

Date & Time Notice Posted _____

Posted by _____

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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, February 26, 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. Special Recognition
5. Approval of the Minutes of the January 22 and February 17, 2009, Meetings (**Action**)
6. Governance Groups Written Reports
7. ESCO Investment Grade Audit Update
8. Presentation by Center for Alternative Fuels & Environmental Systems
9. Strategic Plan Key Performance Indicators Status Report
10. Legislative Update
11. Consent Agenda (**Action**)
 - Proposed Revisions to Department of Art and Design Major Programs
 - Proposed Name Change for B.S.E. in Vocational Agriculture
 - Award of Posthumous Degrees
12. Revised Charter Schools Contract Template (**Action**)
13. Approval of Contract for Academie Lafayette Charter School (**Action**)
14. Approval of Contract for Della Lamb Elementary Charter School (**Action**)
15. Spring Enrollment Management Report
16. Reaffirmation of Request for Closed Session – February 26, 2009 (**Action**)

Notice of Closed Meeting

Notice is hereby given that the University of Central Missouri's Board of Governors, as authorized by RSMO 610.02, will conduct a Closed Session following its 8:30 a.m. Plenary Session on Thursday, February 26, 2009, 2009, in Union 237B on the campus of the University of Central Missouri.

The tentative agenda is as follows:

1. Property Considerations for Acquisitions, Condemnations, and Easements (**Action**)
2. Litigation Update
3. Personnel Matters
4. Other Business

Notice of Open Meeting

Notice is hereby given that the University of Central Missouri Board of Governors will hold a working lunch session on Thursday, February 26, 2009, immediately following its Closed Session in Union 237B on the main campus of the University of Central Missouri, Warrensburg, Missouri. The tentative agenda for the meeting includes philosophical discussions pertaining to operational, planning, and contractual matters.