

Date & Time Notice Posted

Posted by

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, August 19, 2021, in Union 237B 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	8:45 a.m.	UN 237B	<ol style="list-style-type: none">1. Approval of Minutes2. School Start-up Activities3. University Store Update4. Campus Cupboard5. October Committee Agenda Items6. Other
Academic Affairs	9:15 a.m.	UN 237B	<ol style="list-style-type: none">1. Approval of Minutes2. Emeritus Status Requests3. Enrollment Update4. Update – Curriculum Approvals5. Annual Career Services Report6. October Committee Agenda Items7. Other
Finance & Administration	10:15 a.m.	UN 237B	<ol style="list-style-type: none">1. Approval of Minutes2. Annual Investment Report3. Annual Debt Service Report4. 2022 Health Insurance Renewal5. Fraternity Complex/Nattinger Bradshaw Halls Asbestos Abatement Project6. Fraternity Complex/Nattinger Bradshaw Halls Demolition Project7. Wood Hall Ceiling and Lighting Replacement Project8. Wood Hall Recording Studio Project9. Morris Science Building Window Replacement Project10. Procurement Report11. FY 21 Budget Update12. October Committee Agenda Items13. Other

Notice is hereby given that the University of Central Missouri's Board of Governors, will convene in Work Session on Thursday, August 19, 2021, at 11:00 a.m. in Union 237B on the main campus of the University of Central Missouri, Warrensburg. The tentative agenda is as follows:

1. University Update
 - University Advancement
 - 2021 Homecoming – 150th Celebration
2. Program Approval Process
3. Other

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Notice is hereby given that the University of Central Missouri's Board of Governors, will convene in a Plenary Session on Thursday, August 19, 2021, at 2:15 p.m. in Union 237B on the main campus of the University of Central Missouri, Warrensburg. Prior to the Plenary Session, the Board will participate in the Central Missouri Police Academy (200 Ming) ribbon-cutting event at 1:00 p.m. Seating in UN 237B will be limited. The tentative Plenary Session agenda is as follows:

1. Call to Order
2. Remarks by the Board President
3. Remarks by the University President
4. Introduction of 2021 NACADA Outstanding Advising Award Recipient
5. Consent Agenda
 - Action Items**
 - June 10, 2021, Plenary Session Minutes
 - Emeritus Status Requests
 - Fraternity Complex/Nattinger-Bradshaw Halls Asbestos Abatement Project
 - Fraternity Complex/Nattinger-Bradshaw Halls Demolition Project
 - Wood Hall Ceiling and Lighting Replacement Project
 - Wood Hall Recording Studio Project
 - Morris Science Building Window Replacement Project
 - Information Items**
 - Annual Career Services Report
 - Annual Investment Report
 - Annual Debt Service Report
6. Written Governance Groups Reports
7. Legislative Update
8. University Update
9. Intercollegiate Athletics Update
10. 2022 Health Insurance Renewal **(action)**
11. 2022 Board of Governors Meeting Schedule **(action)**
12. Appointment of Board Treasurer **(action)**
13. Other Business
14. Request for Closed Session – August 19, 2021 **(action)**
15. Adjournment

Notice is hereby given that the University of Central Missouri's Board of Governors, as authorized by RSMO 610.021(1) (2) (3) (12) (13), will conduct a Closed Session on Thursday, August 19, 2021, immediately following the conclusion of the 2:15 p.m. Plenary Session. The meeting will be held in Union 237B on the main campus of the University of Central Missouri, Warrensburg, Missouri for the purpose of considering real estate matters, legal actions, personnel matters, contractual matters, and other matters falling within the provisions of RSMO 610.021. The tentative agenda is as follows:

1. Call to Order
2. Approval of June 10, 2021, Closed Session Minutes **(action)**
3. Office of the General Counsel – Status Update
4. Contractual Matters (information/**action**)
5. Property Considerations (information/**action**)
6. Personnel Matters (information/**action**)
7. Other
8. Adjourn