

*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 Friday, December 13, 2024, at 10:00 a.m. The meeting will be held in the Elliott Student Union, Room 237B, on the main campus of the University of Central Missouri in 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 – December 13, 2024 (**action**)
3. Approval of the October 24, 2024, Closed Session Minutes (**action**)
4. Office of 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 Committees (open) will meet on Friday, December 13, 2024, in the Elliott Student Union, Room 237A, on the main campus of the University of Central Missouri, in Warrensburg, Missouri. The meeting times, locations, and agendas are listed below:**

<b><u>Board Committee</u></b>	<b><u>Time</u></b>	<b><u>Location</u></b>	<b><u>Agenda</u></b>
Academic Affairs	11:00 a.m.	Union 237A	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. New Undergraduate Certificate – Electrified Vehicle Systems</li><li>3. Program Name Change – Design and Drafting Technology</li><li>4. Academic Calendar (AY 2027-28 through 2029-30) and Holidays (AY 2025-26)</li><li>5. Enrollment Update</li><li>6. January Committee Agenda Items</li><li>7. Other</li></ol>
Finance and Administration	11:35 a.m.	Union 237A	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. Proposed New Course Fees</li><li>3. Proposed Revised Course Fees</li><li>4. Procurement Report</li><li>5. January Committee Agenda Items</li><li>6. Other</li></ol>

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***Notice is hereby given that the University of Central Missouri's Board of Governors will convene in Plenary Session on Friday, December 13, 2024, at 1:00 p.m. in the Elliott Student Union, Room 237B, on the main campus of the University of Central Missouri, in Warrensburg, Missouri. The Plenary Session will be livestreamed at [ucmo.edu/boglive](https://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. Emeritus Status Requests and Recognitions (**action**)
  5. Consent Agenda
    - Action Items**
      - Approval of Minutes of the October 24, 2024, Work Session, Plenary Session, and Work Session with the Alumni Foundation Board of Directors
      - New Undergraduate Certificate – Electrified Vehicle Systems
      - Program Name Change – Design and Drafting Technology
      - Academic Calendar (AY 2027-28 through 2029-30) and Holidays (AY 2025-26)
  6. Verbal Governance Groups Reports
  7. Legislative Update
  8. University Update
  9. Proposed New Course Fees (**action**)
  10. Proposed Revised Course Fees (**action**)
  11. Other Business (information/**action**)
  12. Request for Closed Session – December 13, 2024 (**action**)
  13. Adjournment (**action**)
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