

Date & Time Notice Posted _____

Posted by _____

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

Jeff Murphy, University Relations
University of Central Missouri, ADM 302
Warrensburg, MO 64093
(660) 543-4640

Notice of Open Meeting

Notice is hereby given that the University of Central Missouri's Board of Governors will convene a Plenary Session at 9:00 a.m., on Wednesday, April 9, 2008, in Union 237B on the campus of the University of Central Missouri, Warrensburg, Missouri.

The tentative agenda for the Plenary Session is as follows:

1. Call to Order
2. Remarks by the Board President
3. Remarks by the University President
4. Introduction of the 2007 Byler Distinguished Faculty
5. Introduction of J.P. Mees Professional Award
6. Approval of the Minutes of the March 19, 2008, Meetings (**Action**)
7. Governance Groups Verbal Reports
8. Legislative Update
9. FY 2009 Student Tuition and General Fees (**Action**)
10. FY 2009 Faculty & Staff Salary Increases (**Action**)
11. FY 2009 Operating Budget (**Action**)
12. Special Honors and Recognitions (**Action**)
13. Appointment of Nominating Committee
14. Request for Closed Session – June 18, 2008 (**Action**)

Notice of Closed Meeting

Notice is hereby given that the University of Central Missouri's Board of Governors, as authorized by RSMO 610.02, will conduct a closed meeting following its 9:00 a.m. Plenary Session on Wednesday, April 9, 2008, in Union 237B on the campus of the University of Central Missouri.

The tentative agenda is as follows:

1. Proposed Purchase of Real Estate (Information/**Action**)
2. Swisher SkyHaven Airport Expansion Project Update (Information/**Action**)
3. Litigation Update (Information/**Action**)
4. Other Business

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Notice of Open Meeting

Notice is hereby given that the University of Central Missouri's Board of Governors will hold an Administration and Finance Committee meeting of the whole on Wednesday, April 9, 2008, at time and location listed below on the main campus of the University of Central Missouri, Warrensburg, Missouri. Below are the tentative agendas for each of the meetings:

<u>Board Committee</u>	<u>Time</u>	<u>Location</u>	<u>Agenda</u>
Administration and Finance Committee	7:30 a.m.	UN 237B	<ol style="list-style-type: none">1. FY 2009 Student Tuition and General Fees2. FY 2009 Faculty & Staff Increases3. FY 2009 Operating Budget4. Other