

Date & Time Notice

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Posted by _____

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 will hold a special meeting (open) via teleconference at 10:00 a.m. on Tuesday, March 22, 2011. The call will originate from ADM 204 on the main campus of the University of Central Missouri, Warrensburg, Missouri. The tentative agenda is as follows:

1. Pertle Springs Clubhouse
2. Faculty Early Retirement Incentive Program Update
3. Other
4. Request for Closed Session – March 22, 2011 (**action**)

At the conclusion of the March 22, 2011, open session, the University of Central Missouri's Board of Governors, as authorized by RSMO 610.021(1) (2) (3) (13), will conduct a Closed Session also on the main campus of the University of Central Missouri for the purpose of considering real estate matters, legal actions, and personnel matters.

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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, January 27, 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. Approval of the November 18, 2010, Administration & Finance Committee of the Whole Meeting and Plenary Session Minutes (**action**)
5. Written Governance Groups Reports
6. Legislative Update and Legislative Agenda (information/**action**)
7. University Relations – Communications Plan Update
8. Proposed Mandatory Student Health Insurance (**action**)
9. Enrollment Trends
10. Memorandum of Understanding – Morrow-Garrison Student Recreation Center Operations (**action**)
11. Modern Languages Program Revisions
12. Title Changes (**action**)
 - Computer-aided Drafting & Design Technology
 - Actuarial Science & Mathematics
 - Engineering & Technology Teacher Education Program
13. Program Deletions
14. Residence Hall Furniture (**action**)
15. Construction of Chemical Research and Training Laboratory (**action**)
16. Quarterly Investment Report
17. Quarterly Statement of Revenues & Expenditures
18. Adjourn