

**Date & Time Notice December 2, 2011, 12:30 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  
REVISED – 12/2/11**

***Notice is hereby given that the University of Central Missouri's (UCM) Board of Governors will hold a special meeting (open) via teleconference at 10:30 a.m. on Wednesday, December 7, 2011. The call will originate from ADM 204 on UCM's main campus in Warrensburg, Missouri. The tentative agenda is as follows:***

1. Charter Schools Applications
2. Lee's Summit Innovation Campus Space Planning
3. Information Technology Infrastructure
4. Women's Golf Program
5. Habitat for Humanity Project
6. 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 via Conference Call on Wednesday, December 7, 2011, immediately following the 10:30 a.m. Special Plenary Session, which will originate from ADM 204 on the main campus of the University of Central Missouri for the purpose of considering real estate matters, legal actions, and/or personnel matters.***

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

1. Call to Order
2. Property Consideration (information/**action**)
3. Other
4. Adjourn (**action**)

***Notice is hereby given that the University of Central Missouri's Board of Governors Board Committee on Student Experience & Engagement and Alumni Relations will hold a work session at 8:15 a.m. on Wednesday, December 7, 2011, in UN 219 on UCM's main campus in Warrensburg, Missouri, for the purpose of identifying and establishing goals and objectives for Student Experience & Engagement.***