Notice of Meetings

Notice is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on Friday, October 25, 2013, on the main campus of the University of Central Missouri, Warrensburg, Missouri. The meeting times, locations and agendas are listed below:

Board Committee	Time	Location	Agenda
Student Engagement & University Advancement	8:00 a.m.	UN 219	1. Approval of Minutes 2. MAPS Presentation 3. Student Experience & Engagement Activities Update 4. University Advancement Activities Update 5. Other
Academic Affairs	8:30 a.m.	UN 233	1. Approval of Minutes 2. Charter Schools Update 3. Enrollment Update 4. Other
Finance and Administration	8:30 a.m.	UN 231	1. Approval of Minutes 2. Aircraft Parts 3. Quarterly Investment Report 4. Quarterly Statement of Revenues & Expenses 5. Bids and Contracts Summary 6. Other
Finance and Administration **COMMITTEE OF THE WHOLE**	9:00 a.m.	UN 237B	ANNUAL EXTERNAL AUDIT REPORT

Notice is hereby given that the University of Central Missouri's (UCM) Board of Governors will hold a <u>Work Session</u> (open) on Friday, October 25, 2013, at 9:30 a.m. in Union 237B on UCM's main campus in Warrensburg, Missouri. The tentative agenda is as follows:

1. Call to Order
2. Bonds Review
3. Mixed-Use Facility - Phase II Design Builder
4. Health Insurance Update
5. Other
6. Request for Closed Session – October 25, 2013

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 <u>Closed Session</u> immediately following its Work Session on Friday, October 25, 2013, 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, and personnel matters. The tentative agenda is as follows:

1. Call to Order
2. Approval of the September 19, 2013, Closed Session Minutes **(action)**
3. Contract Negotiations (information/**action**)
4. Litigation Update (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 1:00 p.m., on Friday, October 25, 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. Approval of Minutes **(action)**
   - September 19, 2013, Work Session
   - September 20, 2013, Plenary Session
5. Written Governance Groups' Reports
6. Legislative Update
7. Missouri Innovation Campus Update
8. Learning to a Greater Degree Contract Update
9. Charter Schools Update
10. Annual External Audit Report **(action)**
11. Student Recreation Center Refinancing – Series 2013A **(action)**
12. Stadium Improvement Bonds – Series 2013B **(action)**
13. Mixed-Use Facility Bonds – Series 2013C **(action)**
14. Mixed-Use Facility – Phase II Design Builder **(action)**
15. Aircraft Parts **(action)**
16. Quarterly Investment Report
17. Quarterly Statement of Revenues & Expenses
18. Adjournment