

**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 in Plenary Session at 8:30 a.m., on Thursday, September 17, 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. Legislative Recognition
5. Recognition of the Employee of the Quarter
6. Approval of June 18, 2009, Plenary Session Minutes (**Action**)
7. Governance Groups Written Reports
8. Advancement Update
9. H1N1 Update
10. Morrow-Garrison/Student Recreation & Wellness Center Project Cost Distribution
11. "Three Storms" and Presentation of Budget Models
12. Preliminary Review of Strategic Plan's Key Performance Indicators
13. Progress of 2009 Goals – Student Affairs & Alumni Relations
14. Proposed B.S. Degree in Health Studies (**Action**)
15. Charter Schools Update
16. Annual Investment Report
17. Debt Service Report
18. Special Honors & Awards (**Action**)
19. Proposed 2010 Meeting Schedule (**Action**)
20. Board Committee Appointments
21. Request for Closed Session (**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, September 17, 2009, in Union 237B on the main campus of the University of Central Missouri.*

*The tentative agenda is as follows:*

1. Approval of June 18 and August 28, 2009, Closed Session Minutes (**Action**)
2. Litigation Update (Information/**Action**)
3. Personnel Matter (Information/**Action**)
4. Other Business