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NOTICE OF MEETINGS

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 Wednesday, April 21, 2010, in Union 237B on the main campus of the University of Central Missouri, Warrensburg, Missouri. The tentative agenda is as follows:

1. Call to Order
2. Remarks by the Board Vice President
3. Remarks by the University President
4. Recognition of Charno Recipients
5. Introduction of Byler Award Recipient
6. Introduction of J.P. Mees Award Recipient
7. Approval of the March 25, 2010, Plenary Session Minutes (**action**)
8. Verbal Governance Groups Reports
9. Legislative Update
10. Proposed Name Change for Aviation Technology Building (**action**)
11. Charter Schools Agreements (**action**)
12. FY2011 Operating Budget (**action**)
13. Appointment of Nominating Committee
14. Adjournment