

Date & Time Notice Posted: October 13, 2014, 10:00 pm

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, October 16, 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>
Academic Affairs	12:00 noon	UN 233	<ol style="list-style-type: none">1. Approval of Minutes (Tab 1)2. Charter Schools Update (Tab 10)3. Campus Technology Update (Tab 11)4. Accountability Management System (Tab 13)5. Other
Student Engagement & University Advancement	12:00 noon	UN 219	<ol style="list-style-type: none">1. Approval of Minutes2. The Crossings South at Holden Room Rates3. Campus Employment for Students4. Office of Accessibility Services5. Student Experience & Engagement Updates6. Homecoming Activities Update7. Other

Finance and Administration	12:30 p.m.	UN 231	1. Approval of Minutes 2. Accountability Management System 3. Training Aircraft Sale & Purchase 4. Internet Bandwidth Purchase – MOREnet 5. Approval for Repairs to Flood Damaged Building Interiors 6. Quarterly Investment Report 7. Quarterly Statement of Revenues & Expenses 8. Bids and Contracts Summary 9. Other
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Finance and Administration	1:00 p.m.	UN 237A	1. External Audit Report
Committee of the Whole			2. 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, on Thursday, October 16, 2014, at 1:30 p.m. in Elliott Student Union Room 237A on UCM's main campus in Warrensburg, Missouri. The tentative agenda for the business portion of the Work Session is:

1. 2014 Employee Health Insurance
2. Maxient – Student Conduct Software
3. Title IX Training
4. Other
5. Request for Closed Session – October 16, 2014

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 Board's Work Session (which is scheduled for 1:30 p.m.) on Thursday, October 16, 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 September 18, 2014, Closed Session Minutes (**action**)
3. Litigation Update & Attorney-Client Privileged Information (information/**action**)
4. Property Considerations (information/**action**)
5. Other (information/**action**)
6. Adjournment (**action**)

Immediately following the Closed Session, the Board of Governors will tour UCM's Broadcasting Center located in the Martin Building on UCM's main campus.

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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, October 17, 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. Approval of the September 18, 2014, Work Session & September 19, 2014, Plenary Session Minutes **(action)**
5. Written Governance Groups' Reports
6. Legislative Update
7. The Crossing-South at Holden Facility Update
8. Learning to a Greater Degree Contract for Completion Update
9. UCM – Lee's Summit
10. Room Rates – The Crossing South at Holden **(action)**
11. Charter Schools Update
12. Campus Technology Update
13. UCM – CY 2015 Health Insurance Plan **(action)**
14. Accountability Management System **(action)**
15. Training Aircraft Sale & Purchase **(action)**
16. Internet Bandwidth Purchase - MOREnet **(action)**
17. Approval for Repairs to Flood Damaged Building Interiors **(action)**

18. External Audit Report (**action**)
19. Quarterly Investment Report
20. Quarterly Statement of Revenues & Expenses
21. Special Honors & Awards (**action**)
22. Adjournment