



The University of Central Missouri’s Board of Governors will convene in **Plenary Session** in **Union 237B** on the main campus of the University of Central Missouri, Warrensburg, Missouri, on **Thursday, February 23, 2012**, at **8:30 a.m.** The tentative agenda is as follows:

PLENARY SESSION

1. Call to Order
2. *Information* Remarks by the Board President
Mr. Walter Hicklin, Board President
3. *Information* Remarks by the President
Dr. Charles Ambrose, President

GENERAL SESSION

4. **Action** Approval of the Minutes for **(Tab 8)**
 - January 25, 2012, Work Session
 - January 26, 2012, Plenary Session
Mr. Walter Hicklin, Board President

REPORTS

5. *Information* Written Governance Groups’ Reports **(Tab 9)**
6. *Information/* Legislative Update
Dr. Charles Ambrose, President
7. *Information* Master Plan Update
Mr. John Merrigan, Vice President for Finance
Mr. Dennis Strait, Gould Evans Architects
8. *Information* UCM Student-Centered Program-Missouri Innovation Campus Update
Dr. Charles Ambrose, President

BOARD COMMITTEE ON STUDENT ENGAGEMENT & EXPERIENCE

Ms. Mary Dandurand, Committee Chair

BOARD COMMITTEE ON ACADEMIC AFFAIRS

Mr. Marvin Wright, Committee Chair

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| 9. | <i>Action</i> | Amendment to Charter – Academie Lafayette
<i>Dr. George Wilson, Provost/Chief Learning Officer</i> | <i>(Tab 10)</i> |
| 10. | <i>Action</i> | Proposed B.S. in Business Administration -- Economics
<i>Dr. George Wilson, Provost/Chief Learning Officer</i> | <i>(Tab 11)</i> |
| 11. | <i>Action</i> | Proposed Education Specialist Degree – Human Services/
Educational Technology
<i>Dr. George Wilson, Provost/Chief Learning Officer</i> | <i>(Tab 12)</i> |
| 12. | <i>Action</i> | Revisions to Photography Program
<i>Dr. George Wilson, Provost/Chief Learning Officer</i> | <i>(Tab 13)</i> |
| 13. | <i>Information</i> | Spring Enrollment Report
<i>Dr. George Wilson, Provost/Chief Learning Officer</i> | |

BOARD COMMITTEE ON ADMINISTRATION & FINANCE

Mr. Weldon Brady, Committee Chair

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| 14. | <i>Action</i> | FY 2013 Instructional and General Fees
<i>Mr. John Merrigan</i> | |
| 15. | <i>Action</i> | Furniture Replacement for Residence Halls
<i>Mr. John Merrigan, Vice President for Finance</i> | <i>(Tab 14)</i> |
| 16. | <i>Action</i> | Refinancing of Revenue Bonds
Series 2002 – Library Bond
Series 2009 – Student Recreation Center Bond
<i>Mr. John Merrigan, Vice President for Finance</i> | <i>(Tab 15)</i>
<i>(Tab 16)</i> |
| 17. | <i>Action</i> | Tax Compliance Policy and Procedure
<i>Mr. Henry Setser, General Counsel</i>
<i>Mr. John Merrigan, Vice President for Finance</i> | <i>(Tab 17)</i> |

BOARD BUSINESS

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| 18. | <i>Action</i> | Special Naming of UTT Rehearsal Room 102B
<i>Dr. Charles Ambrose, University President</i> | <i>(Tab 18)</i> |
| 19. | <i>Action</i> | Adjourn | |