

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 in Plenary Session at 8:30 a.m., on Friday, December 11, 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. Approval of October 29 and November 16, 2009, Plenary Session Minutes (**Action**)
5. Presidential Search Update (**Action**)
6. Governance Groups Verbal Reports
7. Legislative Agenda
8. Proposed Master of Science Degree in Computer Science (**Action**)
9. Proposed Bachelor of Science in Business Administration Major in Entrepreneurial Studies (**Action**)
10. Proposed Name Change for Department of Marketing & Legal Studies (**Action**)
11. Proposed Memorandum of Understanding with Rockhurst University (**Action**)
12. E-Procurement Update
13. Proposed Revisions to BOG Policy 1.1.010 – Board of Governors Bylaws (**Action**)
14. Emeritus Status for Board Members (**Action**)
15. Request for Closed Session – December 11, 2009 (**Action**)

Notice of Closed Meeting

Notice is hereby given that the University of Central Missouri's Board of Governors, as authorized by RSMO 610.021, will conduct a Closed Session following its 8:30 a.m. Plenary Session on Friday, December 11, 2009, in Union 237B on the main campus of the University of Central Missouri.

The tentative agenda is as follows:

1. Approval of October 28, 29, and November 16, 2009, Closed Session Minutes (**Action**)
2. Litigation Update (Information/**Action**)
3. Other Business

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Notice of Open Meetings

Notice is hereby given that the University of Central Missouri's (UCM) Board of Governors will hold a working lunch session on Thursday, December 10, 2009, at 11:30 a.m. in Union 237A on UCM's main campus in Warrensburg, Missouri, for the purpose of initiating the orientation process for UCM's two new Governors.

Notice is hereby given that the University of Central Missouri's Board of Governors Committees will meet on Thursday, December 10, 2009, on the main campus of the University of Central Missouri in Warrensburg, Missouri. The meeting times, locations, and agendas are listed below:

<u>Board Committee</u>	<u>Time</u>	<u>Location</u>	<u>Agenda</u>
Academic Affairs Committee	1:00 p.m.	Union 308	<ol style="list-style-type: none">1. Proposed Master of Science in Computer Science Degree2. Proposed Bachelor of Science in Business Administration Major in Entrepreneurship and Social Enterprise3. Proposed Name Change for Department of Marketing & Legal Studies4. Proposed Memorandum of Understanding with Rockhurst University5. Proposed Differential Tuition for Harmon College of Business Administration6. Other
Administration and Finance Committee of the Whole	3:00 p.m.	UN 237B	<ol style="list-style-type: none">1. External Audit Report2. Budget Process Update3. Other

Student Affairs & Alumni Relations
No Meeting this Month

Notice is hereby given that the University of Central Missouri's Board of Governors will hold a working dinner session on Thursday, December 10, 2009, at 6:00 p.m. in Union 244 on UCM's main campus in Warrensburg, Missouri, for the purpose of discussing the presidential search.