

Date & Time Notice Posted: 8/14/26 at 2:00 p.m.

Posted by: Alex Greenwood

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

Alex Greenwood, 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, August 21, 2026**, at **8:30 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. Board Committee Appointments (Information)
 3. Request for Closed Session – August 21, 2026 (**Action**)
 4. Approval of the June 18 and 26, 2026, Closed Session Minutes (**Action**)
 5. Office of General Counsel – Status Update (Information/**Action**)
 6. Personnel Matters (Information/**Action**)
 7. Contractual Matters (Information/**Action**)
 8. Property Matters (Information/**Action**)
 9. Other (Information/**Action**)
 10. Adjournment (**Action**)
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Notice of Meeting
University of Central Missouri Board of Governors

Notice is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on **Friday, August 21, 2026**, in the **Elliott Student Union** on the main campus of the University of Central Missouri in Warrensburg, Missouri. The meeting times, locations, and agendas are listed below:

Board Committee on Student Engagement and University Advancement

Time: 9:30 a.m.

Location: Elliott Student Union, Room 237A

1. Approval of Minutes
2. University Advancement and Alumni Foundation Update
3. Fall 2026 Semester Start-Up Activities
4. October Committee Agenda Items
5. Other

Board Committee on Finance and Administration

Time: 10:15 a.m.

Location: Elliott Student Union, 237A

1. Approval of Minutes
 2. Purchase of Aviation Program Aircraft
 3. Annual Investment Report
 4. Fiscal Year 2026 Year-End Unaudited Financial Statements
 5. Procurement Report
 6. October Committee Agenda Items
 7. Other
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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 Plenary Session on **Friday, August 21, 2026**, at **11:00 a.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. 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 Items**
 - Approval of minutes from the June 18, 2026, Work Session and Plenary Session and the June 26, 2026, Special Plenary Session
 - Purchase of Aviation Program Aircraft
 - **Information Items**
 - Annual Investment Report
 7. Written Governance Group Report (Information)
 8. Enrollment Report for Fall 2026 (Information)
 9. Legislative Update (Information)
 10. Intercollegiate Athletics Update (Information)
 11. University Update (Information)
 12. Proposed 2027 Board of Governors Meeting Schedule (**Action**)
 13. Other Business (Information/**Action**)
 14. Adjournment (**Action**)
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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 retreat on **Friday, August 21, 2026**, at **1:00 p.m.** in the **James C. Kirkpatrick Library, Rooms 1260/1268**, on the main campus of the University of Central Missouri in Warrensburg, Missouri. The tentative agenda is as follows:

1. Call to Order
2. UCM Capital Projects Progress Updates
3. Other
4. Request for Closed Session – August 21, 2026 (**Action**)
5. Adjournment