

**Date & Time Notice Posted** \_\_\_\_\_  
**Posted by** \_\_\_\_\_

Representatives of the news media may obtain copies of this notice by contacting:

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**University of Central Missouri, ADM 302**  
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### ***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 meet in Closed Session via conference call on Friday, January 15, 2010, at 1:30 p.m. to discuss a personnel matter. The call will originate from ADM 204.***