

Posted by Nicole Lyons

2 p.m. Jan. 16, 2025

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, January 23, 2025, at 8:30 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 – January 23, 2025 (**action**)
3. Approval of the December 13, 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 Thursday, January 23, 2025, 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>
<b>Student Engagement and University Advancement</b>	<b>9:30 a.m.</b>	<b>Union 237A</b>	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. University Advancement/Alumni Foundation Update</li><li>3. Fashion and Apparel Merchandising Student Panel</li><li>4. March Committee Agenda Items</li><li>5. Other</li></ol>
<b>Academic Affairs</b>	<b>10:40 a.m.</b>	<b>Union 237A</b>	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. New Graduate Certificate – Corporate Training</li><li>3. Enrollment Update</li><li>4. March Committee Agenda Items</li><li>5. Other</li></ol>
<b>Finance and Administration</b>	<b>11:15 a.m.</b>	<b>Union 237A</b>	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. Housing Management System Contract</li><li>3. FY 2025 Second Quarter Investment Report</li><li>4. FY 2025 Second Quarter Financial Report</li><li>5. Capital Projects Status Report</li><li>6. Summer 2025 Capital Projects Schedule</li><li>7. Procurement Report</li><li>8. March Committee Agenda Items</li><li>9. 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 Thursday, January 23, 2025, at 1:15 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 Request and Recognition (**action**)
  5. Consent Agenda
    - Action Items**
      - Approval of December 13, 2024, Plenary Session Minutes
      - New Graduate Certificate – Corporate Training
      - Housing Management System Contract
    - Information Items**
      - FY 2025 Second Quarter Investment Report
      - FY 2025 Second Quarter Financial Report
  6. Written Governance Groups Reports
  7. Legislative Update
  8. University Update
  9. Proposed Naming (**action**)
  10. Other Business (information/**action**)
  11. Request for Closed Session – January 23, 2025 (**action**)
  12. Adjournment (**action**)
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