

Date & Time Notice Posted _____
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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 special meeting via teleconference at 4:30 p.m. on Tuesday, February 17, 2009. The call will originate from ADM 204 on the campus of the University of Central Missouri, Warrensburg, Missouri.

The agenda for the teleconference is as follows:

1. Call to Order
2. Demolition of the Interior of Morrow Garrison (**Action**)
3. Other