

Date & Time Notice Posted: January 21, 2011, 2:15 pm

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, January 26, 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	1:00 p.m.	UN 233	<ol style="list-style-type: none">1. Approval of Minutes2. Memorandum of Understanding for Morrow-Garrison Student Recreation and Wellness3. Modern Languages Program Revisions4. Program Title Changes5. Program Deletions6. Enrollment Trends in Missouri and UCM Enrollment Management Update7. International Enrollment for Spring 20118. Academic Affairs Five-Year Plan9. Differential Tuition10. Other
Student Affairs & Alumni Relations	1:30 p.m.	UN 125	<ol style="list-style-type: none">1. Approval of Minutes2. Mandatory Student Health Insurance Proposal3. Memorandum of Understanding for Morrow-Garrison Student Recreation and Wellness4. Furniture and Mattress Purchase5. Anticipated Roofing/Maintenance Costs for Housing and University Union6. Preliminary Discussion – FY 2012 Room & Board Rates7. Other
Administration and Finance	2:00 p.m.	UN 231	<ol style="list-style-type: none">1. Approval of Minutes2. Furniture and Mattress Purchase3. Construction of Chemical Research and Training Laboratory4. Bids and Contracts Summary5. Quarterly Investment Report6. Quarterly Statement of Revenues & Expenditures7. 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 3:00 p.m. on Wednesday, January 26, 2011, in Union 123 on the main campus of the University of Central Missouri, Warrensburg, Missouri. The tentative agenda is as follows:

1. Board of Governors Policy 1.1.010 – Board of Governors Bylaws
2. Draft UCM Legislative Packet
3. Other
4. Request for Closed Session – January 26, 2011 (**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 Wednesday, January 26, 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 November 18, 2010, Closed Session Minutes (**action**)
3. Litigation Update (information/**action**)
4. Presidential Evaluation
5. Other
6. Adjourn