

Date & Time Notice Posted June 11, 2011, 8:00 am
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 (OPEN)

Notice is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on Wednesday, June 15, 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 231	<ol style="list-style-type: none">1. Approval of Minutes2. Military and Veterans Tuition Rates3. Amendment to Della Lamb Charter Agreement4. Emeritus Status for Retiring Faculty5. Status of Faculty Report6. Enrollment Update7. Other

Administration and Finance	1:00 p.m.	UN 219	<ol style="list-style-type: none">1. Approval of Minutes2. FY 2013 Capital Appropriations Request3. FY 2013 State Appropriations Request4. Quarterly Investment Report5. Quarterly Statement of Revenues & Expenses6. Bids and Contracts Summary7. Other
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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 2:00 p.m. on Wednesday, June 15, 2011, in Union 237B on the main campus of the University of Central Missouri, Warrensburg, Missouri. The tentative agenda is as follows:

1. Administrative Review
2. Other
3. Request for Closed Session – June 15, 2011

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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, June 15, 2011, immediately following the 2:00 p.m.. Work Session in Union 237B 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 April 28 and May 31, 2011, Closed Session Minutes (**action**)
3. Personnel
4. Property Considerations (information/**action**)
5. Litigation Update (information/**action**)
6. Presidential Evaluation (information/**action**)
7. Other
8. Adjourn (**action**)

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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, June 16, 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 Outstanding Support Staff Member
5. Approval of the Minutes of the **(action)**
 - April 28, 2011, Administration & Finance Committee of the Whole
 - April 28, 2011, Work Session
 - April 29, 2011, Plenary Session
 - May 31, 2011, Plenary Session
6. Written Governance Groups Reports
7. Legislative Update
8. Administrative Review Report (information/**action**)
9. Military and Veterans Tuition Rates **(action)**
10. Amendment to Della Lamb's Charter Agreement **(action)**
11. Emeritus Status for Retiring Faculty **(action)**
12. Status of Faculty Report
13. FY 2013 Capital Appropriations Request **(action)**
14. FY 2013 State Appropriations Request **(action)**
15. Quarterly Investment Report
16. Quarterly Statement of Revenues & Expenses
17. Report of the Nominating Committee **(action)**
18. Adjourn **(action)**