

Date & Time Notice Posted _____
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Notice of Open & Closed Meetings

Notice is hereby given that the University of Central Missouri's Board of Governors' Presidential Search Advisory Committee will convene on Wednesday, February 3, 2010, at 1:00 p.m. in Union 237B on the main campus of the University of Central Missouri in Warrensburg, Missouri. The tentative agenda is as follows:

- 1. Welcome & Introductions***
- 2. Committee Responsibilities***
- 3. Search Process & Timeline***
- 4. Other***
- 5. Request for Closed Session***

Immediately following its 1:00 p.m. Plenary Session, the University of Central Missouri's Board of Governors' Presidential Search Advisory Committee, as authorized by RSMO 610.021, will meet in Closed Session to discuss a personnel matter.