby given that the University of Central Missouri's Board of Governors will convene in Work Session on Thursday, October 24, 2024, at 10:05 a.m. in Union 237A on the main campus of the University of Central Missouri, Warrensburg, Missouri. The tentative Work Session agenda is as follows:**

1. Call to Order
2. External Audit Report
3. Enrollment Census Report
4. One- and Three-Year Program Updates
5. 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, October 24, 2024, at 11:15 a.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. Emeritus Status Requests and Recognitions (**action**)
  5. Consent Agenda
- Action Items**
- Approval of Minutes of the August 22, 2024, Plenary Session
  - Purchase of Aviation Program Aircraft
  - Elliott Student Union Banking Services
  - Highlander Theatre Orchestra Pit Stage Lift Replacement
  - W.C. Morris Building Cooling Tower Replacement
  - T.R. Gaines Technology Building Renovation
  - Skyhaven Airport Fuel Facility and Access Road
- Information Items**
- FY 2025 First Quarter Investment Report
  - FY 2025 First Quarter Financial Report
  - Enrollment Census Report
  - One- and Three-Year Program Updates
6. Written Governance Groups Reports
  7. Legislative Update
  8. University Update
  9. University Metrics Report
  10. External Audit Report (**action**)
  11. Proposed Naming (**action**)
  12. Other Business (information/**action**)
  13. Request for Closed Session – October 24, 2024 (**action**)
  14. Adjournment (**action**)

**Notice is hereby given that the University of Central Missouri's Board of Governors will convene in Work Session with the UCM Alumni Foundation Board of Directors on Thursday, October 24, 2024, at 2:15 p.m. in the Hough Counseling Center, Lovinger Building, Room 2600, on the main campus of the University of Central Missouri, Warrensburg, Missouri. The tentative Work Session agenda is as follows:**

1. UCM Comprehensive Campaign Presentation
2. University Update

The UCM Board of Governors will attend the Hough Counseling Center Ribbon Cutting Ceremony at 4:30 p.m. in Lovinger 2600.