

***Date & Time Notice Posted*** November 8, 2011, 6:00 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 will participate in an open work session with AGB Consultant Rick Staisloff and staff at 10:00 a.m. on Wednesday, November 16, 2011, in Union 237A on the main campus of the University of Central Missouri, Warrensburg, Missouri. The tentative agenda is discussion of the Strategic Governance for Student Success Model – Institutional Dashboards and Metrics.***

***Notice is hereby given that the University of Central Missouri's Board of Governors will hold an open Work Session (open) at 1:45 p.m. on Wednesday, November 16, 2011, in Union 237A on the main campus of the University of Central Missouri, Warrensburg, Missouri. The tentative agenda is:***

1. Call to Order
2. Institutional Dashboards & Metrics
3. Other
4. Request for Closed Session – November 16, 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, November 16, 2011, immediately following the 1:45 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 October 20, 2011, Closed Session Minutes (**action**)
3. Litigation Update (information/**action**)
4. Contractual Matter (information/**action**)
5. Other
6. Adjourn (**action**)

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***Notice is hereby given that the University of Central Missouri's Board of Governors will participate in a breakfast with members of the R-VI School District Board and Habitat Board on Thursday, November 17, 2011, at 8:00 a.m. in UN 244 (President's Gallery), on the main campus of the University of Central Missouri in Warrensburg, Missouri. This relates to a joint project of the UCM and the R-VI School District.***

***Notice is hereby given that the University of Central Missouri's Board Committee on Administration & Finance will meet as a "committee of the whole" on Thursday, November 17, 2011, on the main campus of the University of Central Missouri in Warrensburg, Missouri. The tentative agenda is as follows:***

<b><u>Board Committee</u></b>	<b><u>Time</u></b>	<b><u>Location</u></b>	<b><u>Agenda</u></b>
Administration & Finance	9:00 a.m.	UN 237B	1. Approval of Minutes 2. BKD, LLC – External Audit Report 3. Bids and Contracts Summary 4. Other

***Notice is hereby given that the University of Central Missouri's Board of Governors will convene in Plenary Session at 10:00 a.m., on Thursday, November 17, 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. Introduction and Administration of Oath of Office for New Board Member – Dr. Gus Wetzel II
3. Remarks by the Board President
4. Remarks by the University President
5. Approval of the Minutes (**action**)
  - October 19, 2011, Work Session
  - October 20, 2011, Plenary Session
6. Verbal Governance Groups Reports
7. Legislative Update
8. Strategic Governance for Student Success – Institutional Dashboards and Metrics (information/**action**)
9. Deletion of Financial Planning Minor
10. External Audit Report (**action**)
11. Purchase of USDA-RUS Rural Public Television Digital Transition Grant Equipment (**action**)
12. Emeritus Status – Richard Phillips (**action**)
13. Adjournment (**action**)