

Date & Time Notice Posted: September 9, 2010, 5:00 p.m.

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, September 15, 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.	UN 231	<ol style="list-style-type: none">1. Approval of Minutes2. Annual Investment Report3. Debt Service Report4. Strategic Finance5. Other
Student Affairs & Alumni Relations	2:30 p.m.	UN 125	<ol style="list-style-type: none">1. Approval of Minutes2. Discussion<ul style="list-style-type: none">- Student Recreation & Wellness Center MOU w/College of Department of Health & Human Performance3. Reports/Updates<ul style="list-style-type: none">- Implementation of \$2.75 student fee- Todd Hall Apartments- Ellis Fire Alarm Upgrade- Furniture Replacement Update- House Recycling- Razing of Hawkins Hall- Career Services Metrics4. Other
Academic Affairs Committee	3:00 p.m.	UN 306	<ol style="list-style-type: none">1. Approval of Minutes2. Proposed Entrepreneurship & Social Enterprise Minor3. Programs for Five-Year Review4. Enrollment Update5. Other

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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, September 15, 2010, at 4:00 p.m. 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. Request for Closed Session (**action**)
3. Approval of the June 3, 4, 16 and August 27, 2010, Closed Session Minutes (**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, September 16, 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. Introduction of New Student Governor – Darren Doherty
3. Oath of Office – Darren Doherty
4. Recognition of Outgoing Student Governor – Ryan Sanders
5. Remarks by the Board Vice President
6. Remarks by the University President
7. Approval of the June 16 and August 27, 2010, Work Session Minutes and June 17, 2010, Plenary Session Minutes **(action)**
8. Presidential Transition
9. Written Governance Groups Reports
10. Legislative Update
11. Alumni & Development Update
12. Proposed Entrepreneurship & Social Enterprise Minor **(action)**
13. Annual Investment Report
14. Debt Service Report
15. Special Honors & Awards **(action)**
16. 2011 Board of Governors Meeting Schedule **(action)**
17. Adjournment