

Date & Time Notice Posted _____
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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 610.021, will conduct a Closed Session on Wednesday, April 22, 2009, in Union 219 on the campus of the University of Central Missouri for the purpose of discussing personnel matters.

Notice of Open Meeting

Notice is hereby given that the University of Central Missouri's Board of Governors will hold an Administration and Finance Committee meeting of the whole on Thursday, April 23, 2009, at 7:30 a.m. in Union 237B on the main campus of the University of Central Missouri, Warrensburg, Missouri. Below is the tentative agenda:

1. FY 2010 Student Instructional and General Student Fees
2. FY 2010 Salary Increases
3. FY 2010 General Fund Budget
4. Other

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, April 23, 2009, in Union 237B on the main 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. Introduction of the Reid Hemphill Outstanding Scholar Recipient
 5. Introduction of the Charno Award Recipients
 6. Introduction of the J.P. Mees Award Recipient
 7. Employee of the Quarter Recognition
 8. Team of the Quarter Recognition
 9. Approval of Minutes (**Action**)
 - March 19, 2009
 - March 30, 2009
 - April 8, 2009
 10. Governance Groups Verbal Reports
 11. Legislative Update
 12. Food Services Provider (**Action**)
 13. Union Chiller Replacement (**Action**)
 14. FY 2010 Student Instructional and General Fees (**Action**)
 15. FY 2010 Salary Increases (**Action**)
 16. FY 2010 General Fund Budget (**Action**)
 17. Skyhaven Stimulus Funding (**Action**)
 18. Proposed Amendment to Alta Vista Charter School Agreement (**Action**)
 19. Reorganization of Department of Health and Human Performance (**Action**)
 20. Title Change for BSE in Vocational Family and Consumer Sciences (**Action**)
 21. Appointment of Nominating Committee
 22. Request for Closed Session – April 23, 2009 (**Action**)
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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 610.021, will conduct a Closed Session following its 8:30 a.m. Plenary Session on Thursday, April 23, 2009, 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