

Date & Time Notice Posted: March 16, 2010, 5:00 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, March 24, 2010, on the main campus of the University of Central Missouri in Warrensburg, Missouri. The meeting times, locations, and agendas are listed below:

<u>Board Committee</u>	<u>Time</u>	<u>Location</u>	<u>Agenda</u>
Administration and Finance	2:30 p.m.	Union 231	<ol style="list-style-type: none">1. Student Wellness & Recreation Center – Construction Update/Tour2. FY2011 Instructional and General Fees3. Salary Increases4. Replacement Mattresses5. Quarterly Statement of Revenues & Expenses6. Quarterly Investment Report7. Other
Student Affairs & Alumni Relations	3:00 p.m.	Union 123	<ol style="list-style-type: none">1. FY2011 Room & Board Rates2. Closing of Hawkins Hall3. Replacement Mattresses4. Other
Academic Affairs Committee	3:00 p.m.	Union 125	<ol style="list-style-type: none">1. Academic Affairs Five-Year Plan2. UCM Business Incubator3. Proposed Name Change for B.S. in Technology Education4. Other

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 at 4:30 p.m. on Wednesday, March 24, 2010, in Union 244 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. Request for Closed Session – March 24, 2010
3. Approval of February 23, 2010, Closed Work Session and February 23 and 24, 2010, Closed Sessions Minutes (**action**)
4. Property Considerations for Acquisitions, Condemnations, and Easements (information/**action**)
5. Personnel (**action**)
6. Litigation Update (information/**action**)
7. Presidential Search
8. Other
9. Motion to Go into Open Session

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NOTICE OF MEETINGS

Notice is hereby given that the University of Central Missouri's Board of Governors will hold an "open" Work Session on Wednesday, March 24, 2010, immediately following its 4:30 p.m. Closed Session in Union 244 on UCM's main campus in Warrensburg, Missouri. The tentative agenda is as follows:

1. Board Goals
2. BOG Policy 1.2.180 – Ethics Policy
3. Other
4. Adjourn