

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/Closed Meetings

Notice is hereby given that the University of Central Missouri's Board of Governors will convene at 8:00 a.m., on Wednesday, September 17, 2008, in Union 237B on the main campus of the University of Central Missouri, Warrensburg, Missouri and move immediately into Closed Session for an update on contracts. The Board will recess from Closed Session for a 9:00 a.m. Plenary Session. Following the 9:00 a.m. Plenary Session, the Board will resume meeting in Closed Session to complete the agenda.

The tentative agendas are as follows:

Closed Session

1. Contracts Update (Information/**Action**) – **(for discussion at 8:00 a.m.)**
2. Litigation Update (Information/**Action**)
3. Presidential Evaluation (Information/**Action**)
4. Other Business

Plenary Session (9:00 a.m.)

1. Call to Order
2. Remarks by the Board President
3. Remarks by the University President
4. Recognition of the Employee of the Quarter
5. Recognition of the Team of the Quarter
6. Approval of the Minutes of the June 18, July 11, August 21, and August 28, 2008, Meetings (**Action**)
7. Governance Group Written Reports
8. Final Design Plans for Morrow Garrison/Student Recreation & Wellness Center (**Action**)
9. University Advancement Update
10. Campus Technology Report
11. Intercollegiate Athletics Report
12. Diversity Initiatives/Community Engagement Update
13. Consent Agenda (**Action**)
 - Ratification of BOG Policy 2.1.020 – Sick Leave and Personnel Leave Policy
 - Purchase of Advanced Aviation Training Device
 - Revisions to BOG Policy 4.1.010 – Approval of Contracts, Real Estate and Capital Projects Policy
 - 2009 Board Meeting Schedule
14. BSBA/MA in Accountancy (**Action**)
15. BA in Philosophy (**Action**)
16. Student Recreation and Wellness Center Financing (**Action**)
17. Annual Investment Report
18. Debt Service Report
19. Request for Closed Session – October 23, 2008

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Notice of Open Meeting

Notice is hereby given that the University of Central Missouri's Board of Governors will convene for a working session immediately following its closed session on Wednesday, September 17, 2008, in Union 237B on the campus of the University of Central Missouri.

The tentative agenda is as follows:

1. Review of Draft Five-Year (2008-2013) Strategic Plan
2. Proposed Bylaws Revisions
3. Other

Notice of Open Meeting

Notice is hereby given that the University of Central Missouri's Board of Governors will hold committee meetings on Tuesday, September 16, 2008, at the locations 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>
Student & Alumni Affairs Committee	1:30 p.m.	ADM 213	<ol style="list-style-type: none">1. Overview of Alumni Affairs2. Discussion of Committee Goals3. Review of Schedules of Reports/Actions4. Other
Academic Affairs Committee	3:00 p.m.	ADM 203	<ol style="list-style-type: none">1. BSBA/MA in Accountancy2. BA in Philosophy3. Programs for Five-Year Review4. Other
Administration and Finance Committee	3:00 p.m.	ADM 213	<ol style="list-style-type: none">1. Student Recreation & Wellness Center Financing2. Purchase of Advanced Aviation Training Device3. Annual Investment Report4. Debt Service Report5. Discussion of Committee Goals6. Review of Schedules of Reports/Actions7. Other
Facilities, Planning and Management Ad Hoc Committee	4:30 p.m.	ADM 213	<ol style="list-style-type: none">1. Introductions2. Other