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Notice of Open Meeting

Notice is hereby given that the University of Central Missouri's Board of Governors will hold a work session on Thursday, August 28, 2008, at 11:30 a.m. in ADM 204 on the main campus of the University of Central Missouri, Warrensburg, Missouri. The tentative agenda is as follows:

1. Emeritus Status for Board of Governors
2. Determination of Date to Discuss Presidential Evaluation
3. Review/Discussion of Board Bylaws/Orientation Manual
4. Review of Draft Five-Year Strategic Plan
5. Organization of the Board
6. Approval of Contracts, Real Estate and Capital Projects Policy
7. Protocol for Board Travel Expenditures
8. President's Travel
9. Communications
10. Project Updates
11. Other