

**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 8:00 a.m., on Wednesday, January 23, 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. Approval of the Minutes of the December 17, 2007, Meetings (**Action**)
5. Governance Groups Written Reports
6. Legislative Update and 2008 Agenda (**Action**)
7. Changes to Master of Science in Technology and Occupational Education Degree (**Action**)
8. Quarterly Investment Report
9. Quarterly Statement of Revenues & Expenses
10. Construction Manager – Morrow Garrison Renovation and New Student Recreation and Wellness Center Project (**Action**)
11. Architecture/Engineering Professional Services - Morrow Garrison Renovation and New Student Recreation and Wellness Center Project (**Action**)
12. Request for Closed Session – February 20, 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 8:00 a.m. Plenary Session on Wednesday, January 23, 2008, in Union 125 on the campus of the University of Central Missouri.***

***The tentative agenda is as follows:***

1. Litigation Update (Information/**Action**)
2. Presidential Evaluation Criteria Discussion (Information)
3. 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 a working session immediately following its Closed Session on Wednesday, January 28, 2008, in Union 125 on the campus of the University of Central Missouri, Warrensburg, Missouri.***

***The tentative agenda for the Work Session is as follows:***

1. Opening Comments, Agenda Review
2. Overview of Board Bylaws/Orientation Manual
3. Discussion Items:
  - Approval of Contracts, Real Estate and Capital Projects Policy
  - Carry Forward Funds
  - Enrollment Management
4. Conclusion

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## *Notice of Open Meeting*

*Notice is hereby given that the University of Central Missouri's Board of Governors will conduct Board Committee meetings on the dates, times and locations listed below on the main campus of the University of Central Missouri, Warrensburg, Missouri. Listed below are the tentative agendas for each of the meetings:*

<b><u>Board Committee</u></b>	<b><u>Time</u></b>	<b><u>Location</u></b>	<b><u>Agenda</u></b>
Academic Affairs Committee January 22, 2008	3:00 p.m.	ADM 213 Meeting Room	<ol style="list-style-type: none"><li>1. Title Change for Master of Science in Technology and Occupational Education Degree</li><li>2. Academic Affairs Five-Year Plan</li><li>3. Enrollment Management Update</li><li>4. Outline for Board Presentation on Enrollment Management</li><li>5. Other</li></ol>

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Administration and Finance  
Committee  
**No meeting will be held in January**

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Student Affairs Committee  
**No meeting will be held in January**