

Date & Time Notice Posted March 23, 2011, 7:00 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, March 30, 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 238	<ol style="list-style-type: none">1. Approval of Minutes2. Academic Administrative Reorganization3. Proposed Master of Science in Accelerated Mathematics4. Proposed Bachelor of Fine Arts in Musical Theatre5. Proposed Title and Content Change for Broadcast Media Minor Program6. Proposed Title Change for Master of Science in Physical Education, Exercise & Sports Science7. Other
Student Affairs & Alumni Relations	2:00 p.m.	UN 304	<ol style="list-style-type: none">1. Approval of Minutes2. AY 2011-2012 Room and Board Rates3. Alumni Survey Results4. Alumni Programs Update5. Other
Administration and Finance	2:00 p.m.	UN 236	<ol style="list-style-type: none">1. Approval of Minutes2. FY 2012 Salaries3. Quarterly Statement of Revenues & Expenses4. Quarterly Investment Report5. Bids and Contracts Summary6. 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, March 30, 2011, in Union 237A on the main campus of the University of Central Missouri, Warrensburg, Missouri. The tentative agenda is as follows:

1. Charter Schools Update
2. Differential Tuition
3. Smoke Free Campus
4. Faculty Early Retirement Incentive Program Update
5. Academic Administrative Reorganization
6. Administrative Review
7. Request for Closed Session – March 30, 2011 (**action**)
8. 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 on Wednesday, March 30, 2011, immediately following the 3:00 p.m. Work Session in Union 237A 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 February 23, 24, and March 22, 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, March 31, 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. Recognition of the Byler Award Recipient
5. Approval of the February 23, 2011, Work Session and February 24 and March 22, 2011, Plenary Session Minutes **(action)**
6. Written Governance Groups Reports
7. Legislative Update
8. Strategic Governance Update
9. AY 2011-2012 Room and Board Rates **(action)**
10. Academic Administrative Reorganization **(action)**
11. Proposed Master of Science in Accelerated Mathematics **(action)**
12. Proposed Bachelor of Fine Arts in Musical Theatre **(action)**
13. Proposed Title and Content change for Broadcast Media Minor Program **(action)**
14. Proposed Title Change for Master of Science in Physical Education, Exercise & Sports Science **(action)**
15. FY 2012 Salaries **(action)**
16. Quarterly Statement of Revenues & Expenses
17. Quarterly Investment Report
18. Special Honors & Awards **(action)**
19. Adjourn