

Date & Time Notice Posted: October 8, 2015, 5:00 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 is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on Thursday, October 15, 2015, on the main campus of the University of Central Missouri, Warrensburg, Missouri. The meeting times, locations and agendas are listed below:**

<b>Academic Affairs</b>	11:30 a.m.	UN 233	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. Graduate Certificate in Mathematics</li><li>3. EAB – Collaborative</li><li>4. Expansion of Crossroads Academy Charter</li><li>5. Charter Schools Update</li><li>6. Campus Technology Update</li><li>7. Enrollment Update</li><li>8. Other</li></ol>
<b>Finance and Administration</b>	12:00 Noon	UN 231	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. Airport Grading Improvements and Tree Clearing</li><li>3. Life Safety System Testing and Inspection Contract</li><li>4. Emeritus Status Request</li><li>6. Quarterly Investment Report</li><li>7. Quarterly Statement of Revenues &amp; Expenses</li><li>8. Bids and Contracts Summary</li><li>9. Other</li></ol>
<b>Student Engagement &amp; University Advancement</b>	12:00 Noon	UN 219	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. Student Experience &amp; Engagement Activities Update</li><li>3. Other</li></ol>
<b>Finance and Administration Committee of the Whole</b>	12:30 p.m.	UN 237A	External Audit Report Given By Rubin Brown (Tab 19)

**Notice is hereby given that the University of Central Missouri's (UCM) Board of Governors will hold a Work Session, on Thursday, October 15, 2015, at 1:00 p.m., in Elliott Student Union Room 237A on UCM's main campus in Warrensburg, Missouri. The tentative agenda for the Work Session is:**

1. Green Dot Etc.
2. Mentoring, Advocacy and Peer Support
3. Federal Law & Policy Updates
4. Other
5. Request for Closed Session – October 15, 2015 (**action**)

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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 1:00 p.m. Board of Governors Work Session on Thursday, October 15, 2015, 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 September 17, 2015, Closed Session Minutes (**action**)
3. Contractual Matter
4. Legal Affairs and Risk Management Status Update (information/**action**)
5. Other
6. Adjourn

**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 16, 2015, 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. Minutes of September 17, 2015, Work Session and September 18, 2015, Plenary Session (**action**)
5. Written Governance Groups Reports
6. Updates
  - UCM – Lee's Summit
  - Learning to a Greater Degree Contract for Completion
  - Strategic Resource Allocation Model
  - Legislative Update
7. Graduate Certificate in Mathematics (**action**)
8. EAB – Collaborative (**action**)
9. Expansion of Crossroads Academy Charter (**action**)
10. Charter Schools Update
11. Campus Technology Update
12. Enrollment Update
13. Airport Grading Improvements and Tree Cleaning (**action**)
14. Life Safety System Testing and Inspection Contract (**action**)
15. Emeritus Status Request (**action**)
16. External Audit Report (**action**)
17. Quarterly Investment Report
18. Quarterly Statement of Revenues & Expenses
19. Adjournment (**action**)