

Date & Time Notice Posted: March 18, 2014, 11:00 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, March 27, 2014, 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>
Student Engagement & University Advancement	9:00 a.m.	UN 219	<ol style="list-style-type: none">1. Approval of Minutes & University2. Naming Recommendations3. FY 2015 Room and Board Rates4. Student Experience & Engagement Updates5. Other
Academic Affairs	9:30 a.m.	UN 233	<ol style="list-style-type: none">1. Approval of Minutes2. New Dance Minor3. New Sport Nutrition Minor4. Proposed Name Change to Agriculture Business Program5. Other
Finance and Administration	9:30 a.m.	UN 231	<ol style="list-style-type: none">1. Approval of Minutes2. Weight Room Equipment3. Blackboard Software License and Maintenance Renewal4. Bids and Contracts Summary5. Other

Notice is hereby given that the University of Central Missouri's (UCM) Board of Governors will hold a Work Session, on Thursday, March 27, 2014, immediately following participation in a special event celebrating progress at UCM (scheduled for 10:30 a.m.). The Work Session will begin with a tour of stadium improvements at Walton Stadium, followed by a tour of the South East Facilities Planning and Operations Plant. The Board will return to UN 237A following the tours and resume meeting with a working lunch at approximately 1:00 p.m. The tentative agenda for the business portion of the Work Session is:

1. Call to Order
2. Update on The Crossing Project
3. UCM Response to Violence/Sexual Assault
4. Request for Closed Session – March 27, 2014

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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 the business portion of the Work Session (which is scheduled for approximately 1:00 p.m.) on Thursday, March 27, 2014, 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 February 13, 2014, Closed Session Minutes (**action**)
3. Litigation Update (information/**action**)
4. Contractual Matters (information/**action**)
5. Other (information/**action**)
6. Adjournment (**action**)

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, March 28, 2014, 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. Recognition of the 2013 Mike Carter for Exceptional Service to the University, Community, and Military
5. Recognition of the Governor's Excellence in Education Award
6. Introduction of Learning to a Greater Degree Award Recipients
7. Approval of the Minutes (**action**)
8. Written Governance Groups Reports
9. Legislative Update
10. Missouri Innovation Campus Update
11. Learning to a Greater Degree Contract – *The Crossing Project* (**action**)
12. Naming Recommendations(**action**)
13. FY 2015 Room and Board Rates (**action**)
14. New Dance Minor (**action**)
15. New Sport Nutrition Minor (**action**)
16. Agriculture Business Program Title Change (**action**)
17. Weight Room Equipment (**action**)
18. Blackboard Software License and Maintenance Renewal (**action**)
19. Proposed Revision to BOG Policy 2.1.070- Privileges Extended to Emeriti and Retired Employees (**action**)
20. Award of Posthumous Degree (**action**)
21. Adjournment (**action**)