

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 8:30 a.m., on Thursday, October 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. Introduction and Oath of Office for New Board Member
3. Remarks by the Board President
4. Remarks by the University President
5. Approval of the Minutes of the September 17, 2008, Meetings (**Action**)
6. Governance Groups Written Reports
7. Proposed Five-Year (2008-2013) Strategic Plan (**Action**)
8. Proposed Aviation 2+2 Maintenance Management Program (**Action**)
9. Graduate Certificate in Women's Gender Studies (**Action**)
10. Census Date Enrollment Report
11. Financial Aid Report
12. Grants Applications & Award Activity
13. Highway 13 Fence Replacement (**Action**)
14. Quarterly Investment Report
15. Quarterly Statement of Revenues and Expenses
16. Special Honors & Awards (**Action**)
17. BOG Policy 1.1.010 Board of Governors Bylaws (**Action**)
18. Request for Closed Session – November 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 8:30 a.m. Plenary Session on Thursday, October 23, 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 (**Action**)
2. Litigation Update
3. Presidential Goals/Evaluation Form (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 committee meetings on Wednesday, October 22, 2008 at the specified times noted 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	3:00 p.m.	ADM 213	<ol style="list-style-type: none">1. Quarterly Investment Report2. Quarterly Statement of Revenues And Expenses3. FY 2007 Annual Report of Human Resources4. FY 2009 Proposed Audit Listing5. Cash Management Audit6. Other
Academic Affairs Committee	3:00 p.m.	ADM 203	<ol style="list-style-type: none">1. Proposed Aviation 2+2 Maintenance/Management Program2. Graduate Certificate in Women's Gender Studies3. Census Date Enrollment Report4. Financial Aid Report5. Grant Applications & Award Activity6. Other
Facilities, Planning and Management Ad Hoc Committee	4:30 p.m.	ADM 213	<ol style="list-style-type: none">1. Introductions2. Other
Student Affairs Committee	No Committee Meeting		