

Date & Time Notice Posted: April 10, 2013, 11:30 p.m.

Posted by: Gwyn Aych

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

Jeff Murphy, University Relations
University of Central Missouri, ADM 302
Warrensburg, MO 64093
(660) 543-4640

Notice of Meetings

Notice is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on Thursday, April 18, 2013, on the main campus of the University of Central Missouri, Warrensburg, Missouri. The meeting times, locations and agendas are listed below:

<u>Board Committee</u>	<u>Time</u>	<u>Location</u>	<u>Agenda</u>
Academic Affairs	12:30 p.m.	UN 233	<ol style="list-style-type: none">1. Approval of Minutes2. K-12 Education/Curriculum & Instruction MSE Program Title Change3. Minor in Sports Communication4. Walk Early/Late Fee for Graduation Application5. HLC Update6. Scholarship Update7. Summer & Fall Enrollment Projections8. Other
Finance and Administration Committee of the Whole	1:30 p.m.	UN 237A	<ol style="list-style-type: none">1. Approval of Minutes2. FY 2014 Operating Budget & Proposed Salary Increase3. Aviation Flight Fee Increase4. Investment Banking Services Contract Award5. Banking Depository Services Contract Award6. Annual Contract for Bulk Fuel Purchase7. Voluntary Domestic and Limited Waiver International Student Sickness & Accident Insurance Policy8. Fire Alarm Upgrades9. Studio Transmitter Link/Master Control Equipment10. Bids and Contracts Summary11. Other

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Notice is hereby given that the University of Central Missouri's (UCM) Board of Governors will hold a Work Session (open) on Thursday, April 18, 2013, at 2:30 p.m. in Union 237A on UCM's main campus in Warrensburg, Missouri. The tentative agenda is as follows:

1. Call to Order
2. Mixed-Use Facility Update
3. UCM in the News
4. Institutional Metrics/Program Viability Update
5. Other
6. Request for Closed Session – April 18, 2013 (**action**)

Notice is hereby given that the University of Central Missouri's Board of Governors, as authorized by RSMO 610.021(1) (2) (3) (13), will conduct a Closed Session immediately following its Work Session on Thursday, April 18, 2013, in Union 237A on the main campus of the University of Central Missouri, Warrensburg, Missouri for the purpose of considering real estate matters, legal actions, and personnel matters. The tentative agenda is as follows:

1. Call to Order
2. Approval of the March 21, and 29, 2013, Closed Session Minutes (**action**)
3. Property Considerations (information/**action**)
4. Contract Negotiation (information/**action**)
5. Litigation Update (information/**action**)
6. Other (information/**action**)
7. Adjournment (**action**)

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Notice is hereby given that the University of Central Missouri's Board of Governors will convene in Plenary Session at 8:30 a.m., on Friday, April 19, 2013, in Union 237B on the main campus of the University of Central Missouri, Warrensburg, Missouri. The tentative agenda is as follows:

1. Call to Order
2. Remarks by the Board President
3. Remarks by the University President
4. Introduction of Byler Distinguished Faculty Award Recipient
5. Introduction of Charno Award Recipients
6. Introduction of Outstanding Support Staff Award Recipient
7. Introduction of Learning to a Greater Degree Award Recipient
8. Approval of Minutes (**action**)
 - March 21, 2013, Work Session
 - March 21, 2013, Plenary Session
 - March 29, 2013, Special Teleconference (open)
9. Verbal Governance Groups' Reports
10. Legislative Update
11. K-12 Education/Curriculum & Instruction, MSE Program Title Change (**action**)
12. Minor in Sports Communication Program (**action**)
13. Walk Early/Late Fee for Graduate Student Commencement Ceremonies (**action**)
14. Summer & Fall Enrollment Projections
15. FY 2014 Operating Budget and Proposed Salary Increase (**action**)
16. Aviation Flight Fee Increase (**action**)
17. Investment Banking Services Contract Award (**action**)
18. Banking Depository Services Contract Award (**action**)
19. Annual Contract for Bulk Fuel Purchase (**action**)
20. Voluntary Domestic & Limited Waiver International Student Sickness & Accident Insurance (**action**)
21. Fire Alarm Upgrades (**action**)
22. Studio Transmitter Link/Master Control Equipment (**action**)
23. Special Honors & Awards (**action**)
24. Appointment of Nominating Committee
25. Adjournment (**action**)