

**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, March 19, 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. Introduction of New Board Member Weldon Brady
3. Oath of Office – Weldon Brady
4. Remarks by the Board President
5. Remarks by the University President
6. Recognition of Dr. Kathleen Desmond – Recipient of the Governor's Excellence in Teaching Award
7. Recognition of the Employee of the Month
8. Recognition of the Team of the Quarter
9. Approval of the Minutes of the January 23 and February 5, 2008, Meetings (**Action**)
10. Governance Groups Written Reports
11. Legislative Update
12. Revision/Name Change for MS in Industrial Technology (**Action**)
13. New Minor in Construction Management (**Action**)
14. Spring Enrollment Management Report
15. Update on Master Plan
16. Quarterly Statement of Revenues & Expenses
17. Quarterly Investment Report
18. 2008-2009 Room & Board Rates (**Action**)
19. Request for Closed Session – April 9, 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, March 19, 2008, in Union 237B on the campus of the University of Central Missouri.***

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

1. Litigation Update (Information/**Action**)
2. 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, March 19, 2008, in Union 237B 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. Role and Responsibilities of the Board
3. President's Report - Approval of Contracts, Real Estate and Capital Projects Policy
  - Update on Current Projects
  - Deferred Maintenance Priority List
4. Board Updates
  - Strategic Plan
  - Enrollment Management
5. Board Discussion Items
  - Plan to Diversify Faculty/Staff
  - Revenue Enhancement for the University
  - 2008-2009 Board Goals
6. Wrap Up

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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 Tuesday, March 18, 2008, at times and locations listed below on the main campus of the University of Central Missouri, Warrensburg, Missouri. 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	1:00 p.m.	ADM 203	<ol style="list-style-type: none"><li>1. Revision/Name Change for MS in Industrial Technology</li><li>2. New Minor in Construction Management</li><li>3. Enrollment Management</li><li>4. Other</li></ol>
Administration and Finance Committee	3:00 p.m.	ADM 314	<ol style="list-style-type: none"><li>1. Quarterly Statement of Revenues &amp; Expenses</li><li>2. Quarterly Investment Report</li><li>3. Other</li></ol>
Student Affairs Committee	3:00 p.m.	ADM 213	<ol style="list-style-type: none"><li>1. 2008-2009 Room &amp; Board Rates</li><li>2. New Programming Efforts</li><li>3. Recreation Wellness Center Progress</li><li>4. Other</li></ol>