

Posted March 21, 2025 at 8:30 a.m.

Posted by Alex Greenwood

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, March 27, 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 – March 27, 2025 (**action**)
3. Approval of the January 23, 2025, 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, March 27, 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:

<u>Board Committee</u>	<u>Time</u>	<u>Location</u>	<u>Agenda</u>
Student Engagement and University Advancement	9:30 a.m.	Union 237A	<ol style="list-style-type: none">1. Approval of Minutes2. Athletics Student Panel3. UCM Alumni Foundation Update4. April Committee Agenda Items5. Other
Finance and Administration	10:40 a.m.	Union 237A	<ol style="list-style-type: none">1. Approval of Minutes2. AY 2026 Student Instructional Tuition and General Fees3. AY 2025-2026 Room and Board Rates4. Mules National Golf Club – Traditions Renovation Contract5. Humphreys Building Renovation Change Order6. Digital Marketing Services Contract7. Procurement Report8. April Committee Agenda Items9. Other
Academic Affairs	11:30 a.m.	Union 237A	<ol style="list-style-type: none">1. Approval of Minutes2. New Minor – Information Technology3. Spring 2025 Enrollment Census Report4. 2024-2025 President's Delegated Authority Program Actions5. Promotions and Tenure6. April Committee Agenda Items7. 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 27, 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. 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 January 23, 2025, Plenary Session Minutes
 - Mules National Golf Club – Traditions Renovation Contract
 - Humphreys Building Renovation Change Order
 - Digital Marketing Services Contract
 - New Minor – Information Technology
 - Information Items**
 - Spring 2025 Enrollment Census Report
 - 2024-2025 President's Delegated Authority Program Actions
 - Promotions and Tenure
6. Written Governance Groups Reports
7. Legislative Update
8. University Update
9. University Metrics Report
10. AY 2026 Student Instructional Tuition and General Fees (**action**)
11. AY 2025-2026 Room and Board Fees (**action**)
12. Other Business (information/**action**)
13. Request for Closed Session – March 27, 2025 (**action**)
14. Adjournment (**action**)