

Date & Time Notice Posted _____
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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, March 19, 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 the Governor's Excellence in Teaching Award Recipient
5. Approval of the Minutes of the February 26, 2009, Meetings (**Action**)
6. Governance Groups Written Reports
7. Nursing Program Presentation
8. Legislative Update
9. Consent Agenda (**Action**)
 - Proposed title Change for Minor in Fashion: Textiles & Clothing in Business
10. Proposed B.A. in International Studies (**Action**)
11. Proposed Minor in Child and Family Development (**Action**)
12. Quarterly Statement of Revenue & Expenses
13. Quarterly Investment Report
14. 2009-2010 Room and Board Rates (**Action**)
15. Amendments to Board of Governors Policy 1.1.010, Bylaws, Article XVII (**Action**)
16. Request for Closed Session – March 19, 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, March 19, 2009, in Union 237B on the campus of the University of Central Missouri.

The tentative agenda is as follows:

1. Litigation Update (Information/**Action**)
2. Personnel Matters
3. Other Business

Notice of Open Meeting

Notice is hereby given that the University of Central Missouri Board of Governors will hold a Work Session on Thursday, March 19, 2009, 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 discussions pertaining to general operations.