

Date & Time Notice Posted

Posted by

Representatives of the news media may obtain copies of this notice by contacting:

Jeff Murphy, University Relations
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Notice is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on Thursday, March 23, 2023, in Union 237B on the main campus of the University of Central Missouri, Warrensburg, Missouri and be livestreamed at ucmo.edu/boglive. 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	8:30 a.m.	UN 237B	<ol style="list-style-type: none">1. Approval of Minutes2. Student Panel – International Experience3. April Agenda Items4. Other
Academic Affairs	9:00 a.m.	UN 237B	<ol style="list-style-type: none">1. Approval of Minutes2. Spring 2023 Census Enrollment Report & Fall 022 Enrollment Update3. Promotions and Tenure4. April Agenda Items5. Other
Finance and Administration	9:30 a.m.	UN 237B	<ol style="list-style-type: none">1. Approval of Minutes2. FY 2024 Student Instructional and General Fees3. AY 2024 Room and Board Rates4. Aviation (Fixed Wing) Flight Fees5. University Financial Audit Services6. Procurement Report7. April Agenda Items8. Other

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Notice is hereby given that the University of Central Missouri's Board of Governors, will convene in Plenary Session on Thursday, March 23, 2023, at 1:00 p.m. in Union 237B on the main campus of the University of Central Missouri, Warrensburg, Missouri, following lunch and a tour of the University Farms. The Session will be livestreamed at ucmo.edu/boglive. 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. Recognition of Governor's Excellence in Education Award
5. Consent Agenda
 - Action**
 - Approval of Minutes of January 26, 2023, Plenary Session
 - University Financial Audit Services
 - Information**
 - Spring 2023 Census Enrollment Report & Fall 2022 Enrollment Update
 - Promotions and Tenure
6. Written Governance Groups Reports
7. Legislative Update
8. University Update
9. University Metrics Report
10. FY 2024 Student Instructional and General Fees (**action**)
11. AY 2024 Room and Board Rates (**action**)
12. Aviation (Fixed Wing) Flight Fees (**action**)
13. Special Honors and Awards (**action**)
 - Posthumous Honorary Degree
 - Honorary Doctorate
14. Other Business
15. Request for Closed Session – March 23, 2023 (**action**)
16. Adjournment (**action**)

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, March 23, 2023, immediately following the conclusion of the 1:00 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 Minutes of January 26, 2023, Closed Session (**action**)
3. Office of the General Counsel – Status Update
4. Personnel Matters (information/**action**)
5. Property Matters (information/**action**)
6. Other
7. Adjourn