

Date & Time Notice Posted October 12, 2011, 4:00 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 (OPEN)

Notice is hereby given that the University of Central Missouri's Board of Governors Committees (open) will meet on Wednesday, October 19, 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	12:30 p.m.	UN 231	<ol style="list-style-type: none">1. Approval of Minutes2. Amendment to Gordon Parks Charter School Agreement3. Approval of Bachelor of Science in Radiologic Technology Program4. Census Date Enrollment Report5. Financial Aid Report6. Grants Applications & Award Activity7. Other
Administration and Finance	1:00 p.m.	UN 219	<ol style="list-style-type: none">1. Approval of Minutes2. Quarterly Investment Report3. Quarterly Statement of Revenues & Expenses4. Bids and Contracts Summary5. Report of Upcoming Capital Projects<ul style="list-style-type: none">- 5-year plan for Annual Expenditures – M&R- Hosey, Nickerson & UCC Furniture Replacement- W.C. Morris 4th Floor Science Lab6. Other

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, October 19, 2011, in Union 237A on the main campus of the University of Central Missouri, Warrensburg, Missouri. The tentative agenda is:

1. Distance Learning
 - Online Learning Demonstration
 - Online Certification Program
 - Other Aspects of Distance Education
2. Health Insurance Update
3. Other
4. Request for Closed Session – October 19, 2011 (**action**)

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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, October 19, 2011, immediately following the 2:00 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 September 14, 2011, Closed Session Minutes (**action**)
3. Litigation Update (information/**action**)
4. Other
5. 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, October 20, 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 Provost/Chief Learning Officer
4. Approval of the Minutes (**action**)
 - September 14, 2011, Work Session
 - September 15, 2011, Plenary Session
5. Written Governance Groups Reports
6. Amendment to Gordon Parks Charter School Agreement (**action**)
7. Approval of Bachelor of Science in Radiologic Technology Program (**action**)
8. Census Date Enrollment Report
9. Financial Aid Report
10. Grant Applications & Award Activity
11. Distance Education
12. Quarterly Investment Report
13. Quarterly Statement of Revenue & Expenses
14. Special Honors & Awards (**action**)
15. Adjourn (**action**)