

**Date & Time Notice Posted: February 17, 2011 at 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, February 23, 2011, on the main campus of the University of Central Missouri in Warrensburg, Missouri. The meeting times, locations, and agendas are listed below:**

<b><u>Board Committee</u></b>	<b><u>Time</u></b>	<b><u>Location</u></b>	<b><u>Agenda</u></b>
Academic Affairs Committee	1:00 p.m.	UN 231	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. Academic Administrative Reorganization</li><li>3. Undergraduate Certificate - Strategic Communication for Leaders</li><li>4. Undergraduate Certificate - Advanced Vehicle Systems Undergraduate</li><li>5. BS in Aviation Management Proposal</li><li>6. Charter Schools</li><li>7. Reinstatement and Revisions to BOG Policy 2.2.070 - Faculty Retirement Incentive Program</li><li>8. Program Deletion</li><li>9. Other</li></ol>
Student Affairs & Alumni Relations	1:00 p.m.	UN 304	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. Mandatory Student Health Insurance Proposal</li><li>3. Roof/Furniture/Mattresses Updates</li><li>4. Room and Board Rates Discussion</li><li>5. Student Recreation &amp; Wellness Center Update</li><li>6. Violence and Substance Abuse Preventions Program Initiatives</li><li>7. Student Employment Office Update</li><li>8. Other</li></ol>
Administration and Finance	2:00 p.m.	UN 233	<ol style="list-style-type: none"><li>1. Approval of Minutes</li><li>2. Pest Control Contract</li><li>3. Mattress Replacement</li><li>4. FY 2012 Student Instructional &amp; General Fees</li><li>5. Bids and Contracts Summary</li><li>6. Other</li></ol>

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## ***NOTICE OF MEETINGS***

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***Notice is hereby given that the University of Central Missouri's Board of Governors will hold a Work Session (open) at 3:00 p.m. on Wednesday, February 23, 2011, in Union 219 on the main campus of the University of Central Missouri, Warrensburg, Missouri. The tentative agenda is as follows:***

1. Proposed Mandatory Student Health Insurance
2. Reinstatement and Revisions to BOG Policy 2.2.070 – Faculty Early Retirement Incentive Program
3. Academic Administrative Reorganization
4. Request for Closed Session – February 23, 2011 (**action**)
5. Other

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***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, February 23, 2011, immediately following the 3:00 p.m. Work Session in Union 123 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 January 26 and 27, 2011, Closed Session Minutes (**action**)
3. Litigation Update (information/**action**)
4. Other
5. 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 Thursday, February 24, 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. Governor's Excellence in Education Award Presentation
5. Approval of the January 26, 2011, Work Session and January 27, 2011, Plenary Session Minutes (**action**)
6. Written Governance Groups Reports
7. Legislative Update
8. Strategic Governance Update
9. Proposed Mandatory Student Health Insurance (information/**action**)
10. Academic Administrative Reorganization (**action**)
11. Undergraduate Certificate – Strategic Communication for Leaders (**action**)
12. Undergraduate Certificate – Advanced Vehicle Systems (**action**)
13. Bachelor of Science in Aviation Management Proposal (**action**)
14. Addition/Expansion/Extension of Charter School Agreements (**action**)
15. Reinstatement and Revisions to BOG Policy 2.2.070 – Faculty Early Retirement Incentive Program (**action**)
16. Program Deletion – Bachelor of Science and Bachelor of Arts in Physics (**action**)
17. Pest Control Services Contract (**action**)
18. Mattress Replacement (**action**)
19. Fiscal Year (FY) 2012 Student Instructional & General Fees (**action**)
20. Adjourn