

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, June 18, 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. Recognition of Byler Award Recipient
5. Recognition of the Employee of the Quarter
6. Approval of Minutes
 - April 22, 2009
 - April 23, 2009
 - May 28, 2009
7. Governance Groups Written Reports
8. Legislative Update
9. Technology Update
10. Intercollegiate Athletics Update
11. Diversity Initiatives/Community Engagement Update
12. Status of Faculty Report
13. FY 2011 Capital Appropriations Request (**Action**)
14. FY 2011 Budget Appropriations Request (**Action**)
15. Series 2009A – Student Housing Refinancing Bond (**Action**)
16. Identity Theft Program & Procedures (**Action**)
17. Amendment to Memorandum of Understanding (MOU) w/Missouri Educational Workers (MEW) Local No. 1 (**Action**)
18. Quarterly Investment Report
19. Quarterly Statement of Revenues & Expenses
20. UCM/Foundation Affiliation Agreement (**Action**)
21. Environmental Policy (**Action**)
22. Report of the Nominating Committee (**Action**)
23. Request for Closed Session – June 18, 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 Thursday, June 18, 2009, in Union 237B on the campus of the University of Central Missouri.

The tentative agenda is as follows:

1. Property Considerations
2. Litigation Update (Information/**Action**)
3. Personnel Matter (Information/**Action**)
4. 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 Wednesday, June 17, 2009, at the specified location 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	2:00 p.m.	ADM 213	<ol style="list-style-type: none">1. FY 2011 Capital Appropriations Request2. FY 2011 Budget Appropriations Request3. Series 2009A – Student Housing Refinancing Bond4. Identity Theft Program & Procedures5. Amendment to MOU w/Missouri Educational Workers6. Quarterly Investment Report7. Quarterly Statement of Revenues & Expenses8. Other