

Date & Time Notice Posted: November 11, 2010, 1:00 pm

Posted by: Gwyn Aych

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

**Jeff Murphy, University Relations
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Warrensburg, MO 64093
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NOTICE OF MEETINGS

Notice is hereby given that members of the Board of Governors will participate in an Association of Governing Boards/Lumina Foundation all-day session on strategic financing on Wednesday, November 17, 2010, beginning at 8:00 a.m. in Union 237A on the main campus of the University of Central Missouri, Warrensburg, Missouri.

Notice is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on Thursday, November 18, 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> |
|--|--------------------|------------------------|---|
| Academic Affairs Committee | 7:30 a.m. | UN 306 | <ol style="list-style-type: none">1. Approval of Minutes2. Renewal/Extension of Charter School Agreements3. Memorandum of Understanding for Morrow-Garrison Student Recreation and Wellness Center Operations4. Financial Aid Report5. FY 2010 Sponsored Program Activities6. Differential Tuition7. Other |
| Student Affairs & Alumni Relations | 7:30 a.m. | UN 304 | <ol style="list-style-type: none">1. Approval of Minutes2. Updates<ul style="list-style-type: none">- Expected Capital Expenditure Allocations- Department of Justice Grant/Project Activity- THRIVE grant/activity- Student Recreation & Wellness Center Opening3. Furniture and Mattress Purchase4. Mandatory Student Insurance Proposal5. Progress report - Office of Student Employment6. Enrollment Management Consultant Visit7. Other |
| Administration and Finance | 8:00 a.m. | UN 237A | <ol style="list-style-type: none">1. Approval of Minutes2. Upgrades to the Art Center HVAC System3. Airport T-Hangar Construction4. Construction of Pertle Springs Club House5. Quarterly Investment Report6. Quarterly Statement of Revenues & Expenditures7. Annual Report of Human Resources8. Other |
| Administration and Finance Committee Of the Whole | 9:00 a.m. | UN 237A | <ol style="list-style-type: none">1. BKD, LLP Audit Report |

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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 9:45 a.m., on Thursday, November 18, 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. Remarks by the University President
4. Approval of the October 21, 2010, Plenary Session (**action**)
5. Verbal Governance Groups Reports
6. Diversity Initiatives/Community Engagement Update
7. Proposed Legislative Agenda
8. Renewal/Extension of Charter School Agreements (**action**)
9. Memorandum of Understanding – Morrow-Garrison Student Recreation Center Operations (**action**)
10. Financial Aid Report
11. FY 2010 Sponsored Program Activities
12. Upgrades to the Art Center HVAC System (**action**)
13. Airport T-Hangars Construction (**action**)
14. Construction of Pertle Springs Club House (**action**)
15. Quarterly Investment Report
16. Quarterly Statement of Revenues & Expenditures (**action**)
17. Special Honors & Awards (**action**)
18. Request for Closed Session – November 18, 2010 (**action**)

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 Thursday, November 18, 2010, immediately following the 9:45 a.m. Plenary Session in Union 237B 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 October 20, 2010, Closed Session Minutes (**action**)
3. Property Considerations for Acquisitions, Condemnations, and Easements (information/**action**)
4. Litigation Update (information/**action**)
5. Other
6. Adjourn