

Date & Time Notice Posted _____
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Notice of Open 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 Thursday, January 21, 2010, in Union 237B on the main campus of the University of Central Missouri, Warrensburg, Missouri.

The tentative agenda for the Plenary Session is as follows:

1. Call to Order
2. Remarks by the Board President
3. Remarks by the University President
4. Governor's Excellence in Education Award
5. Employee of the Quarter Recognition
6. Approval of December 10, 2009, Work Session Minutes and December 11, 2009, Plenary Session Minutes (**action**)
7. Legislative Agenda (**action**)
8. Strategic Planning & Resource Council Budget Update
9. Preliminary Spring Enrollment Update
10. Electronic Research Administration Software System (**action**)
11. E-Procurement Update
12. Quarterly Investment Report
13. Quarterly Statement of Revenues & Expenses
14. Policy/Procedure Clarification RE: Hiring Approval
13. Request for Closed Session – January 21, 2010 (**Action**)

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 conduct a Closed Session following its 8:30 a.m. Plenary Session on Thursday, January 21, 2010, in Union 237B on the main campus of the University of Central Missouri.

The tentative agenda is as follows:

1. Approval of December 11, 2009, Closed Session Minutes (**Action**)
2. Litigation Update (Information/**Action**)
3. Other Business