

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

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

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### ***Notice of Open & Closed Meetings***

***Notice is hereby given that the University of Central Missouri's (UCM) Board of Governors will meet in "open" session on Tuesday, January 26, 2010, at 2:00 p.m. via conference call for the purpose of reviewing and approving the composition of the Presidential Search Advisory Committee. The call will originate from ADM 204 on UCM's main campus in Warrensburg, Missouri.***

***Immediately following this meeting, the Board will meet in "Closed" Session, also via conference call, as authorized by RSMO 610.021 to discuss a personnel matter. The call will originate from ADM 204.***