

Date & Time Notice Posted April 21, 2011, 11:00 a.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 Thursday, April 28, 2011, 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	9:00 a.m.	UN 233	<ol style="list-style-type: none">1. Approval of Minutes2. Higher Learning Commission Update3. Scholarship Update4. Summer & Fall Enrollment Projections5. BA in Economics Program Deletion6. Amendment of Charter Schools Agreements7. Proposed New Tuition Rate for School District Professional Development Courses8. Other
Administration and Finance Committee of the Whole	10:30 a.m.	UN 237A	<ol style="list-style-type: none">1. Approval of Minutes2. Roof Replacements3. FY 2012 Operating Budget4. Bids and Contracts Summary5. Other

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NOTICE OF MEETINGS

Notice is hereby given that the University of Central Missouri's Board of Governors will hold a Work Session (open) at 11:30 a.m. on Thursday, April 28, 2011, in Union 237A on the main campus of the University of Central Missouri, Warrensburg, Missouri. The tentative agenda is as follows:

1. Tobacco/Smoke Free Campus
2. Early Retirement Incentive Program
3. Administrative Review
4. Other
5. Request for Closed Session – April 28, 2011

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, April 28, 2011, immediately following the 11:30 a.m. Work Session in Union 237A 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 March 30 and 31, 2011, 2011, Closed Session Minutes (**action**)
3. Property Considerations
4. Litigation Update (information/**action**)
5. Personnel (**action**)
6. Other
7. Adjourn

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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 Friday, April 29, 2011, 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. Introduction of THRIVE Program and Students
5. Introduction of Charno Award Recipients
6. Introduction of J.P. Mees Award Recipients
7. Approval of the March 30, 2011, Work Session and March 31 and April 1, 2011, Plenary Session Minutes **(action)**
8. Verbal Governance Groups Reports
9. Legislative Update
10. Amendment of Charter Schools Agreements **(action)**
11. Proposed New Tuition Rate for School District Professional Development Courses **(action)**
12. Roof Replacements **(action)**
13. FY 2012 Operating Budget **(action)**
14. Appointment of Nominating Committee
15. Adjourn **(action)**