

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 a Plenary Session at 8:30 a.m., on Thursday, January 22, 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 the Minutes of the November 19, 20, and December 5 and 11, 2008, Meetings (**Action**)
5. Master Plan (**Action**)
6. AlcoholEdu Program
7. Proposed Legislative Agenda (**Action**)
8. Proposed Name Change for B.S. in Industrial Technology Degree Program (**Action**)*
9. Proposed Name Change for B.S. in Industrial Technology 2+2 Program (**Action**)*
10. Proposed A.S. Technology Degree Program (**Action**)
11. Proposed Program Changes for Aviation Department (**Action**)
12. Preliminary Spring Enrollment
13. Quarterly Statement of Revenues & Expenditures
14. Quarterly Investment Report
15. Revenue Bond Issuance for Student Recreation Center (**Action**)
16. Purchase of Electronic Procurement Software (**Action**)
17. Request for Closed Session – February 26, 2009 (**Action**)

❖ **Consent Agenda Items**

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, January 22, 2009, in Union 237B on the campus of the University of Central Missouri.

The tentative agenda is as follows:

1. Litigation Update
2. Review/Discussion of 2009 Presidential Goals
3. Other Business

Notice of Open Meeting

Notice is hereby given that the University of Central Missouri's Board of Governors will hold committee meetings on Thursday, January 22, 2009, at the specified time 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>
Administration and Finance Committee	7:00 a.m.	Union 219	<ol style="list-style-type: none">1. Student Recreation & Wellness Center Bond2. E-Procurement System3. Quarterly Investment Report4. Quarterly Statement of Revenues And Expenses5. Other