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## ***Notice of Meetings***

***Notice is hereby given that the University of Central Missouri (UCM) Board of Governors will meet for a special work session (open) on Friday, August 27, 2010, at 8:30 a.m. in Union 117 on UCM's main campus in Warrensburg, Missouri. The tentative agenda is as follows:***

1. Call To Order
2. Presidential Transition Update
3. AGB/Lumina Foundation Strategic Governance Project
4. Projects Update
5. Getting Started
6. Other
7. Request for Closed Session

***At the conclusion of the work session, the Board will immediately move into Closed Session as authorized by RSMO 610.021(1) (3) (13), in Union 117 on UCM's main campus in Warrensburg, Missouri for the purpose of discussing legal and personnel matters. The tentative agenda is as follows:***

1. Personnel Changes
2. Legal Matters
3. Other