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NOTICE OF MEETINGS

Notice is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on Tuesday, April 20, 2010, on the main campus of the University of Central Missouri in Warrensburg, Missouri. The meeting times, locations, and agendas are listed below:

<u>Board Committee</u>	<u>Time</u>	<u>Location</u>	<u>Agenda</u>
Academic Affairs Committee No Committee Meeting	1:00 p.m.	Union 231	1. Proposed Name Change for Aviation Technology Building 2. Charter School Agreements 3. Other
Administration and Finance	3:30 p.m.	Union 308	1. FY2011 Operating Budget 2. Staff Promotions 3. Athletic Audit 4. Other
Student Affairs & Alumni Relations No Committee Meeting			

Notice is hereby given that the University of Central Missouri's Board of Governors will hold an "open" Work Session on Tuesday, April 20, 2010, at 4:30 p.m. in Union 237A on UCM's main campus in Warrensburg, Missouri. The tentative agenda is as follows:

1. Business Incubator
2. Other
3. Request for Closed Session – April 20, 2010

Notice is hereby given that the University of Central Missouri's Board of Governors, as authorized by RSMO 610.021(1)(2)(3)(13), will conduct a Closed Session on Tuesday, April 20, 2010, immediately following its 4:30 p.m. work session in Union 237A on the main campus of the University of Central Missouri for the purpose of considering real estate matters, legal actions, and personnel matters.

The tentative agenda is as follows:

1. Call to Order
2. Approval of the March 24 and 25, 2010, Closed Session Minutes (**action**)
3. Property Considerations for Acquisitions, Condemnations, and Easements (**action**)
4. Litigation Update (information/**action**)
5. Presidential Search (information/**action**)
6. Other
7. Adjourn