

Date & Time Notice Posted

Posted by

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

Alex Greenwood, Integrated Marketing & Communications

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, as authorized by RSMO 610.021(1) (2) (3) (12) (13), will conduct a Closed Session on Thursday, June 13, 2024, at 9:00 a.m. 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. Request for Closed Session – June 13, 2024 (**action**)
3. Approval of April 25, 2024, Closed Session Minutes and May 16, 2024, Special Closed Session Minutes (**action**)
4. Office of the General Counsel – Status Update (information/**action**)
5. Personnel Matters (information/**action**)
6. Contractual Matters (information/**action**)
7. Property Matters (information/**action**)
8. Other (information/**action**)
9. Adjourn (**action**)

Notice is hereby given that the University of Central Missouri's Board of Governors Committee (open) will meet on Thursday, June 13, 2024, in Union 237B on the main campus of the University of Central Missouri, Warrensburg, Missouri and be livestreamed at ucmo.edu/boglive. The meeting time, location, and agenda are listed below:

<u>Board Committee</u>	<u>Time</u>	<u>Location</u>	<u>Agenda</u>
Finance and Administration	10:00 a.m.	UN 237B	<ol style="list-style-type: none">1. Approval of Minutes2. FY 2025 Operating Budget Update3. FY 2026 Capital Appropriations Request4. FY 2026 Operating Appropriations Request5. Annual Compliance Checklist6. Procurement Report7. Revisions to Board Policies Prohibiting Discrimination8. August Committee Agenda Items9. Other

Notice is hereby given that the University of Central Missouri's Board of Governors, will convene in Work Session on Thursday, June 13, 2024, at 10:40 a.m. in Union 237B on the main campus of the University of Central Missouri, Warrensburg, Missouri. The Work Session will be livestreamed at ucmo.edu/boglive. The tentative Work Session agenda is as follows:

1. Call to Order
2. Skyhaven Airport Master Plan
3. 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, June 13, 2024, at 11:30 a.m. in Union 237B on the main campus of the University of Central Missouri, Warrensburg, Missouri. The Plenary 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 Vice President
3. Remarks by the University President
4. Introductions and Recognitions
5. Emeritus Status Requests and Recognitions (**action**)
6. Consent Agenda
 - Action**
 - Approval of Minutes of the April 25, 2024, Finance and Administration Committee of the Whole and Plenary Session
 - Information**
 - FY 2025 Operating Budget Update
 - Annual Compliance Checklist
7. Written Governance Groups Reports
8. Enrollment Update for Fall 2024
9. Legislative Update
10. University Update
11. FY 2026 Capital Appropriations Request (**action**)
12. FY 2026 Operating Appropriations Request (**action**)
13. Skyhaven Airport Master Plan (**action**)
14. Proposed Naming (**action**)
15. Revisions to Board Policies Prohibiting Discrimination (**action**)
16. Report of the Nominating Committee (**action**)
17. Other Business (information/**action**)
18. Request for Closed Session – June 13, 2024 (**action**)
19. Adjournment (**action**)