

Date & Time Notice Posted _____
Posted by _____

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

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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 on Wednesday, November 19, 2008, at 1:00 p.m. in ADM 204 on the campus of the University of Central Missouri, Warrensburg, Missouri, for the purpose of conducting General Counsel candidate interviews.

Notice of Open Meeting

Notice is hereby given that the University of Central Missouri's Board of Governors Administration & Finance Committee will meet as a committee of the whole on Thursday, November 20, 2008, at 8:00 a.m. in Union 237B to receive the external audit report from BKD, LLP. No other committee meetings are scheduled for November.

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 Thursday, November 20, 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 October 23, 2008, Meetings (**Action**)
5. Governance Groups Verbal Reports
6. Master Plan Update
7. Energy Service Company (ESCO) Performance Contract Update
8. Bond Resolution – Student Recreation & Wellness Center (**Action**)
9. Request for Closed Session – January 22, 2009 (**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 Session following its 9:00 a.m. Plenary Session on Thursday, November 20, in Union 237B on the campus of the University of Central Missouri.

The tentative agenda is as follows:

1. Litigation Update
2. General Counsel Search
3. Personnel Matters
4. Other Business