

***Date & Time Notice Posted: June 13, 2010, 11:30 pm***

***Posted by: Gwyn Aych***

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

**Jeff Murphy, University Relations  
University of Central Missouri, ADM 302  
Warrensburg, MO 64093  
(660) 543-4640**

## ***NOTICE OF MEETINGS***

***Notice is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on Wednesday, June 16, 2010, on the main campus of the University of Central Missouri in Warrensburg, Missouri. The meeting times, locations, and agendas are listed below:***

<b><u>Board Committee</u></b>	<b><u>Time</u></b>	<b><u>Location</u></b>	<b><u>Agenda</u></b>
Academic Affairs Committee	2:00 p.m.	Union 231	<ol style="list-style-type: none"><li>1. Enrollment Update</li><li>2. Proposed Legal Studies Minor</li><li>3. Other</li></ol>
Administration and Finance	2:00 p.m.	Union 233	<ol style="list-style-type: none"><li>1. FY2012 Capital Appropriations Request</li><li>2. FY2012 Budget Appropriations Request</li><li>3. FY 2011 Student Instructional Fees for PBS Teacherline Courses</li><li>4. Highway 13 Overpass Fence Replacement</li><li>5. Demolition of Hawkins Hall</li><li>6. Parking Lot Improvements</li><li>7. Todd Hall HVAC System Upgrade</li><li>8. Quarterly Statement of Revenues &amp; Expenses</li><li>9. Quarterly Investment Report</li><li>10. Other</li></ol>

Student Affairs & Alumni Relations  
**No Committee Meeting**

***Notice is hereby given that the University of Central Missouri's Board of Governors will hold an "open" Work Session on Wednesday, June 16, 2010, at 3:30 p.m. in Union 308 on UCM's main campus in Warrensburg, Missouri. The tentative agenda is as follows:***

1. Internal Auditor – Risk Analysis
2. Other
3. Request for Closed Session – June 16, 2010

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## ***NOTICE OF MEETINGS***

***Notice is hereby given that the University of Central Missouri's Board of Governors, as authorized by RSMO 610.021(1) (2) (3) (13), will conduct a Closed Session on Wednesday, June 16, 2010, immediately following its 3:30 p.m. work session in Union 308 on the main campus of the University of Central Missouri for the purpose of considering real estate matters, legal actions, and personnel matters.***

***The tentative agenda is as follows:***

1. Call to Order
2. Approval of the April 12, 13, 20, 25, 26, and 27, 2010, Closed Session Minutes (**action**)
3. Property Considerations for Acquisitions, Condemnations, and Easements (**action**)
4. Litigation Update (information/**action**)
5. Other
6. Adjourn

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## ***NOTICE OF 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, June 17, 2010, in Union 237B on the main campus of the University of Central Missouri, Warrensburg, Missouri. The tentative agenda is as follows:*

1. Call to Order
2. Remarks by the Board President
3. Presidential Transition
4. Approval of the April 20, 2010, Work Session Minutes and April 21, 2010, Plenary Session Minutes (**action**)
5. Written Governance Groups Reports
6. 2010 Legislative Report
7. Campus Technology Update
8. Intercollegiate Athletics Update
9. Proposed Legal Studies Minor (**action**)
10. Status of Faculty Report
11. FY2012 Capital Appropriations Request (**action**)
12. FY2012 Budget Appropriations Request (**action**)
13. FY2011 Student Instructional Fees for PBS Teacherline Courses (**action**)
14. Highway 13 Overpass Fence Replacement (**action**)
15. Demolition of Hawkins Hall (**action**)
16. Parking Lot Improvements (**action**)
17. Todd Hall HVAC System Upgrade (**action**)
18. Quarterly Statement of Revenues & Expenses
19. Quarterly Investment Report
20. Report of the Nominating Committee (**action**)
21. Adjournment